

(l)(a)	Statement Showing Shareholding Pattern		
<b>Name of the Company :</b>	<b>HELLA INDIA LIGHTING LIMITED</b>		
<b>Scrip Code ,Name of the Scrip,Class of Security: BSE-520026-HELLAIND &amp; NSE- - EQ</b>			
<b>Quarter Ended :</b>	<b>MARCH 31, 2011</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total No. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
<b>Held by promoter/promoters group</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Held by public</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no of shares of the company, assuming full conversion of the convertible securities</b>
<b>Held by promoter/promoters group</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Held by public</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no of warrants</b>	<b>As a % of total no of shares of the company assuming full conversion of warrants</b>
<b>Held by promoter/promoters group</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Held by public</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Statement Showing Shareholding Pattern

Name of the Company : HELLA INDIA LIGHTING LTD

Scrip Code : 520026

Quarter Ended : MARCH 31, 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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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	
(e)	Any Other(Specify)	0	0	0	0.00	0.00	0	
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>978,263</b>	<b>978,263</b>	<b>30.85</b>	<b>30.85</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	1	1,617,400	0	51.00	51.00	0	0.00
d	Any Other(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
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>1,617,400</b>	<b>0</b>	<b>51.00</b>	<b>51.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>2,595,663</b>	<b>978,263</b>	<b>81.85</b>	<b>81.85</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(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		
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate #	49	43,753	22,573	1.38	1.38		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2,081	426,439	193,221	13.45	13.45		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	95,734	84,614	3.02	3.02		
(c)	Any Other					0.00		
(c-i)	Non-Resident Indians	9	5,367	1,207	0.17	0.17		
(c-ii)	Clearing Members	0	0	0	0.00	0.00		
(c-iii)	Hindu Undivided Families	17	4,344	1,564	0.14	0.14		
	<b>Sub-Total (B)(2)</b>	<b>2,159</b>	<b>575,637</b>	<b>303,179</b>	<b>18.15</b>	<b>18.15</b>		
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2,160</b>	<b>575,737</b>	<b>303,279</b>	<b>18.15</b>	<b>18.15</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2,162</b>	<b>3,171,400</b>	<b>1,281,542</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,162</b>	<b>3,171,400</b>	<b>1,281,542</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(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
	<b>TOTAL</b>	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	BHAGWAN ADVANI	42934	1.35379
2	ADI LIM BILIMORIA	41680	1.31425
	<b>TOTAL</b>	84614	2.66803



(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
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**DISTRIBUTION SCHEDULE AS ON MARCH 31, 2011**

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount		
	Rs.	Number	% to total	Amount in Rs.	% to total
	(1)	(2)	(3)	(4)	(5)
Upto 2,500	1830	84.644	1858680	5.861	
2,501 - 5,000	210	9.713	813190	2.564	
5,001 - 10,000	62	2.868	481770	1.519	
10,001 - 20,000	29	1.341	424690	1.339	
20,001 - 30,000	12	0.555	296960	0.936	
30,001 - 40,000	4	0.185	146300	0.461	
40,001 - 50,000	3	0.139	144730	0.456	
50,001 - 1,00,000	5	0.231	388910	1.226	
1,00,001 & Above	7	0.324	2715870	85.637	
<b>Total</b>	2162	100	31714000	100	