

**Format of holding of specified securities**

1 Name of Listed Entity	:	<b>Motherson Sumi Systems Ltd.</b>
2 Scrip Code/Name of Scrip/Class of Security	:	<b>Equity</b>
3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	:	<b>Reg.31(1)(b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	:	<b>31.12.2021</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment	:	<b>Not Applicable</b>

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

<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6. Whether the listed entity has any significant beneficial owner?		No**

\* 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.

\*\* The Promoter Group shareholding, inter-alia, is held by Samvardhana Motherson International Limited ("SAMIL") which holds 33.43% in the Company as on September 30, 2021. SAMIL being Core Investment Company duly registered with the Reserve Bank of India as an investment vehicle, is exempt from the Companies (Significant Beneficial Owners) Rules, 2018 ("SBO Rules") on the investments made it. The Company does not have any other Significant Beneficial Owner as the SBO Rules.

**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	0.00	85442623	4.38	1949286546		
(B)	Public	687515	1208647691	0	0	1208647691	38.27	1208647691	0	1208647691	38.27	0	0.00	NA	NA	1199231065		
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0.00	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0.00	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	NA	0	0	0	0.00	0.00	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>687524</b>	<b>3157934237</b>	<b>0</b>	<b>0</b>	<b>3157934237</b>	<b>100.00</b>	<b>3157934237</b>	<b>0</b>	<b>3157934237</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>85442623</b>	<b>2.71</b>	<b>3148517611</b>		

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	16630226	0	0	16630226	0.53	16630226	0	16630226	0.53	0	0.53	0	0.00	0	0.00	16630226
GEETA SONI	AAQPS8392F	1	8610328	0	0	8610328	0.27	8610328	0	8610328	0.27	0	0.27	0	0.00	0	0.00	8610328
RENU SEHGAL	ACHPS0380A	1	150085	0	0	150085	0.00	150085	0	150085	0.00	0	0.00	0	0.00	0	0.00	150085
NEELU MEHRA	AKVPM4396C	1	7869690	0	0	7869690	0.25	7869690	0	7869690	0.25	0	0.25	0	0.00	0	0.00	7869690
LAKSH VAAMAN SEHGAL	AOAPS1364K	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	82000000	7.77	1055750653
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	1055750653	0	0	1055750653	33.43	1055750653	0	1055750653	33.43	0	33.43	0	0.00	82000000	7.77	1055750653
<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>1072380879</b>	<b>0</b>	<b>0</b>	<b>1072380879</b>	<b>33.96</b>	<b>1072380879</b>	<b>0</b>	<b>1072380879</b>	<b>33.96</b>	<b>0</b>	<b>33.96</b>	<b>0</b>	<b>0.00</b>	<b>82000000</b>	<b>7.65</b>	<b>1072380879</b>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		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	AFDPS4265B	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	0	0.00	0	0.00	803740265
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	792637291	0	0	792637291	25.10	792637291	0	792637291	25.10	0	25.10	0	0.00	0	0.00	792637291
H.K. WIRING SYSTEMS LIMITED	AACCH8513N	1	7660351	0	0	7660351	0.24	7660351	0	7660351	0.24	0	0.24	0	0.00	0	0.00	7660351
RADHA RANI HOLDINGS PTE LTD.	AACCR1689K	1	3442623	0	0	3442623	0.11	3442623	0	3442623	0.11	0	0.11	0	0.00	3442623	0.43	3442623
<b>Sub-Total (A)(2)</b>		<b>4</b>	<b>876905667</b>	<b>0</b>	<b>0</b>	<b>876905667</b>	<b>27.77</b>	<b>876905667</b>	<b>0</b>	<b>876905667</b>	<b>27.77</b>	<b>0</b>	<b>27.77</b>	<b>0</b>	<b>0.00</b>	<b>3442623</b>	<b>0.39</b>	<b>876905667</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>9</b>	<b>1949286546</b>	<b>--</b>	<b>--</b>	<b>1949286546</b>	<b>61.73</b>	<b>1949286546</b>	<b>--</b>	<b>1949286546</b>	<b>61.73</b>	<b>--</b>	<b>61.73</b>	<b>0</b>	<b>0.00</b>	<b>85442623</b>	<b>4.38</b>	<b>1949286546</b>
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

