

(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 & NSE - - EQUITY SHARES OF RS 10/- EACH			
Quarter Ended :	DECEMBER 31, 2010		
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 : **DECEMBER 31, 2010**

Category (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number (IV)	Number of shares held (V)	Total shareholding as a		Shares Pledged or otherwise	
					As a (VI)	As a (VII)	Number of (VIII)	As a (IX)=(VIII)/(I)
(A)	Shareholding of Promoter							
1	Indian							
(a)	Individuals/ Hindu	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State	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 Others(Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	1	978,263	978,263	30.85	30.85	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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 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	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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital	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 #	58	46,747	25,567	1.47	1.47		
(b)	Individuals							
I	Individuals -i. Individual	2,089	420,922	186,904	13.27	13.27		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	97,819	86,699	3.08	3.08		
(c)	Any Other					0.00		
(c-i)	Non-Resident Indians	9	5,367	1,207	0.17	0.17		
(c-ii)	Clearing Members	4	292	292	0.01	0.01		
(c-iii)	Hindu Undivided Families	19	4,490	1,720	0.14	0.14		
	Sub-Total (B)(2)	2,182	575,637	302,389	18.15	18.15		
(B)	Total Public	2,183	575,737	302,489	18.15	18.15	NA	NA
	TOTAL (A)+(B)	2,185	3,171,400	1,280,752	100.00	100.00		
(C)	Shares held by Custodians						NA	NA
1	Promoter and Promoter							
2	Public							
	GRAND TOTAL (A)+(B)+	2,185	3,171,400	1,280,752	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	BHAGWAN ADVANI	43641	1.37608
2	ADI LIM BILIMORIA	43058	1.3577
	TOTAL	86699	2.73378

(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
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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
	TOTAL	0	0	0.00

DISTRIBUTION SCHEDULE AS ON DECEMBER 31, 2010

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	1849	84.622	1889600	5.958	
2,501 - 5,000	215	9.84	829000	2.614	
5,001 - 10,000	62	2.838	474240	1.495	
10,001 - 20,000	30	1.373	427440	1.348	
20,001 - 30,000	11	0.503	263710	0.832	
30,001 - 40,000	2	0.092	76000	0.24	
40,001 - 50,000	4	0.183	188480	0.594	
50,001 - 1,00,000	5	0.229	385910	1.217	
1,00,001 & Above	7	0.32	27179620	85.702	
Total	2185	100	31714000	100	