

(l)(a)	Statement Showing Shareholding Pattern		
Name of the Company :	HELLA INDIA LIGHTING LIMITED		
Scrip Code ,Name of the Scrip,Class of Security: BSE-520026-HELLAIND & EQUITY			
Quarter Ended :	SEPTEMBER 30, 2011		
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/promoters 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/promoters 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/promoters 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	0	0	0

Statement Showing Shareholding Pattern

Name of the Company : HELLA INDIA LIGHTING LTD

Scrip Code : 520026

Quarter Ended : SEPTEMBER 30, 2011

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	978,263	978,263	30.85	30.85	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	978,263	978,263	30.85	30.85	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate	1	1,617,400	0	51.00	51.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	1,617,400	0	51.00	51.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	2,595,663	978,263	81.85	81.85	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	100	100	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	NIL	0	0	0	0.00	0.00		
(h-ii)	NIL	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	100	100	0.00	0.00		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate #	50	43,822	22,742	1.38	1.38		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2,054	441,917	210,099	13.93	13.93		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	76,407	65,287	2.41	2.41		
(c)	Any Other					0.00		
(c-i)	Non-Resident Indians	8	5,267	1,107	0.17	0.17		
(c-ii)	Clearing Members	4	2,005	2,005	0.06	0.06		
(c-iii)	Hindu Undivided Families	18	6,219	3,439	0.20	0.20		
	Sub-Total (B)(2)	2,138	575,637	304,679	18.15	18.15		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2,139	575,737	304,779	18.15	18.15	NA	NA
	TOTAL (A)+(B)	2,141	3,171,400	1,283,042	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	2,141	3,171,400	1,283,042	NA	100.00	0	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)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	HELLA INDIA ELECTRONICS PRIVATE LIMITED	978263	30.84641	0	0	0
2	REINHOLD POERSCH GMBH	1617400	50.99956	0	0	0
	TOTAL	2595663	81.84597	0	0	0

(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			
	TOTAL		

(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}
	TOTAL		-	0.00

(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}
1	NIL	NIL	NIL	0.00
	TOTAL	0	0	0.00

(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 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	NIL	NIL	NIL	0.00
	TOTAL	0	0	0.00

DISTRIBUTION SCHEDULE AS ON SEPTEMBER 30, 2011

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount	
	Rs.	Number	Amount in Rs.	% to total
	(1)	(2)	(4)	(5)
Upto 2,500	1799	84.026	1809630	5.706
2,501 - 5,000	215	10.042	833940	2.63
5,001 - 10,000	60	2.802	460310	1.451
10,001 - 20,000	30	1.401	426430	1.345
20,001 - 30,000	14	0.654	346230	1.092
30,001 - 40,000	5	0.234	185300	0.584
40,001 - 50,000	3	0.14	144980	0.457
50,001 - 1,00,000	7	0.327	541680	1.708
1,00,001 & Above	8	0.374	26965500	85.027
Total	2141	100	31714000	100