



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

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www.hella.co.in

CIN: L/4899DL1959PLC003126

9th April 2015

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

Subject: Shareholding Pattern for the quarter ended 31st March 2015

Dear Sir,

Pursuant to clause 35 of the Listing Agreement, Please find attached Shareholding pattern of the Company for the quarter ended on 31st March 2015.

Thanking you,

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


Shikhar Goel
Company Secretary

Encl: As above



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

Works at : Khewat No. 240/220, Kila No. 17/6, Badsahi 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: MARCH 31, 2015

| 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 |
| Held by public | 0 | 0 |
| Total - E | 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 | | | | | | | | |
|--|---|------------------------|------------------------|--|--|--|------------------|------------------------|
| Category code | Category of Shareholders | Table (I)(a) | | | | Shares Pledged or otherwise encumbered | | |
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Number of shares | As a percentage |
| | | (iii) | (iv) | (v) | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | (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 | 47 | 39883 | 18903 | 1.26 | 1.26 | | |
| (b) | Individuals | | | | 0.00 | 0.00 | | |
| I | i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2084 | 425487 | 205798 | 13.42 | 13.42 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 3 | 71027 | 59907 | 2.24 | 2.24 | | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (e-i) | Non Resident Indians | 16 | 33741 | 29581 | 1.06 | 1.06 | | |
| (e-ii) | Clearing Members | 4 | 408 | 408 | 0.01 | 0.01 | | |
| (e-iii) | Hindu Undivided Families | 21 | 5091 | 4591 | 0.16 | 0.16 | | |
| (e-iv) | Qualified Foreign Investor | | | | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 2175 | 575637 | 319188 | 18.15 | 18.15 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2176 | 575737 | 319288 | 18.15 | 18.15 | | |
| | TOTAL (A)+(B) | 2178 | 3171400 | 2914951 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | 0 | | | 0.00 | | 0.00 |
| 2 | Public | | 0 | | | 0.00 | | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 2178 | 3171400 | 2914951 | 100.00 | 100.00 | 0 | 0.00 |



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

| Sr. | 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-class (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 | |
| No. | (i) | (ii) | (iv) | (v) | (vi)=(v)/iii*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | HELLA INDIA AUTOMOTIVE PRIVATE LIMITED | 97225 | 30.85 | | 0.00 | 0.00 | | 0 | | | 0 |
| 2 | REINHOLD POERSCHE GMBH | 361700 | 51.00 | | 0.00 | 0.00 | | 0 | | | 0 |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
| 8 | | | | | | | | | | | |
| 9 | | | | | | | | | | | |
| 10 | | | | | | | | | | | |
| 11 | | | | | | | | | | | |
| | TOTAL | 259563 | 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



(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 | DEVIKA BHAGWAN ADVANI | 45018 | 1.42 | 0 | | 0 | | |
| 2 | | | 0.00 | | | 0 | | |
| 3 | | | 0.00 | | | 0 | | |
| 4 | | | 0.00 | | | 0 | | |
| 5 | | | 0.00 | | | 0 | | |
| 6 | | | 0.00 | | | 0 | | |
| 7 | | | 0.00 | | | 0 | | |
| 8 | | | 0.00 | | | 0 | | |
| 9 | | | 0.00 | | | 0 | | |
| 10 | | | 0.00 | | | 0 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 45018 | 1.42 | 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 |



| (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 |



(H)(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 |



DISTRIBUTION SCHEDULE AS ON MARCH 31, 2015

| Share or Debenture holding of nominal value | Share / Debenture Holders | | Share / Debenture Amount | |
|--|---------------------------|------------|--------------------------|------------|
| | Number | % to total | Amount in Rs. | % to total |
| | (1) | (2) | (3) | (4) |
| Upto 2,500 | 1858 | 85.308 | 1758210 | 5.544 |
| 2,501 - 5,000 | 203 | 9.32 | 782610 | 2.468 |
| 5,001 - 10,000 | 56 | 2.571 | 434200 | 1.369 |
| 10,001 - 20,000 | 24 | 1.102 | 325630 | 1.027 |
| 20,001 - 30,000 | 14 | 0.643 | 362980 | 1.145 |
| 30,001 - 40,000 | 5 | 0.23 | 183360 | 0.578 |
| 40,001 - 50,000 | 2 | 0.092 | 100000 | 0.315 |
| 50,001 - 1,00,000 | 9 | 0.413 | 677640 | 2.137 |
| 1,00,001 & Above | 7 | 0.321 | 27089370 | 85.418 |
| Total | 2178 | 100 | 31714000 | 100 |

