

(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, 2015			
	No. of Partly paid-up shares	As a % of total no. of party paid-up shares	As a % of total no. of shares of the Company
<b>Partly paid-up shares:-</b>			
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>Outstanding Convertible Securities:-</b>			
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>
<b>Warrants:</b>			
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)	AS A PERCENTAGE (A+B+C)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)=(viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals /HUF	4	4927476	4927476	0.56	0.56	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	1	325566564	325566564	36.92	36.92	53662084
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Any Others	0	0	0	0.00	0.00	0
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>330494040</b>	<b>330494040</b>	<b>37.47</b>	<b>37.47</b>	<b>53662084</b>
							<b>16.24</b>





Sr. No.	(i) Name of Shareholders	Details of Shares held				Encumbered Shares				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
		No. of Shares held (A)+(B)+(C)	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 (i)(a)	Number of warrants held (VII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)				
	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)					
1	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	325566564	36.92	53662084	16.48	6.08	0	0	0	36.92					
2	SUMITOMO WIRING SYSTEMS LTD.	223013854	25.29	0	0.00	0.00	0	0	0	25.29					
3	VIVEK CHAAND SEHGAL	21678638	2.46	0	0.00	0.00	0	0	0	2.46					
4	GEETA SONI	2551209	0.29	0	0.00	0.00	0	0	0	0.29					
5	NEELU MEHRA	2331760	0.26	0	0.00	0.00	0	0	0	0.26					
6	RENU SEHGAL	44470	0.01	0	0.00	0.00	0	0	0	0.01					
7	LAKSH VAAMAN SEHGAL	37	0.00	0	0.00	0.00	0	0	0	0.00					
8	H. K. WIRING SYSTEMS LIMITED	2269734	0.26	0	0.00	0.00	0	0	0	0.26					
9	RADHA RANI HOLDINGS PTE LTD	1020037	0.12	0	0.00	0.00	0	0	0	0.12					
	TOTAL	579476303	65.59	53662084	9.28	6.08	0	0	0	65.59					

(V)(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			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	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	11959013	1.36	0	0	0	0	0	1.36
2	REETHA SHETTY	9289701	1.05	0	0	0	0	0	1.05
	TOTAL	21252714	2.41	0	0	0	0	0	2.41



(iii)(iii) 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		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	
1	Nil	0	0.00			
TOTAL		0	0.00			

(iii)(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
	TOTAL	1105090	0.13

(iii)(e) 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
	TOTAL	0	0	0.00

(iii)(f) 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
	TOTAL		0	0



CATEGORY CODE	(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE				Total Voting Rights (III+IV+V)	As a percentage of (A+B)	Total Voting Rights Let(VI)	As a percentage of (A+B+C)
	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities	Class X	Class Y				
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individuals/Hindu Undivided Family							
(a)	Central Government/State Government(s)							
(b)	Bodies Corporate							
(c)	Financial Institutions / Banks							
(d)	Any Other (Specify)							
(e)	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) :							



