

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301  
Distt. Gautam Budh Nagar, (U.P.) India  
Tel: +91-120-6752100, 6752278  
Fax: +91-120-2521866, 2521966  
Website: www.motherson.com

Date : April 14, 2014

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


**Subject : Shareholding Pattern under Clause 35 of the Listing Agreement**

Dear Sirs,

We enclosed herewith Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2014, pursuant to Clause No.35 of the Listing Agreement. The Company has only one class of equity shares.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

  
(G.N. GAUBA)  
Vice President (Finance) &  
Company Secretary

Encl. : As above

**CIN-L34300DL1986PLC026431**

(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 MARCH, 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	
<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)	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 Central Government/State Government(s)	4	4927476	4927476	0.56	0.56	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Financial Institutions / Banks	1	318531564	318531564	36.12	36.12	147274999	46.24
(d)	Any Others	0	0	0	0.00	0.00	0	0.00
(e)	Sub-Total A(1) :	5	323459040	323459040	36.68	36.68	147274999	45.53





(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			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 (VI)=(V)/(III)* 100	As a % of grant total (A)+(B)+(C) of sub-clause (f)(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
		(III)	(IV)	(V)	(VI)			(VII)	(VIII)					
(i)														
1	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	318531564	36.12	147274999	46.24	16.70	0	0	0	0	0	0	36.12	
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	28703638	3.25	0	0.00	0.00	0	0	0	0	0	0	3.25	
4	GEETA SONI	2551209	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	0.00	0	0.00	0.00	0	0	0	0	0	0	0.00	
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	
	<b>TOTAL</b>	<b>578466303</b>	<b>65.59</b>	<b>147274999</b>	<b>25.46</b>	<b>16.70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65.59</b>	

(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			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	% w.r.t. total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
								(III)	
1	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	15450652	1.75	0	0	0	0	0	1.75
2	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	9785060	1.11	0	0	0	0	0	1.11
3	FID FUNDS (MAURITIUS) LIMITED	9115733	1.03	0	0	0	0	0	1.03
4	REETHA SHETTY	9018701	1.02	0	0	0	0	0	1.02
	<b>TOTAL</b>	<b>43370146</b>	<b>4.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4.92</b>



(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					
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>					

(II)(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	1657635	0.19
<b>TOTAL</b>		<b>1657635</b>	<b>0.19</b>

(III)(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>		<b>0</b>	<b>0</b>	<b>0.00</b>

(III)(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	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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

