

**Format of holding of specified securities**

Name of Listed Entity : **Motherson Sumi Systems Ltd.**  
: **Equity**  
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)**  
a. If under 31(1)(b) then indicate the report for Quarter ending : **16.09.2016 (Pre)**  
b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

**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?		Yes
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* 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.

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	885676913	--	--	885676913	66.06	885676913	--	885676913	66.06	--	66.06	352283241	39.78	78961461	8.91	885676913
(B)	Public	106488	454964587	--	--	454964587	33.94	454964587	--	454964587	33.94	--	33.94	--	--	NA	NA	447291943
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
	<b>Total</b>	<b>106497</b>	<b>1340641500</b>	<b>--</b>	<b>--</b>	<b>1340641500</b>	<b>100.00</b>	<b>1340641500</b>	<b>--</b>	<b>1340641500</b>	<b>100.00</b>	<b>--</b>	<b>100.00</b>	<b>352283241</b>	<b>39.78</b>	<b>78961461</b>	<b>8.91</b>	<b>1332968856</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	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)	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	7391213	--	--	7391213	0.55	7391213	0	7391213	0.56	--	0.56	--	--	0	0	7391213	
GEETA SONI	1	3826813	--	--	3826813	0.29	3826813	--	3826813	0.29	--	0.29	--	--	0	0	3826813	
RENU SEHGAL	1	66705	--	--	66705	0.00	66705	--	66705	0.01	--	0.01	--	--	0	0	66705	
NEELU MEHRA	1	3497640	--	--	3497640	0.26	3497640	--	3497640	0.26	--	0.26	--	--	0	0	3497640	
LAKSH VAAMAN SEHGAL	1	55	--	--	55	0.00	55	--	55	0.00	--	0.00	--	--	0	0	55	
(b) Central Government/ State Government(s)	0	--	--	--	--	0.00	--	--	0	0.00	--	0.00	--	--	0	0	0	
(c) Financial Institutions/ Banks	0	--	--	--	--	0.00	--	--	0	0.00	--	0.00	--	--	0	0	0	
(d) Any Other (Body Corporates)	1	488549846	--	--	488549846	36.44	488549846	--	488549846	36.93	--	36.93	--	--	78961461	16.16	488549846	
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	1	488549846	--	--	488549846	36.44	488549846	--	488549846	36.93	--	36.93	--	--	78961461	16.16	488549846	
Sub-Total (A)(1)	5	495941059			495941059	36.99	495941059		495941059	37.49		37.49	0	0	78961461	15.92	495941059	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	1	32517957	--	--	32517957	2.43	32517957	--	32517957	2.43	--	2.43	--	--	0	0	32517957	
VIVEK CHAAND SEHGAL	1	32517957	--	--	32517957	2.43	32517957	--	32517957	2.43	--	2.43	--	--	0	0	32517957	
(b) Government	--	0	--	--	0	--	0	--	0	--	--	--	--	--	0	0	0	
(c) Institutions	--	0	--	--	0	--	0	--	0	--	--	--	--	--	0	0	0	
(d) Foreign Portfolio Investor	--	0	--	--	0	--	0	--	0	--	--	--	--	--	0	0	0	
(e) Any Other (Body Corporates)	3	357217897	--	--	357217897	26.65	357217897	--	357217897	26.65	--	26.65	352283241	98.62	0	0	357217897	
SUMITOMO WIRING SYSTEMS LIMITED	1	352283241	--	--	352283241	26.28	352283241	--	352283241	26.28	--	26.28	352283241	100	0	0	352283241	
H.K. WIRING SYSTEMS LIMITED	1	3404601	--	--	3404601	0.25	3404601	--	3404601	0.25	--	0.25	--	--	0	0	3404601	
RADHA RANI HOLDINGS PTE LTD.	1	1530055	--	--	1530055	0.11	1530055	--	1530055	0.11	--	0.11	--	--	0	0	1530055	
Sub-Total (A)(2)	4	389735854	--	--	389735854	29.07	389735854	--	389735854	29.07	--	29.07	352283241	90.39	0	0	389735854	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	885676913			885676913	66.06	885676913		885676913	66.06		66.06	352283241	39.78	78961461	9.10	885676913	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	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)	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	Total as a % Total Voting rights								
