

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 : **31.12.2018**
- 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	1949286546	0	0	1949286546	61.73	1949286546	0	1949286546	61.73	0	61.73	39965535	2.05	71000000	3.64	1949286546
(B)	Public	245578	1208647691	0	0	1208647691	38.27	1208647691	0	1208647691	38.27	0	38.27	0	0.00	NA	NA	1195214572
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
	Total	245587	3157934237	--	--	3157934237	100.00	3157934237	--	3157934237	100.00	--	100.00	26643690	1.27	71000000	2.15	3144501118

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																			
	AAQPS8392F	4	16630226	0	0	16630226	0.53	16630226	0	16630226	0.53	0	0.53	0	0.00	0	0.00	16630226	
	GEETA SONI	1	8610328	0	0	8610328	0.27	8610328	0	8610328	0.27	0	0.27	0	0.00	0	0.00	8610328	
	ACHPS0380A	1	150085	0	0	150085	0.00	150085	0	150085	0.00	0	0.00	0	0.00	0	0.00	150085	
	RENU SEHGAL	1	150085	0	0	150085	0.00	150085	0	150085	0.00	0	0.00	0	0.00	0	0.00	150085	
	AKVPM4396C	1	7869690	0	0	7869690	0.25	7869690	0	7869690	0.25	0	0.25	0	0.00	0	0.00	7869690	
	NEELU MEHRA	1	7869690	0	0	7869690	0.25	7869690	0	7869690	0.25	0	0.25	0	0.00	0	0.00	7869690	
	AOAPS1364K	1	123	0	0	123	0.00	123	0	123	0.00	0	0.00	0	0.00	0	0.00	123	
	LAKSH VAAMAN SEHGAL	1	123	0	0	123	0.00	123	0	123	0.00	0	0.00	0	0.00	0	0.00	123	
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (Body Corporates)		1	1055750653	0	0	1055750653	33.43	1055750653	0	1055750653	33.43	0	33.43	0	0.00	71000000	6.73	1055750653	
	AAICS6115R	1	1055750653	0	0	1055750653	33.43	1055750653	0	1055750653	33.43	0	33.43	0	0.00	71000000	6.73	1055750653	
	SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	1	1055750653	0	0	1055750653	33.43	1055750653	0	1055750653	33.43	0	33.43	0	0.00	71000000	6.73	1055750653	
Sub-Total (A)(1)		5	1072380879	0	0	1072380879	33.96	1072380879	0	1072380879	33.96	0	33.96	0	0.00	71000000	6.62	1072380879	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																			
	AFDPS4265B	1	73165402	0	0	73165402	2.32	73165402	0	73165402	2.32	0	2.32	0	0.00	0	0.00	73165402	
	VIVEK CHAAND SEHGAL	1	73165402	0	0	73165402	2.32	73165402	0	73165402	2.32	0	2.32	0	0.00	0	0.00	73165402	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other (Body Corporates)		3	803740265	0	0	803740265	25.45	803740265	0	803740265	25.45	0	25.45	39965535	4.97	0	0.00	803740265	
	AAJCS2027H	1	792637291	0	0	792637291	25.10	792637291	0	792637291	25.10	0	25.10	39965535	5.04	0	0.00	792637291	
	SUMITOMO WIRING SYSTEMS LIMITED	1	792637291	0	0	792637291	25.10	792637291	0	792637291	25.10	0	25.10	39965535	5.04	0	0.00	792637291	
	AACCH8513N	1	7660351	0	0	7660351	0.24	7660351	0	7660351	0.24	0	0.24	0	0.00	0	0.00	7660351	
	H.K. WIRING SYSTEMS LIMITED	1	7660351	0	0	7660351	0.24	7660351	0	7660351	0.24	0	0.24	0	0.00	0	0.00	7660351	
	AACCR1689K	1	3442623	0	0	3442623	0.11	3442623	0	3442623	0.11	0	0.11	0	0.00	0	0.00	3442623	
	RADHA RANI HOLDINGS PTE LTD.	1	3442623	0	0	3442623	0.11	3442623	0	3442623	0.11	0	0.11	0	0.00	0	0.00	3442623	
Sub-Total (A)(2)		4	876905667	0	0	876905667	27.77	876905667	0	876905667	27.77	0	27.77	39965535	4.56	0	0.00	876905667	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	1949286546	--	--	1949286546	61.73	1949286546	--	1949286546	61.73	--	61.73	39965535	2.05	71000000	3.64	1299524366	
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 "Encumbrance" 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

