



HELLA India Lighting Ltd.
6A, 6th Floor, Platinum Tower
184, Udyog Vihar Phase-I
Gurgaon-122016
Haryana, India

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6th January 2014

Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

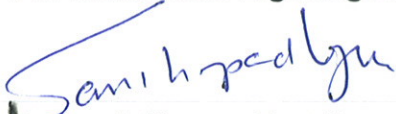
Subject: Shareholding Pattern for the quarter ended 31st December 2013

Dear Sir,

Pursuant to clause 35 of the Listing Agreement, Please find attached Shareholding pattern of the Company for the quarter ended on 31st December 2013.

Thanking you,

Yours faithfully,
For Hella India Lighting Limited (Scrip ID: 520026)


Sarvesh Kumar Upadhyay
Company Secretary



Encl: As above

Plant : Ambala Chandigarh Highway, Derabassi-140504 (Punjab)

Works at : Khewat No. 240/220, Kila No.17/6, Badshahi Road, Surat Nagar -II, Gurgaon -122001 (Haryana)

Regd. Office : B-13, Badarpur Extension, New Delhi - 110044

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: DECEMBER 31, 2013.

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	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



Statement Showing Shareholding Pattern

Table (I)(a)								
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) ¹	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)	Shareholding of Promoter and Promoter							
	1 Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(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	41	43697	22617	1.38	1.38		
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2007	439004	212415	13.84	13.84		
	nominal share capital in excess of Rs. 1 lakh.	4	79973	68853	2.52	2.52		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Non Resident Indians	9	5567	1407	0.18	0.18		
(c-ii)	Clearing Members	0	0	0	0.00	0.00		
(c-iii)	Hindu Undivided Families	18	7396	4616	0.23	0.23		
(c-iv)	Qualified Foreign Investor				0.00	0.00		
	Sub-Total (B)(2)	2079	575637	309908	18.15	18.15		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2080	575737	310008	18.15	18.15		
	TOTAL (A)+(B)	2082	3171400	2905671	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2082	3171400	2905671	100.00	100.00	0	0.00

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(I)(b) 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 warrants 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



(D)(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 (B)(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



(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
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



(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



(H)(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



DISTRIBUTION SCHEDULE AS ON DECEMBER 31, 2013

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount		
	Rs. (1)	Number (2)	% to total (3)	Amount in Rs. (4)	% to total (5)
Upto 2,500		1743	83.718	1761770	5.555
2,501 - 5,000		210	10.086	805710	2.541
5,001 - 10,000		61	2.93	462780	1.459
10,001 - 20,000		27	1.297	391010	1.233
20,001 - 30,000		14	0.672	358190	1.129
30,001 - 40,000		10	0.48	366210	1.155
40,001 - 50,000		2	0.096	100000	0.315
50,001 - 1,00,000		7	0.336	467170	1.473
1,00,001 & Above		8	0.384	27001160	85.14
Total		2082	100	31714000	100

