

Introductory sub-table (I)(a)			
Name of the Company: HELLA INDIA LIGHTING LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-520026-HELLAIND & NSE - EQ Rs. 10/-			
Quarter ended: MARCH 31, 2014.			
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/promoter group	0	0	0
Held by public	0	0	0
Total - D	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/promoter group	0	0	0
Held by public	0	0	0
Total - E	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/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3171400		100

7

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	978263	978263	30.85	30.85		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others (Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	1	978263	978263	30.85	30.85	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate	1	1617400	1617400	51.00	51.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e-i	Any Others (Specify)				0.00	0.00		0.00
e-ii					0.00	0.00		0.00
	Sub Total(A)(2)	1	1617400	1617400	51.00	51.00	0	0.00
	Total Shareholding of Promoter and	2	2595663	2595663	81.85	81.85	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks	1	100	100	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i-i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	1	100	100	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	43	44426	23346	1.40	1.40		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2033	432571	206682	13.64	13.64		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	84506	73386	2.66	2.66		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Non Resident Indians	9	5567	1407	0.18	0.18		
(c-ii)	Clearing Members	4	478	478	0.02	0.02		
(c-iii)	Hindu Undivided Families	20	8089	5309	0.26	0.26		
(c-iv)	Qualified Foreign Investor				0.00	0.00		
					0.00	0.00		
	Sub-Total (B)(2)	2113	575637	310608	18.15	18.15		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2114	575737	310708	18.15	18.15		
	TOTAL (A)+(B)	2116	3171400	2906371	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group		0	0		0.00		0.00
2	Public		0	0		0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2116	3171400	2906371		100.00	0	0.00

f

(f) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrant a held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	HELLA INDIA AUTOMOTIVE PRIVATE LIMITED	978263	30.85		0.00	0.00		0		0	
2	REINHOLD POERSCH GMBH	1617400	51.00		0.00	0.00		0		0	
3											
4											
5											
6											
7											
8											
9											
10											
11											
TOTAL		2595663	81.85	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

7

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0		0		
2			0.00		0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0

7

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0	0	0	0	
2			0.00	0	0	0	0	
3			0.00	0	0	0	0	
4			0.00	0	0	0	0	
5			0.00	0	0	0	0	
6			0.00	0	0	0	0	
7			0.00	0	0	0	0	
8			0.00	0	0	0	0	
9			0.00	0	0	0	0	
10			0.00	0	0	0	0	
TOTAL		0	0.00	0	0	0	0	0

7

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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)
1	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	0.00

7

(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			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

2

(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			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	0.00

7

DISTRIBUTION SCHEDULE AS ON MARCH 31, 2014

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	1776	83.932	1773590	5.592	
2,501 - 5,000	213	10.066	819090	2.583	
5,001 - 10,000	61	2.883	466950	1.472	
10,001 - 20,000	27	1.276	389510	1.228	
20,001 - 30,000	13	0.614	329210	1.038	
30,001 - 40,000	9	0.425	328990	1.037	
40,001 - 50,000	3	0.142	145310	0.458	
50,001 - 1,00,000	6	0.284	414860	1.308	
1,00,001 & Above	8	0.378	27046490	85.282	
Total	2116	100	31714000	100	

7