

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company</b> : MOTHERSON SUMI SYSTEMS LIMITED			
<b>Scrip Code, Name of the Scrip, Class of Security</b> : MOTHERSUMI, EQUITY SHARES			
<b>Quarter Ended</b> : 31ST DECEMBER, 2013			
<b>Partly paid-up shares:-</b>	<b>No. of Partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding Convertible Securities:-</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of outstanding Convertible Securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the Convertible Securities</b>
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:</b>	<b>No. of Warrants</b>	<b>As a % of Total No. of Warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities</b>	<b>881919360</b>		<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO. OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NO. OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)* 100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /HUF	5	33631114	33631114	3.81	3.81	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	318531564	318531564	36.12	36.12	120587499	37.86
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>352162678</b>	<b>352162678</b>	<b>39.93</b>	<b>39.93</b>	<b>120587499</b>	<b>34.24</b>

<b>(2)</b>	<b>FOREIGN</b>								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	3	226303625	226303625	25.66	25.66	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total A(2) :</b>	<b>3</b>	<b>226303625</b>	<b>226303625</b>	<b>25.66</b>	<b>25.66</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>9</b>	<b>578466303</b>	<b>578466303</b>	<b>65.59</b>	<b>65.59</b>	<b>120587499</b>	<b>20.85</b>	
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						<b>NA</b>	<b>NA</b>	
(1)	<b>INSTITUTIONS</b>								
(a)	Mutual Funds /UTI	142	68324416	68324416	7.75	7.75			
(b)	Financial Institutions /Banks	13	457749	443830	0.05	0.05			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	207	151544969	151544969	17.18	17.18			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Others	0	0	0	0.00	0.00			
	<b>Sub-Total B(1) :</b>	<b>362</b>	<b>220327134</b>	<b>220313215</b>	<b>24.98</b>	<b>24.98</b>			
(2)	<b>NON-INSTITUTIONS</b>								
(a)	Bodies Corporate	816	30704951	30567827	3.48	3.48			
(b)	Individuals								
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	19782	29464240	23023313	3.34	3.34			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	41	21847145	21733240	2.48	2.48			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Others								
	Clearing Member	144	277062	277062	0.03	0.03			
	Trusts	5	7313	3448	0.00	0.00			
	Non Resident Indians	478	825212	821418	0.09	0.09			
	<b>Sub-Total B(2) :</b>	<b>21266</b>	<b>83125923</b>	<b>76426308</b>	<b>9.43</b>	<b>9.43</b>			
	<b>Total Public Share Holding B=B(1)+B(2) :</b>	<b>21628</b>	<b>303453057</b>	<b>296739523</b>	<b>34.41</b>	<b>34.41</b>			
	<b>Total (A+B) :</b>	<b>21637</b>	<b>881919360</b>	<b>875205826</b>	<b>100.00</b>	<b>100.00</b>			
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>				<b>NA</b>		<b>NA</b>	<b>NA</b>	
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00			
(2)	Public	0	0	0	0.00	0.00			
	<b>GRAND TOTAL (A+B+C) :</b>	<b>21637</b>	<b>881919360</b>	<b>875205826</b>	<b>100.00</b>	<b>100.00</b>	<b>120587499</b>	<b>13.67</b>	

<b>(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"</b>											
Sr. No.	Name of Shareholders	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grant total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	318531564	36.12	120587499	37.86	13.67	0	0	0	0	36.12
2	SUMITOMO WIRING SYSTEMS LTD.	223013854	25.29	0	0.00	0.00	0	0	0	0	25.29
3	VIVEK CHAAND SEHGAL	28703638	3.25	0	0.00	0.00	0	0	0	0	3.25
4	GEETA SONI	2551209	0.29	0	0.00	0.00	0	0	0	0	0.29
5	NEELU MEHRA	2331760	0.26	0	0.00	0.00	0	0	0	0	0.26
6	RENU SEHGAL	44470	0.00	0	0.00	0.00	0	0	0	0	0.00
7	LAKSH VAAMAN SEHGAL	37	0.00	0	0.00	0.00	0	0	0	0	0.00
8	H. K. WIRING SYSTEMS LIMITED	2269734	0.26	0	0.00	0.00	0	0	0	0	0.26
9	RADHA RANI HOLDINGS PTE LTD	1020037	0.12	0	0.00	0.00	0	0	0	0	0.12
<b>TOTAL</b>		<b>578466303</b>	<b>65.59</b>	<b>120587499</b>	<b>20.85</b>	<b>13.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65.59</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	15409242	1.75	0	0	0	0	1.75
2	FID FUNDS (MAURITIUS) LIMITED	10302362	1.17	0	0	0	0	1.17
3	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	9962140	1.13	0	0	0	0	1.13
4	REETHA SHETTY	9518701	1.08	0	0	0	0	1.08
<b>TOTAL</b>		<b>45192445</b>	<b>5.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.12</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Nil	0	0.00					
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>					

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SUMITOMO WIRING SYSTEMS LIMITED	1657635	0.19
<b>TOTAL</b>		<b>1657635</b>	<b>0.19</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE**