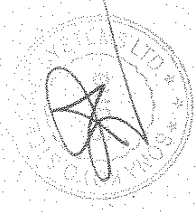


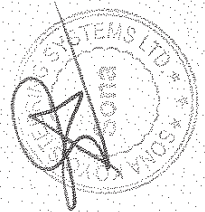
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
NAME OF THE COMPANY: SONA KOYO STEERING SYSTEMS LTD			
SCRIP CODE (BSE):	520057	Name of the Scrip: SONAKOYA	
SCRIP CODE (NSE):	SONASTEER	Name of the Scrip: SONASTEER	
Class of Security:	EQUITY		
QUARTER ENDED:	31.12.2014		
Partly paid-up shares	No. of 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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	198741832	0	100.00





Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of number of shares	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of Shares	Shares pledged or otherwise encumbered	As a Percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(vi)*100		
A)	Shareholding of Promoter and Promoter Group									
1	Indian									
a)	Individuals/Hindu Undivided Family	12	838174	838174	0.42	0.42	0.00	0.00	0.00	0.00
b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
c)	Bodies Corporate	3	63748304	63748304	32.08	32.08	0.00	0.00	0.00	0.00
d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
e)	Any Other	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	15	64586478	64586478	32.50	32.50	0.00	0.00	0.00	0.00
2	Foreign									
a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
b)	Bodies Corporate	1	39947108	39947108	20.10	20.10	0.00	0.00	0.00	0.00
c)	Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
d)	Qualified Foreign Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
e)	Any Other	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	1	39947108	39947108	20.10	20.10	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A1 + A2)	16	104533586	104533586	52.60	52.60	0.00	0.00	0.00	0.00
B)	Public Shareholding									
1	Institutions									
a)	Mutual Funds/UTI	8	1131580	1125580	0.57	0.57	0.00	0.00	0.00	0.00
b)	Financial Institutions / Banks	4	154995	154995	0.08	0.08	0.00	0.00	0.00	0.00
c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
e)	Insurance Companies	1	1200000	1200000	0.60	0.60	0.00	0.00	0.00	0.00
f)	Foreign Institutional Investors	6	330352	330352	0.20	0.20	0.00	0.00	0.00	0.00
g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
h)	Qualified Foreign Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
i)	Any Other (Foreign Portfolio Investors)	1	10099	10099	0.01	0.01	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	20	2827026	2827026	1.46	1.46	0.00	0.00	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate	647	13247279	13088859	6.67	6.67	0.00	0.00	0.00	0.00
b)	Individuals									
i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	51578	37327940	35588666	18.88	18.88	0.00	0.00	0.00	0.00
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	63	33089105	33089105	16.65	16.65	0.00	0.00	0.00	0.00
c)	Qualified Foreign Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
d)	Any Other	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
	Trust									
	HUF									
	Clearing Members	777	2533849	2533849	1.27	1.27	0.00	0.00	0.00	0.00
	Sona Koyo Steering Systems Ltd. - Unclaimed Suspense Account	108	106084	106084	0.05	0.05	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	53179	91381220	89285128	45.98	45.98	0.00	0.00	0.00	0.00
	Total Public Shareholding (B) = (B1+B2)	53199	94208246	92106154	47.44	47.44	0.00	0.00	0.00	0.00
	Total (A+B)	53215	198741832	196639740	100.00	100.00	0.00	0.00	0.00	0.00
C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
	Grand Total (A) + (B) + (C)	53215	198741832	196639740	100.00	100.00	0.00	0.00	0.00	0.00

* As per SEBI Circular No. CIR/CFD/DL/10/2010 dated 18th December, 2010, the unclaimed Equity Shares of the Company have been consolidated under this Account



Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	Name of the Shareholder	PAN of the shareholder	No. of Shares held	As a % of Grand total (A+B+C)	Pledge Shares	As a percentage (D/E)	As a % of Grand total (A) + (B) + (C) of sub-share (F)(G)	Number of warrants held	As a % of total number of warrants held of same class (H)	Number of convertible securities held	As a % of total number of convertible securities of the same class (I)(J)
(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)
1	SOMA AUTOCOMP HOLDING LIMITED	AAACM0574Z	49911654	25.17	0	0.00	0.00	0	0.00	0	0.00
2	WEEK CORPORATION	AAERJ7451J	39477106	20.10	0	0.00	0.00	0	0.00	0	0.00
3	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0	0.00	0.00	0	0.00	0	0.00
4	JUS INDIAN KAPUR (PVT)	AAAHJ2014H	524874	0.25	0	0.00	0.00	0	0.00	0	0.00
5	ESHA CHOPRA	AAFP3616B	150000	0.68	0	0.00	0.00	0	0.00	0	0.00
6	SURISH CHOPRA	AAFC7289F	75000	0.4	0	0.00	0.00	0	0.00	0	0.00
7	J.P. JINDAL	AAIMP8379D	34000	0.21	0	0.00	0.00	0	0.00	0	0.00
8	SOMESH JINDAL AND INVESTMENT CO PVT LTD	AAAC50517P	33640	0.21	0	0.00	0.00	0	0.00	0	0.00
9	ADARSH CHOPRA	AAADP6690F	21000	0.11	0	0.00	0.00	0	0.00	0	0.00
10	SURESH CHOPRA	AAIP691E	13000	0.07	0	0.00	0.00	0	0.00	0	0.00
11	MANISH CHOPRA	AAAPN3357R	8000	0.04	0	0.00	0.00	0	0.00	0	0.00
12	ANURAG CHOPRA	AAHPS683P	6000	0.03	0	0.00	0.00	0	0.00	0	0.00
13	SUBINDEE KAPUR	AAECP3552Q	3500	0.02	0	0.00	0.00	0	0.00	0	0.00
14	SURESH MOTWANE	AAECP3552Q	3500	0.02	0	0.00	0.00	0	0.00	0	0.00
15	SURESH KAPUR	AAECP3552Q	3500	0.02	0	0.00	0.00	0	0.00	0	0.00
16	SUMITRA KAPUR	AAECP3552Q	3500	0.02	0	0.00	0.00	0	0.00	0	0.00
TOTAL			198533846	52.20	0	0.00	0.00	0	0.00	0	0.00

Sr.No.	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									
	Name of the Shareholder	PAN of the Shareholder	Number of Shares held	Share as a percentage of total number of shares (i.e. Grand total (A+B+C) indicated in Statement at para (i)(a))	Details of warrants	Details of convertible securities				
(K)	(L)	(M)	(N)	(O)	(P)	(Q)				
1	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
2	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
3	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
4	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
TOTAL			53160000	26.36	0.00	0.00				

Sr.No.	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									
	Name of the Shareholder	PAN of the Shareholder	Number of Shares held	Share as a percentage of total number of shares (i.e. Grand total (A+B+C) indicated in Statement at para (i)(a))	Details of warrants	Details of convertible securities				
(K)	(L)	(M)	(N)	(O)	(P)	(Q)				
1	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
2	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
3	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
4	WARRANT SECURITIES PRIVATE LIMITED	AAACH0829D	13800000	6.84	0.00	0.00				
TOTAL			53160000	26.36	0.00	0.00				

Sr.No.	Statement showing details of Locked-in Shares									
	Name of the Shareholder	PAN of the Shareholder	Category of Shareholders (Promoters/Public)	Number of Shares Underlying outstanding DRs	Share 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)					
(K)	(L)	(M)	(N)	(O)	(P)					
1			PUBLIC	0	0.00					
TOTAL				0	0.00					

Sr.No.	Statement showing details of Depository Receipts (DRs)									
	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Share 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)						
(K)	(L)	(M)	(N)	(O)						
1			NOT APPLICABLE	0.00						
TOTAL			0	0.00						


Sr.No.	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1%									
	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Share 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)						
(K)	(L)	(M)	(N)	(O)						
1			NOT APPLICABLE	0.00						
TOTAL			0	0.00						

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : SONA KOYO STEERING SYSTEMS LTD.
 QUARTER ENDED : 31ST DECEMBER, 2014.

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	--
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	--
(C) Other provisions as to Board and Committees	49 (IC)	YES	--
(D) Code of Conduct 49	(ID)	YES	--
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	--
(B) Meeting of Audit Committee	49 (IIB)	YES	--
(C) Powers of Audit Committee	49 (IIC)	YES	--
(D) Role of Audit Committee	49 II(D)	YES	--
(E) Review of Information by Audit Committee	49 (IIE)	YES	--
III. Subsidiary Companies	49 (III)	YES	--
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	--
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	--
(C) Board Disclosures	49 (IV C)	YES	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	--
(E) Remuneration of Directors	49 (IV E)	YES	--
(F) Management	49 (IV F)	YES	--
(G) Shareholders	49 (IV G)	YES	--
V. CEO/CFO Certification	49 (V)	YES	--
VI. Report on Corporate Governance	49 (VI)	YES	--
VII. Compliance	49 (VII)	YES	--

For Sona Koyo Steering Systems Limited



Sudhir Chopra
 President & Company Secretary