

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: SEPTEMBER 30, 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
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - F</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>3171400</b>		<b>100</b>



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Shares Pledged or otherwise encumbered		
			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
			(IV)	(V)	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(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
(c-i)					0.00	0.00		0.00
(c-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>978263</b>	<b>978263</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		0.00
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
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>1617400</b>	<b>1617400</b>	<b>51.00</b>	<b>51.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>2</b>	<b>2595663</b>	<b>2595663</b>	<b>81.85</b>	<b>81.85</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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		
	<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>							
(a)	Bodies Corporate	47	50760	29680	1.60	1.60		
(b)	Individuals				0.00	0.00		
<b>I</b>	<b>Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh</b>	2011	417178	192589	13.15	13.15		
<b>II</b>	<b>Individual shareholders holding nominal share capital in excess of Rs. 1 lakh</b>	4	78598	67478	2.48	2.48		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Non Resident Indians	11	22543	18383	0.71	0.71		
(c-ii)	Clearing Members	7	485	485	0.02	0.02		
(c-iii)	Hindu Undivided Families	23	6073	5473	0.19	0.19		
(c-iv)	Qualified Foreign Investor				0.00	0.00		
					0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>2103</b>	<b>575637</b>	<b>314088</b>	<b>18.15</b>	<b>18.15</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2104</b>	<b>575737</b>	<b>314188</b>	<b>18.15</b>	<b>18.15</b>		
	<b>TOTAL (A)+(B)</b>	<b>2106</b>	<b>3171400</b>	<b>2909851</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>		0			0.00		0.00
<b>2</b>	<b>Public</b>		0			0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2106</b>	<b>3171400</b>	<b>2909851</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



(I)(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-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	
No.	(i)	(ii)	(iii)	(iv)	(v)=(iv)/(ii)*100	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
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											
	<b>TOTAL</b>	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



(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	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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)</b>
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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



<b>(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</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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)</b>
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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>





**DISTRIBUTION SCHEDULE AS ON SEPTEMBER 30, 2014**

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		1776	84.33	1762530	5.558
2,501 - 5,000		207	9.829	798350	2.517
5,001 - 10,000		57	2.707	451100	1.422
10,001 - 20,000		28	1.33	382740	1.207
20,001 - 30,000		11	0.522	283480	0.894
30,001 - 40,000		8	0.38	295250	0.931
40,001 - 50,000		5	0.237	237910	0.75
50,001 - 1,00,000		5	0.237	350220	1.104
1,00,001 & Above		9	0.427	27152420	85.617
<b>Total</b>		<b>2106</b>	<b>100</b>	<b>31714000</b>	<b>100</b>

