

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : MOTHERSON SUMI SYSTEMS LIMITED			
Scrip Code, Name of the Scrip, Class of Security : MOTHERSUMI, EQUITY SHARES			
Quarter Ended : 31ST DECEMBER, 2014			
Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Outstanding Convertible Securities:-	No. of Outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Warrants:	No. of Warrants	As a % of Total No. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities	881919360		100.00

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)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /HUF	4	4927476	4927476	0.56	0.56	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	325566564	325566564	36.92	36.92	58782999	18.06
(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
	Sub-Total A(1) :	5	330494040	330494040	37.47	37.47	58782999	17.79

(2)	FOREIGN				0.00	0.00		
(a)	Individuals (NRIs/Foreign Individuals)	1	21678638	21678638	2.46	2.46	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
	Sub-Total A(2) :	4	247982263	247982263	28.12	28.12	0	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	9	578476303	578476303	65.59	65.59	58782999	10.16
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	196	44350368	44350368	5.03	5.03		
(b)	Financial Institutions /Banks	17	912853	898934	0.10	0.10		
(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	393	160734068	160734068	18.23	18.23		
(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		
	Sub-Total B(1) :	606	205997289	205983370	23.36	23.36		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1345	34473069	34338195	3.91	3.91		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	46183	35974928	30135743	4.08	4.08		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	46	24528082	24414177	2.78	2.78		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others							
	Clearing Member	287	812522	812522	0.09	0.09		
	Trusts	10	29378	29345	0.00	0.00		
	Non Resident Indians	1418	1627789	1623995	0.18	0.18		
	Sub-Total B(2) :	49289	97445768	91353977	11.05	11.05		
	Total Public Share Holding B=B(1)+B(2) :	49895	303443057	297337347	34.41	34.41		
	Total (A+B) :	49904	881919360	875813650	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	49904	881919360	875813650	100.00	100.00	58782999	6.67

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"											
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	325566564	36.92	58782999	18.06	6.67	0	0	0	0	36.92
2	SUMITOMO WIRING SYSTEMS LTD.	223013854	25.29	0	0.00	0.00	0	0	0	0	25.29
3	VIVEK CHAAND SEHGAL	21678638	2.46	0	0.00	0.00	0	0	0	0	2.46
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	0.01	0	0.00	0.00	0	0	0	0	0.01
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
TOTAL		578476303	65.59	58782999	10.16	6.67	0	0	0	0	65.59

(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	12041264	1.37	0	0	0	0	1.37			
2	REETHA SHETTY	9293701	1.05	0	0	0	0	1.05			
TOTAL		21334965	2.42	0	0	0	0	2.42			

(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					
TOTAL		0	0.00					

(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	1105090	0.13
TOTAL		1105090	0.13

(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
TOTAL		0	0	

(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
TOTAL		0	0	0

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