(I)(a)	Statement Showing Shareholding Patter	'n	
	Statement Showing Shareholding I atter		
Name of the Company :	HELLA INDIA LIGHTING LIMITED		
Scrip Code .Name of the Scrip.Clas	ss of Security: BSE-520026-HELLAIND	& NSE EO	
Quarter Ended :	JUNE 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 covertible 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 : JUNE 30, 2011

$of(A+B)^1$ of $(A+B+C)$	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 o	otherwise encumbered
Assochability of Provoter and Promoter and Prom								Number of shares	As a percentage
Groug ¹ Groug ¹ Inc.	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
Intime Image Image <t< td=""><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		-							
100 Παλουλυ Hada Usakish Famiy 0									
B) Cosmi diversionali Sale Correlation 1 0 0 0 0.00 0 0.00 (c) Bolico Copania 1 978,283 978,283 918,283 90.00 0.00 0.00 (d) Partical Infinitors Buls 0 0 0 0.00 0.00 0.00 0.00 0 0.00 0 0.00 0.00 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00			0	0	0	0.00	0.00	0	0.00
(ii) App Observation 0 0 0 0.00	(b)	Central Government/ State Government(s)							
(i) Acy Obsci/(y) 0 0 0 0.00 0.00 0 Sb Deta/A10 1 978,263 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0.00</td>									0.00
Sub Touli A(1) 1 978,263 978,263 30.85 30.85 0 0.00 2 Foreign									
2 Foreign Biological Science Individual Concension Individual	(0)								0.00
a Individuals (Non-Resident Individuals' Neegin Individuals) n 0.00 0.00 0.000 0.000 b Bodis Corporats 0 0 0 0.00 0.000									
Invergin Individual) Image Image </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
b Bolis Corporate 0 0 0 0.00 0.00 0 0.00 c bitritrions 1 1.67/2.00 0.00 0.00 0.00 0.00 d Ary Other/Specify) 0 0 0 0.00 0	а					0.00	0.00	0	0.00
c Institution 1 1.617,400 0 51.00 51.00 0 0.00 d Ay Obert/Specify) 0 0 0 0.00 <td< td=""><td>h</td><td>· ·</td><td>0</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td><td>0</td><td></td></td<>	h	· ·	0	0	0	0.00	0.00	0	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $									
d+k					0				
Sub Total/M(2) 1 1.467,400 0 51.00 51.00 0 0.00 Total Sharcholing of Promoter and Promoter Group ()= (M(1)=(A)(2) 2 2,595,663 978,263 81.85 81.85 0 0.00 (0) Public Starcholding of Promoter and Promoter Group ()= (M(1)=(A)(2) -									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) 2 2,595,663 978,263 81,85 0 0.00 (B) Public shareholding NA NA NA (B) Public shareholding NA NA NA (a) Mutual Fundo UTI 0 0 0 0.00 0.00 0.00 (b) Financial Institutions 1 100 100 0.00 0.00 0.00 (c) Central Capital Investors 0 0 0 0.00 0.00 0.00 (d) Verture Capital Investors 0 0 0 0.00 0.00 0.00 (d) Resign Institutions 0 0 0 0.00 0.00 0.00 0.00 (d) Resign Institutions 0 0 0 0.00 0.00 0.00 0.00 (d) Resign Institutions 0 0 0 0.00 0.00 0.00 </td <td>d-ii</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	d-ii								
Promoter Group (A)= (A)(1)+(A)(2) Image: Comp (A)= (A)(1)+(A)(2) Image: Comp (A)= (A)(A)(A)(A)(A) (B) Public shareholding Image: Comp (A)= (A)(A)(A)(A) NA NA NA (a) Mixed Funditions Base Image: Comp (A)= (A)(A)(A)(A) NA NA NA (b) Financial Institutions Comp (A)= (A)(A)(A) O<		Sub Total(A)(2)	1	1,617,400	0	51.00	51.00	0	0.00
I Institutions NA NA NA (a) Munual Funds/UTI 0 0 0.00 0.00 0.00 (b) Financial Institutions / Banks 1 100 100 0.00 0.00 0.00 (c) Central Government/State Government(s) 0 0 0 0.00			2	2,595,663	978,263	81.85	81.85	0	0.00
I Institutions NA NA NA (a) Munual Funds/UTI 0 0 0.00 0.00 0.00 (b) Financial Institutions / Banks 1 100 100 0.00 0.00 0.00 (c) Central Government/State Government(s) 0 0 0 0.00	(B)	Public shareholding						NA	NA
(c) Castral Government/State Government(s) 0 0 0 0 0.00 <th< td=""><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td><td></td><td></td></th<>			0	0	0	0.00	0.00		
	(b)		1	100	100	0.00	0.00		
			0	0					
(f) Foreign Institutional Investors 0 0 0 0 0.00 0.00 0.00 (g) Foreign Venture Capital Investors 0 0 0 0 0 0 0.00 0.00 0.00 0.000 0.00 0.000 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									
(g) Foreign Venture Capital Investors 0 0 0 0.00 0.00 0.00 0.00 (h) Any Other (specify) 0 0 0 0.00 0.00 0.00 0.00 (h-i) NIL 0 0 0 0.00 0.00 0.00 0.00 (h-ii) NIL 0 0 0 0.00 0.00 0.00 0.00 Sub-Total (B)(1) 1 100 100 0.00 0.00 0.00 0.00 (a) Bodies Corporate # 50 43,850 22,670 1.38 1.38 (b) Individual shareholders holding nominal share capital up to R1 lakh 2.087 420,237 188,119 13.25 13.25 I i i i i i i i i i I ii. Individual shareholders holding nominal share capital in excess of R.1 lakh 5 102.028 90,908 3.22 3.22 3.22 ii i <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$									