(1)	<b>Institutions</b>																		
(a)	Mutual Funds	157	65393689	--	--	65393689	4.88	65393689	--	65393689	4.88	--	--	NA	NA		65393689		
(b)	Venture Capital Funds	--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0		
(c)	Alternate Investment Funds	--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0		
(d)	Foreign Venture Capital Investors	--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0		
(e)	Foreign Portfolio Investors	498	248271821	--	--	248271821	18.52	248271821	--	248271821	18.52	--	--	NA	NA		248271821		
	EUROPACIFIC GROWTH FUND	1	16920000	--	--	16920000	1.26	16920000	--	16920000	1.26	--	--	NA	NA		16920000		
(f)	Financial Institutions / Banks	25	3355211	--	--	3355211	0.25	3355211	--	3355211	0.25	--	--	NA	NA		3334333		
(g)	Insurance Companies	--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0		
(h)	Provident Funds / Pension Funds	--	0	--	--	0	--	0	--	0	--	--	--	NA	NA		0		
	Any Other (Specify)	--	0	--	--	0	--	0	0	0	--	--	--	NA	NA		0		
	FOREIGN NATIONALS	1	1500	--	--	1500	--	1500	0	1500	--	--	--	NA	NA		1500		
	<b>Sub-Total (B)(1)</b>	<b>681</b>	<b>317022221</b>	--	--	<b>317022221</b>	<b>23.65</b>	<b>317022221</b>	--	<b>317022221</b>	<b>23.65</b>	--	--	<b>NA</b>	<b>NA</b>		<b>317001343</b>		
(2)	Central Government/ State Government(s) / President of India	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--		
	<b>Sub-Total (B)(2)</b>	--	--	--	--	--	--	--	--	--	--	--	--	<b>NA</b>	<b>NA</b>		--		
(3)	<b>Non-institutions</b>																		
(a)	Individuals -	100559	65920194	--	--	65920194	4.92	65920194	--	65920194	4.92	--	--	NA	NA		58474226		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33	31112644	--	--	31112644	2.32	31112644	--	31112644	2.32	--	--	NA	NA		31112644		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	13690551	--	--	13690551	1.02	13690551	--	13690551	1.02	--	--	NA	NA		13690551		
	REETHA SHETTY	16	282915	--	--	282915	0.02	282915	--	282915	0.02	--	--	NA	NA		282915		
(b)	NBFCs registered with RBI	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		0		
(c)	Employee Trusts	--	--	--	--	--	0.00	--	--	--	0.00	--	--	NA	NA		0		
(d)	Overseas Depositories (holding DRs)(balancing figure)	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--		
(e)	Any Other (Specify)																		
	<b>-Body Corporate(s)</b>	<b>1700</b>	<b>33949249</b>	--	--	<b>33949249</b>	<b>2.53</b>	<b>33949249</b>	--	<b>33949249</b>	<b>2.53</b>	--	--	<b>NA</b>	<b>NA</b>		<b>33749191</b>		
	ICICI Prudential Life Insurance Company Ltd.	1	14425870	--	--	14425870	1.08	14425870	--	14425870	1.08	--	--	NA	NA		14425870		
	<b>Non Resident Indians</b>	3202	3735716	--	--	7471432	0.28	7471432	--	7471432	0.28	--	--	NA	NA		3730025		
	<b>Trusts</b>	27	1355553	--	--	1355553	0.10	1355553	--	1355553	0.10	--	--	NA	NA		1355504		
	<b>Clearing Members</b>	270	1586095	--	--	1586095	0.12	1586095	--	1586095	0.12	--	--	NA	NA		1586095		
	<b>Sub-Total (B)(3)</b>	<b>105807</b>	<b>137942366</b>	--	--	<b>137942366</b>	<b>10.29</b>	<b>137942366</b>	--	<b>137942366</b>	<b>10.29</b>	--	--	--	--		<b>130290600</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>106488</b>	<b>454964587</b>	--	--	<b>454964587</b>	<b>33.94</b>	<b>454964587</b>	--	<b>454964587</b>	<b>33.94</b>	--	--	--	--		<b>447291943</b>		

