ANNEXURE - 'A'

Name of promoter(s) member of the Promoter Group and Persons Acting in Concert (PAC) with him.

Sl. No.	Name	Details of holding / voting rights (nos. of Equity Shares)			
		No. of Shares as on 31st March, 2015 (Face Value of Re. 1/- per share)	%age to the total Paid Up Share Capital	% of total diluted share / voting capital of TC	Voting Rights
A.	**MAIN PROMOTER HAVING CONTROL OVER THE COMPANY**				
1	Dr. Surinder Kapur	6000	0.00%	N.A.	6000
B.	**CO-PROMOTER**				
2	Maruti Suzuki India Ltd.	13800000	6.94%	N.A.	13800000
C.	**PERSONS ACTING IN CONCERT WITH THE MAIN PROMOTER**				
3	Ms. Mandira Koirala	8000	0.00%	N.A.	8000
4	Ms. Superna Motwane	6000	0.00%	N.A.	6000
5	Mr. Sunjay Kapur	3300	0.00%	N.A.	3300
6	Mr. Jug Mohan Kapur	34000	0.02%	N.A.	34000
7	Jug Mohan Kapur(HUF)	486548	0.24%	N.A.	486548
8	Mr. Sharad Kapur	13000	0.01%	N.A.	13000
9	Mrs. Sumitra Kapur	2000	0.00%	N.A.	2000
10	Mr. Subhash Chopra	75000	0.04%	N.A.	75000
11	Mr. Aman Chopra	21000	0.01%	N.A.	21000
12	Ms. Esha Chopra	150000	0.08%	N.A.	150000
13	Ms. Sangeeta Chopra & Ms. Esha Chopra	15000	0.01%	N.A.	15000
14	Sona Autocomp Holding Limited	49914664	25.12%	N.A.	49914664
15	Sumish Finance & Investment Co. Pvt. Ltd.	33640	0.02%	N.A.	33640
16	JTEKT Corporation	39947108	20.10%	N.A.	39947108
	TOTAL	**104515260**	**52.59%**		**104515260**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Sona Koyo Steering Systems Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange** **National Stock Exchange**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Dr. Surinder Kapur, Promoter** **List of PAC is enclosed as Annexure – A'**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**10,45,15,260** **10,45,15,260** *(For Details, please see Annexure-A)*	**52.59** **52.59**	**N.A.**
Total	**10,45,15,260**		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : New Delhi
Date : 2nd April, 2015

DR. SURINDER KAPUR