(1)	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)	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. (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							
(a)	Institutions Mutual Funds		23	274586698	0	0	274586698	8.70	274586698	0	274586698	8.70	0	0.00	NA	NA	274586698		
	ICICI PRUDENTIAL GROWTH FUND - SERIES 1	AAAAI0038F	1	100096285	0	0	100096285	3.17	100096285	0	100096285	3.17	0	0.00	NA	NA	100096285		
	SBI EQUITY HYBRID FUND	AABTS6407Q	1	40289814	0	0	40289814	1.28	40289814	0	40289814	1.28	0	0.00	NA	NA	40289814		
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS TRIPLE ADVANTAGE FUND	AACTA5925A	1	42549483	0	0	42549483	1.35	42549483	0	42549483	1.35	0	0.00	NA	NA	42549483		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		9	8604525	0	0	8604525	0.27	8604525	0	8604525	0.27	0	0.00	NA	NA	8604525		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		495	552129426	0	0	552129426	17.48	552129426	0	552129426	17.48	0	0.00	NA	NA	552116622		
(f)	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	33195000	0	0	33195000	1.05	33195000	0	33195000	1.05	0	0.00	NA	NA	33195000		
(g)	Financial Institutions / Banks		20	20101165	0	0	20101165	0.64	20101165	0	20101165	0.64	0	0.00	NA	NA	20054190		
(h)	Insurance Companies		5	8501356	0	0	8501356	0.27	8501356	0	8501356	0.27	0	0.00	NA	NA	8501356		
	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Any Other (Specify)																		
	FOREIGN NATIONALS		3	1237	0	0	1237	0.00	1237	0	1237	0.00	0	0.00	NA	NA	1237		
	Sub-Total (B)(1)		555	863924407	0	0	863924407	27.36	863924407	0	863924407	27.36	0	0.00	NA	NA	863864628		
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(3)	Non-institutions																		
(a)	Individuals -		236170	165920311	0	0	165920311	5.25	165920311	0	165920311	5.25	0	0.00	NA	NA	153518087		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		64	78401783	0	0	78401783	2.48	78401783	0	78401783	2.48	0	0.00	NA	NA	77786700		
(b)	NBFCs registered with RBI		19	429342	0	0	429342	0.01	429342	0	429342	0.01	0	0.00	NA	NA	429342		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Any Other (Specify)																		
	Body Corporate(s)		1912	72138485	0	0	72138485	2.28	72138485	0	72138485	2.28	0	0.00	NA	NA	71782861		
	Non Resident Indians		4755	6187605	0	0	6187605	0.20	6187605	0	6187605	0.20	0	0.00	NA	NA	6187605		
	Non Resident Indians Non-repatriable		1856	5169695	0	0	5169695	0.16	5169695	0	5169695	0.16	0	0.00	NA	NA	5169395		
	Trusts		36	14382965	0	0	14382965	0.46	14382965	0	14382965	0.46	0	0.00	NA	NA	14382856		
	Clearing Members		210	1616934	0	0	1616934	0.05	1616934	0	1616934	0.05	0	0.00	NA	NA	1616934		
	I E P F		1	476164	0	0	476164	0.02	476164	0	476164	0.02	0	0.00	NA	NA	476164		
	Sub-Total (B)(3)		245023	344723284	--	--	344723284	10.92	344723284	0	344723284	10.92	0	0.00	0	0.00	331349944		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		245578	1208647691	0	0	1208647691	38.27	1208647691	0	1208647691	38.27	0	0.00	0	0.00	1195214572		

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.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

(Kindly start filing data from Row No - 3)

No. of shareholders	No. of Shares
135	476164