

(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 : 30th SEPTEMBER, 2014			
	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
Partly paid-up shares:-			
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>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<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) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
		(III)	(IV)	(V)	(VI)	(VII)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	PROMOTER AND PROMOTER GROUP							
(A)	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	325556564	325556564	36.91	36.91	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
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>330484040</b>	<b>330484040</b>	<b>37.47</b>	<b>37.47</b>	<b>58782999</b>	<b>17.79</b>





(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 conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
	(i)													
1	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	325556564	36.91	58782999	18.06	6.67	0	0	0	0	0	0	36.91	
2	SUMITOMO WIRING SYSTEMS LTD.	223013854	25.29	0	0.00	0.00	0	0	0	0	0	0	25.29	
3	VIVEK CHAAND SEHGAL	21678638	2.46	0	0.00	0.00	0	0	0	0	0	0	2.46	
4	GEETA SONI	2551709	0.29	0	0.00	0.00	0	0	0	0	0	0	0.29	
5	NEELU MEHRA	2331760	0.26	0	0.00	0.00	0	0	0	0	0	0	0.26	
6	RENU SEHGAL	44470	0.01	0	0.00	0.00	0	0	0	0	0	0	0.01	
7	LAKSH VAAMAN SEHGAL	37	0.00	0	0.00	0.00	0	0	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	0	0.26	
9	RADHA RANI HOLDINGS PTE LTD	1020037	0.12	0	0.00	0.00	0	0	0	0	0	0	0.12	
	TOTAL	578466303	65.59	58782999	10.16	6.67	0	0	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	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 conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of Grand Total	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	14391008	1.63	0	0	0	0	0	0	1.63
2	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	9293701	1.05	0	0	0	0	0	0	1.05
	TOTAL	23684709	2.69	0	0	0	0	0	0	2.69



(i)(c)(i) 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>		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
<b>TOTAL</b>		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
<b>TOTAL</b>		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
<b>TOTAL</b>			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

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities			Rights (II)(H+V+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
		Class X (III)	Class Y (IV)	Class Z (V)			
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :						
(2)	FOREIGN						
(a)	Individuals (NRIs)/Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2) :						
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1) :						

(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate									
(b)	Individuals									
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
(c)	Any Other (Specify)									
	Sub-Total (B)(2) :									
	Total Public Share Holding (B)=[B](1)+(B)(2) :									
(C)	Total (A)+(B) :									
	Shares held by custodians and against which Depository Receipts have been issued									
	GRAND TOTAL (A)+(B)+(C) :									





Date : October 14, 2014

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001

**Subject : Locked-in-shares of the Company as on 30.09.2014**

Dear Sirs,

Please find below the statement showing details of locked-in-shares of the Company for the quarter ended 30<sup>th</sup> September, 2014 :

Sl. No.	Name of Shareholders	No. of locked-in-shares	Locked-in shares as a percentage (%) of total number of shares	Promoter / Promoter Group / Public
1	Sumitomo Wiring Systems Ltd.	1,105,090	0.13 %	Promoter/ Promoter Group

Hope you will find the same in order.

Thanking you.

Yours faithfully,  
For Motherson Sumi Systems Limited

  
(G.N. GAUBA)  
CFO & Company Secretary