

Format of holding of specified securities

- 1 Name of Listed Entity : **Motherson Sumi Systems Ltd.**
- 2 Scrip Code/Name of Scrip/Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg.31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **30.09.2016**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option ~~No~~ for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is ~~No~~ declared by Listed Entity in above table the values will be considered as ~~Zero~~ by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	9	885676913	--	--	885676913	63.10	885676913	--	885676913	63.10	--	63.10	352283241	39.78	78961461	8.92	885676913
(B)	Public	110797	517849414	--	--	517849414	36.90	517849414	--	517849414	36.90	--	36.90	--	--	NA	NA	510185092
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
	Total	110806	1403526327	--	--	1403526327	100.00	1403526327	--	1403526327	100.00	--	100.00	352283241	25.10	78961461	5.63	1395862005

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class-Equity	Class Y	Total									
(1) Indian																			
(a) Individuals/Hindu Undivided Family			4	7391213	--	--	7391213	0.53	7391213	0	7391213	0.53	--	--	0	0	7391213		
GEETA SONI	AAQPS8392F	1	3826813	--	--	3826813	0.27	3826813	--	3826813	0.27	--	--	0	0	3826813			
RENU SEHGAL	ACHPS0380A	1	66705	--	--	66705	0.00	66705	--	66705	0.00	--	--	0	0	66705			
NEELU MEHRA	AKVPM4396C	1	3497640	--	--	3497640	0.25	3497640	--	3497640	0.25	--	--	0	0	3497640			
LAKSH VAAMAN SEHGAL	AOAPS1364K	1	55	--	--	55	0.00	55	--	55	0.00	--	--	0	0	55			
(b) Central Government/ State Government(s)		0	--	--	--	--	0.00	--	--	0	0.00	--	--	0	0	0			
(c) Financial Institutions/ Banks		0	--	--	--	--	0.00	--	--	0	0.00	--	--	0	0	0			
(d) Any Other (Body Corporates)		1	488549846	--	--	488549846	34.81	488549846	--	488549846	34.81	--	--	78961461	16.16	488549846			
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	488549846	--	--	488549846	34.81	488549846	--	488549846	34.81	--	--	78961461	16.16	488549846			
Sub-Total (A)(1)		5	495941059			495941059	35.33	495941059		495941059	35.33	0	0	78961461	15.92	495941059			
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			1	32517957	--	--	32517957	2.32	32517957	--	32517957	2.32	--	--	0	0	32517957		
VIVEK CHAAND SEHGAL	AFDPS4265B	1	32517957	--	--	32517957	2.32	32517957	--	32517957	2.32	--	--	0	0	32517957			
(b) Government	--	--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(c) Institutions	--	--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(d) Foreign Portfolio Investor	--	--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(e) Any Other (Body Corporates)		3	357217897	--	--	357217897	25.45	357217897	--	357217897	25.45	--	--	352283241	98.62	357217897			
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	352283241	--	--	352283241	25.10	352283241	--	352283241	25.10	--	25.10	352283241	100	352283241			
H.K. WIRING SYSTEMS LIMITED	AACCH8513N	1	3404601	--	--	3404601	0.24	3404601	--	3404601	0.24	--	--	0	0	3404601			
RADHA RANI HOLDINGS PTE LTD.	AACCR1689K	1	1530055	--	--	1530055	0.11	1530055	--	1530055	0.11	--	--	0	0	1530055			
Sub-Total (A)(2)		4	389735854			389735854	27.77	389735854		389735854	27.77	352283241	90.39	0	0	389735854			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	885676913			885676913	63.10	885676913		885676913	63.10	352283241	39.78	78961461	9.10	885676913			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term %Incumbrance+has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class -Equity	Class Y	Total	Total as a % Total Voting rights							
(1)	Institutions																		
(a)	Mutual Funds		188	88986336	--	--	88986336	6.34	88986336	--	88986336	6.34	--	--	NA	NA		88986336	
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	AAAAI0038F	1	14059599	--	--	14059599	1.00	14059599	--	14059599	1.00	--	--	NA	NA		14059599	
(b)	Venture Capital Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0	
(c)	Alternate Investment Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0	
(d)	Foreign Venture Capital Investors		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0	
(e)	Foreign Portfolio Investors		516	275742695	--	--	275742695	19.65	275742695	--	275742695	19.65	--	--	NA	NA		275742695	
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	16920000	--	--	16920000	1.21	16920000	--	16920000	1.21	--	--	NA	NA		16920000	
(f)	Financial Institutions / Banks		23	3633066	--	--	3633066	0.26	3633066	--	3633066	0.26	--	--	NA	NA		3612188	
(g)	Insurance Companies		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0	
(h)	Provident Funds / Pension Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0	
	Any Other (Specify)		--	0	--	--	0	--	0	0	0	--	--	--	NA	NA		0	
	Sub-Total (B)(1)		727	368362097	--	--	368362097	26.25	368362097	--	368362097	26.25	--	--	NA	NA		368341219	
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
(3)	Non-institutions																		
(a)	Individuals -		104790	66141104	--	--	66141104	4.71	66141104	--	66141104	4.71	--	--	NA	NA		58703458	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33	31012644	--	--	31012644	2.21	31012644	--	31012644	2.21	--	--	NA	NA		31012644	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
(b)	NBFCs registered with RBI		17	283615	--	--	283615	0.02	283615	--	283615	0.02	--	--	NA	NA		283615	
(c)	Employee Trusts		--	--	--	--	--	0.00	--	--	--	0.00	--	--	NA	NA		0	
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
	Any Other (Specify)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
	-Body Corporate(s)		1715	42116756	--	--	42116756	3.00	42116756	--	42116756	3.00	--	--	NA	NA		41916698	
	ICICI Prudential Life Insurance Company Ltd.	AAACI7351P	1	16822286	--	--	16822286	1.20	16822286	--	16822286	1.20	--	--	NA	NA		16822286	
	Non Resident Indians		2477	2232881	--	--	2232881	0.16	2232881	--	2232881	0.16	--	--	NA	NA		2227190	
	Non Resident Indians Non-repatriable		701	1416251	--	--	1416251	0.10	1416251	--	1416251	0.10	--	--	NA	NA		1416251	
	Trusts		27	1585565	--	--	1585565	0.11	1585565	--	1585565	0.11	--	--	NA	NA		1585516	
	Clearing Members		310	4698501	--	--	4698501	0.33	4698501	--	4698501	0.33	--	--	NA	NA		4698501	
	Sub-Total (B)(3)		110070	149487317	--	--	149487317	10.65	149487317	--	149487317	10.65	--	--	--	--		141843873	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		110797	517849414	--	--	517849414	36.90	517849414	--	517849414	36.90	--	--	--	--		510185092	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																			

