

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, 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	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

f

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)	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	39	43447	22367	1.37	1.37		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2009	439354	212755	13.85	13.85		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	79848	68728	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	1	25	25	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)	2080	575637	309898	18.15	18.15		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	2081	575737	309998	18.15	18.15		
	TOTAL (A)+(B)	2083	3171400	2905661	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		
	Sub-Total (C)	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	2083	3171400	2905661		100.00	0	0.00

(1)(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 (1)(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)/(ii)*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 SEBI Regulations, 2011

9

(1)(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 (1)(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

8

(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

8

(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

f

(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

9

DISTRIBUTION SCHEDULE AS ON SEPTEMBER 30, 2013

Share or Debenture holding of nominal value	Share / Debenture Holders		Share / Debenture Amount	
	Rs.			
	(1)	(2)	(3)	(4)
Upto 2,500	1744	83.725	1763020	5.559
2,501 - 5,000	210	10.082	805710	2.541
5,001 - 10,000	61	2.928	462780	1.459
10,001 - 20,000	27	1.296	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	26999910	85.136
Total	2083	100	31714000	100

7