

(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>JUNE 30, 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 : JUNE 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) <sup>1</sup>	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)	<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 Others(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 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
	<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>						NA	NA
<b>1</b>	<b>Institutions</b>						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		
	<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>						NA	NA
(a)	Bodies Corporate #	50	43,850	22,670	1.38	1.38		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2,087	420,237	188,119	13.25	13.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	102,028	90,908	3.22	3.22		
(c)	Any Other					0.00		
(c-i)	Non-Resident Indians	8	5,267	1,107	0.17	0.17		
(c-ii)	Clearing Members	2	8	8	0.00	0.00		
(c-iii)	Hindu Undivided Families	16	4,247	1,467	0.13	0.13		
	<b>Sub-Total (B)(2)</b>	<b>2,168</b>	<b>575,637</b>	<b>304,279</b>	<b>18.15</b>	<b>18.15</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2,169</b>	<b>575,737</b>	<b>304,379</b>	<b>18.15</b>	<b>18.15</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>2,171</b>	<b>3,171,400</b>	<b>1,282,642</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>2,171</b>	<b>3,171,400</b>	<b>1,282,642</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	GEETA MOHAN JOSHI	34500	1.08785
	<b>TOTAL</b>	34500	1.08785

(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
	<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 JUNE 30, 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	1837	84.615	1847540	5.826	
2,501 - 5,000	210	9.673	812480	2.562	
5,001 - 10,000	63	2.902	493240	1.555	
10,001 - 20,000	28	1.29	405790	1.28	
20,001 - 30,000	12	0.553	296960	0.936	
30,001 - 40,000	5	0.23	188730	0.595	
40,001 - 50,000	2	0.092	100000	0.315	
50,001 - 1,00,000	5	0.23	347550	1.096	
1,00,001 & Above	9	0.415	27221710	85.835	
<b>Total</b>	2171	100	31714000	100	