

(I) (a) **STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company : Federal-Mogul Goetze (India) Limited
 Scrip Code : BSE - 505744
 NSE - FMGOETZE

Quarter ended : March 31, 2009

| Category Code | Category of Shareholder | Number of Shareholders | Total No. of Shares | No. of Shares held in dematerialised form | Total Shareholding as a Percentage of total Number of Shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|---------------------|---|--|----------------------------------|--|--|
| | | | | | As a Percentage of (A+B) (VI) | As a Percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a Percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter & Promoter Group | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individuals/HUF | | | | | | | |
| (b) | Central Gov./State Govt(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | |
| | Sub - Total (A) (1) | | | | | | | |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals(NRIs/Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | 2 | 41715454 | 33408581 | 74.98 | 74.98 | 0.00 | 0.00 |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | |
| | Sub - Total (A) (2) | 2 | 41715454 | 33408581 | 74.98 | 74.98 | 0.00 | 0.00 |
| | Total Shareholding of Promoter & Promoter Group (A) = (A)(1) + (A)(2) | 2 | 41715454 | 33408581 | 74.98 | 74.98 | 0.00 | 0.00 |
| (B) | Public Shareholding | | | | | | NA | NA |
| (1) | INSTITUTIONS | | | | | | NA | NA |
| (a) | Mutual Funds/UTI | 7 | 3366651 | 3364801 | 6.05 | 6.05 | | |
| (b) | Financial Institutions/Banks | 17 | 127311 | 125502 | 0.23 | 0.23 | | |
| (c) | Central Gov./State Govt(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 7 | 2934293 | 2934243 | 5.27 | 5.27 | | |
| (f) | Foreign Institutional Investors | 9 | 548085 | 547035 | 0.99 | 0.99 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (Specify) | | | | | | | |
| | Sub - Total (B) (1) | 40 | 6976340 | 6971581 | 12.54 | 12.54 | | |
| (2) | NON-INSTITUTIONS | | | | | | NA | NA |
| (a) | Bodies Corporate | 549 | 1111940 | 1104753 | 2.00 | 2.00 | | |
| (b) | Individuals | | | | | | | |
| (i) | Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh | 27843 | 4575776 | 3880465 | 8.23 | 8.23 | | |
| (ii) | Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh | 31 | 1246834 | 1246834 | 2.24 | 2.24 | | |
| (c) | Trust | 6 | 5786 | 5786 | 0.01 | 0.01 | | |
| | Sub - Total (B) (2) | 28429 | 6940336 | 6237838 | 12.48 | 12.48 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 28469 | 13916676 | 13209419 | 25.02 | 25.02 | | |
| | TOTAL (A) + (B) | 28471 | 55632130 | 46618000 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians & against which Depository Receipts have been issued | | | | | | NA | NA |
| | GRAND TOTAL (A) + (B) + (C) | 28471 | 55632130 | 46618000 | 100.00 | 100.00 | 0.00 | 0.00 |

(I) (b) **STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"**

| Sr. No. | Name of the Shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|---|-------------------|--|--|------------------------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) (IV) | Number | As a Percentage (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) Of sub-clause (I)(a) (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | Federal Mogul - Vermögensverwaltungs GmbH | 8306873 | 14.93 | 0.00 | 0.00 | 0.00 |
| 2 | Federal Mogul Holdings Limited | 33408581 | 60.05 | 0.00 | 0.00 | 0.00 |
| | TOTAL | 41715454 | 74.98 | 0.00 | 0.00 | 0.00 |

(I) (c) **STATEMENT SHOWING SHAREHOLDING 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 | 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 | Life Insurance Corporation of India | 1185070 | 2.13 |
| 2 | General Insurance Corporation of India | 556580 | 1.00 |
| 3 | Reliance Capital Trustee Co. Ltd. - A/c Reliance Equity Opportunities Fund | 1290000 | 2.32 |
| 4 | Reliance Capital Trustee Co. Ltd. - A/c Reliance Tax Saver (ELSS) Fund | 1874764 | 3.37 |
| | TOTAL | 4906414 | 8.82 |

(I) (d) **STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

| Sr. No. | Name of the Shareholder | Category of Shareholders (Promoters/ Public) | 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) |
|---------|----------------------------|--|------------------------------|---|
| | ----- NOT APPLICABLE ----- | | | |
| | TOTAL | | | |

(II) (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) |
|---------|---|---------------------------|---|--|
| | ----- NOT APPLICABLE ----- | | | |
| | TOTAL | | | |

(II) (b) **STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

| Sr. No. | Name of the DR Holder | Type of Outstandin 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) | 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) |
|---------|----------------------------|--|---|--|--|
| | ----- NOT APPLICABLE ----- | | | | |
| | TOTAL | | | | |