(h-i) NIL 0 0 0 0.00 0.00 0.00 (h-ii) NIL 0 0 0 0 0.00 0.00 0.00 Sub-Total (B)(1) 1 100 100 0.00 0.00 0.00 0.00 B 2 Non-institutions 1 100 100 0.00 0.00 0.00 (a) Bodies Corporate # 50 43,850 22,670 1.38 1.38 0 (b) Individual shareholders holding nominal share capital up to Rs 1 lakh 2,087 420,237 188,119 13.25 13.25 13.25 I ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. 5 102,028 90,908 3.22 3.24 3.25									
Sub-Total (B)(1) 1 100 100 0.00 0.00 0.00 B 2 Non-institutions Na NA NA NA (a) Bodies Corporate # 50 43.850 22,670 1.38 1.38 (b) Individual situation individual shareholders holding nominal share capital up to Rs 1 lakh 2.087 420,237 188,119 13.25 13.25 I i. Individual shareholders holding nominal share capital up to Rs 1 lakh 5 102,028 90,908 3.22 3.22 3.22 (c) Any Other (c-i) Non-Resident Indians 8 5,267 1,107 0.17 0.17 (c-ii) Clearing Members 2 8 8 0.000 0.00 (c-iii) Clearing Members 2 8 575,637 304,379 18.15 18.15 (B) Total Public Shareholding (B)= 2,169 575,737 304,379 18.15 18.15	(h-i)		0	0	0	0.00	0.00		
B 2 Non-institutions NA NA (a) Bodies Corporate # 50 43,850 22,670 1.38 1.38 0 (b) Individuals score at the second of the sec	(h-ii)								
(a) Bodies Corporate # 50 43,850 22,670 1.38 1.38 (b) Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh 2,087 420,237 188,119 13.25 13.25 I ii. 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 0.00 0.00 0.00 0.00 (c-ii) Non-Resident Indians 8 5,267 1,107 0.17 0.17 (c-iii) Clearing Members 2 8 8 0.00 0.00 0.00 (c-iii) Hindu Undivided Families 16 4,247 1,467 0.13 0.13 0.13 (B) Total Public Shareholding (B)= 2,169 575,737 304,279 18.15 18.15 NA NA (B) Total Public Shareholding (B)= 2,171 3,171,400 1,282,642		Sub-Total (B)(1)	1	100	100	0.00	0.00		
(a) Bodies Corporate # 50 43,850 22,670 1.38 1.38 (b) Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh 2,087 420,237 188,119 13.25 13.25 I ii. 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 0.00 0.00 0.00 0.00 (c-ii) Non-Resident Indians 8 5,267 1.107 0.17 0.17 (c-iii) Clearing Members 2 8 8 0.000 0.00 (c-iii) Clearing Members 2 8 8 0.00 0.00 (c-iii) Hindu Undivided Families 16 4,247 1,467 0.13 0.13 (b) Total Public Shareholding (B)= 2,169 575,537 304,279 18.15 18.15 NA (B) (B)(1)+(B)(2) 2,169	R 2	Non-institutions						NA	NA
(b) Individuals			50	43 850	22 670	1 38	1 38	NA	INA
nominal share capital up to Rs 1 lakh nominal share capital up to Rs 1 lakh nominal share capital in excess of Rs. 1 lakh. 102,028 90,908 3.22 3.22 II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. 5 102,028 90,908 3.22 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 Sub-Total (B)(2) 2,168 575,637 304,279 18.15 18.15 NA (B) Total Public Shareholding (B)= 2,169 575,737 304,379 18.15 18.15 NA (C) Shares held by Custodians and against which 0 0 0 NA 0.00 NA			50	45,050	22,070	1.50	1.50		
capital in excess of Rs. 1 lakh.			2,087	420,237	188,119	13.25	13.25		
	П		5	102,028	90,908	3.22	3.22		
	(c)	Any Other			1		0.00		
Image: Constraint of the second sec	(c-i)	Non-Resident Indians		5,267	1,107		0.17		
Sub-Total (B)(2) 2,168 575,637 304,279 18.15 18.15 (B) Total Public Shareholding (B)= 2,169 575,737 304,379 18.15 18.15 NA NA (B) Total Public Shareholding (B)= 2,169 575,737 304,379 18.15 18.15 NA NA (B) TOTAL (A)+(B)(2) 2,171 3,171,400 1,282,642 100.00 100.00 100.00 (C) Shares held by Custodians and against which 0 0 0 NA 0.00 NA NA									
Image: Constraint of the system of	(c-iii)								
(B) (B)(1)+(B)(2) (B) (C) (C) Shares held by Custodians and against which 0 0 0 NA 0.00 NA NA		Sub-Total (B)(2)	2,168	575,637	304,279	18.15	18.15		
(C) Shares held by Custodians and against which 0 0 0 NA 0.00 NA NA	(B)		2,169	575,737	304,379	18.15	18.15	NA	NA
(C) Shares held by Custodians and against which 0 0 0 NA 0.00 NA NA	<u> </u>	TOTAL (A)+(B)	2,171	3,171.400	1,282.642	100.00	100.00		
			0	0	0	NA	0.00	NA	NA
GRAND TOTAL (A)+(B)+(C) 2,171 3,171,400 1,282,642 NA 100.00 0 0.00		GRAND TOTAL (A)+(B)+(C)	2,171	3,171,400	1,282,642	NA	100.00	0	0.00

(I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

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) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>

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
	TOTAL	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
	TOTAL	0	0	0.00

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	(ADRs, GDRs, SDRs,	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

	JNE 30, 2011			
Share or Debenture holding of nominal value	Share / Deben	ture Holders	Share / Debent	ure 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
Total	2171	100	31714000	100