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 (X)			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							
<b>(1) Institutions</b>																	
<b>(a)</b> Mutual Funds		22	338310118	0	0	338310118	10.71	338310118	0	338310118	10.71	0	0.00	NA	NA	338310118	
ICICI PRUDENTIAL EQUITY SAVINGS FUND	AAAAI0038F	1	62893984	0	0	62893984	1.99	62893984	0	62893984	1.99	0	0.00	NA	NA	62893984	
UTI-UNIT LINKED INSURANCE PLAN	AAATU1088L	1	36178612	0	0	36178612	1.15	36178612	0	36178612	1.15	0	0.00	NA	NA	36178612	
SBI ETF BSE 100	AABTS6407Q	1	31607213	0	0	31607213	1.00	31607213	0	31607213	1.00	0	0.00	NA	NA	31607213	
AXIS MUTUAL FUND TRUSTEE LIMITED A/C	AACTA5925A	1	123323749	0	0	123323749	3.91	123323749	0	123323749	3.91	0	0.00	NA	NA	123323749	
<b>(b)</b> Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(c)</b> Alternate Investment Funds		10	1518501	0	0	1518501	0.05	1518501	0	1518501	0.05	0	0.00	NA	NA	1518501	
<b>(d)</b> Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(e)</b> Foreign Portfolio Investors		592	518870024	0	0	518870024	16.43	518870024	0	518870024	16.43	0	0.00	NA	NA	518857220	
<b>(f)</b> Financial Institutions / Banks		9	1350596	0	0	1350596	0.04	1350596	0	1350596	0.04	0	0.00	NA	NA	1303621	
<b>(g)</b> Insurance Companies		17	96680133	0	0	96680133	3.06	96680133	0	96680133	3.06	0	0.00	NA	NA	96680133	
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAACI7351P	2	48452485	0	0	48452485	1.53	48452485	0	48452485	1.53	0	0.00	NA	NA	48452485	
<b>(h)</b> Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(i)</b> Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>FOREIGN CORPORATE BODIES</b>		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	NA	NA	1	
<b>Sub-Total (B)(1)</b>		<b>651</b>	<b>956729373</b>	<b>0</b>	<b>0</b>	<b>956729373</b>	<b>30.30</b>	<b>956729373</b>	<b>0</b>	<b>956729373</b>	<b>30.30</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>956669594</b>	
<b>(2)</b> Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(3) Non-institutions</b>																	
<b>(a)</b> Individuals -		675542	170607980	0	0	170607980	5.40	170607980	0	170607980	5.40	0	0.00	NA	NA	162237806	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		47	54889627	0	0	54889627	1.74	54889627	0	54889627	1.74	0	0.00	NA	NA	54236108	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
<b>(b)</b> NBFCs registered with RBI		1	2193	0	0	2193	0.00	2193	0	2193	0.00	0	0.00	NA	NA	2193	
<b>(c)</b> Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(d)</b> Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(e)</b> Any Other (Specify)																	
TRUSTS		31	65333	0	0	65333	0.00	65333	0	65333	0.00	0	0.00	NA	NA	65224	
NON RESIDENT INDIANS		9678	10023745	0	0	10023745	0.32	10023745	0	10023745	0.32	0	0.00	NA	NA	10023445	
CLEARING MEMBERS		161	1071491	0	0	1071491	0.03	1071491	0	1071491	0.03	0	0.00	NA	NA	1071491	
BODIES CORPORATES		1401	14559258	0	0	14559258	0.46	14559258	0	14559258	0.46	0	0.00	NA	NA	14226513	
I E P F		1	698166	0	0	698166	0.02	698166	0	698166	0.02	0	0.00	NA	NA	698166	
FOREIGN NATIONALS		2	525	0	0	525	0.00	525	0	525	0.00	0	0.00	NA	NA	525	
<b>Sub Total (B)(3)</b>		<b>686864</b>	<b>251918318</b>	<b>0</b>	<b>0</b>	<b>251918318</b>	<b>7.97</b>	<b>251918318</b>	<b>0</b>	<b>251918318</b>	<b>7.97</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>242561471</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>687515</b>	<b>1208647691</b>	<b>0</b>	<b>0</b>	<b>1208647691</b>	<b>38.27</b>	<b>1208647691</b>	<b>0</b>	<b>1208647691</b>	<b>38.27</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1199231065</b>	
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
133	799129