

Statement Showing Shareholding Pattern								
Name of the Company :		BERGER PAINTS INDIA LIMITED						
Scrip Code :BSE/CSE		509480/12529	Quarter Ended :		31.03.2011			
Name of the Scrip		BERGERPAINT						
Class of Security		Equity						
(A)	Partly paid-up shares :-	Number 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	NIL						
	Held by public	NIL						
	Total	NIL						
(B) (i)	Outstanding Convertible Securities :-	Number of outstanding securities	As a % of total no.of outstanding securities	As a % of total no.of shares of the Company, assuming full conversion of convertible securities				
	Held by promoter/ promoter group	NIL						
	Held by public	NIL						
	Total	NIL						
(ii)	Warrants :-	Number 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	NIL						
	Held by public	NIL						
	Total	NIL						
	Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	692,144,928						
C								
					Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage of (A+B+C)
I	II	III	IV	V	VI	VII	VIII	IX=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	18,643,680	18,539,040	5.39	5.39	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	192,711,438	192,711,438	55.69	55.69	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	15	211,355,118	211,250,478	61.08	61.08	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	50,234,565	50,234,565	14.51	14.51	NIL	NIL
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	1	50,234,565	50,234,565	14.51	14.51	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	261,589,683	261,485,043	75.59	75.59	NIL	NIL
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	5	618,267	610,747	0.18	0.18		
(b)	Financial Institutions / Banks	11	46,934	37,718	0.01	0.01		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	13,200,202	13,199,202	3.82	3.82		
(f)	Foreign Institutional Investors	26	25,689,069	25,689,069	7.42	7.42		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	47	39,554,472	39,536,736	11.43	11.43		

B 2	Non-institutions							NA	NA
(a)	Bodies Corporate	639	6,789,847	6,667,893	1.96	1.96			
(b)	Individuals								
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	39,791	35,674,573	24,177,158	10.31	10.31			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	1,399,376	1,399,376	0.40	0.40			
(c)	Any Other (specify)								
(c-i)	Non-Resident Individual	533	748,794	527,178	0.22	0.22			
(c-ii)	Clearing Members	163	225,551	225,551	0.06	0.06			
(c-iii)	Trust	6	89,168	84,968	0.03	0.03			
(c-iv)	Foreign National	1	1,000	1,000	0.00	0.00			
	Sub-Total (B)(2)	41,150	44,928,309	33,083,124	12.98	12.98			
(B)	Total Public Shareholding (B)= (B)(I)+(B)(2)	41,197	84,482,781	72,619,860	24.41	24.41	NA	NA	
	TOTAL (A)+(B)	41,213	346,072,464	334,104,903	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA	
1	Promoter and Promoter Group	-	-	-	-	-			
2	Public	-	-	-	-	-			
	GRAND TOTAL (A)+(B)+(C)	41,213	346,072,464	334,104,903	100.00	100.00	NA	NA	

(D)(b) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"						
Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
	A	Number	As a % of Grand Total (A) + (B) + (C)	Number	As a percentage(VI)= (V)/(III)*100	As a percentage of Grand Total [A] + [B] + [C] of subclause(I)(a)
I	II	III	IV	V	VI	VII
1	U.K.Paints (India) Pvt.Ltd.	157,765,295	45.59	NIL	NIL	NIL
2	Jenson & Nicholson (Asia) Ltd.U.K.	50,234,565	14.51	NIL	NIL	NIL
3	Citiland Commercial Credits Ltd.	11,361,757	3.28	NIL	NIL	NIL
4	Vignette Investments Pvt.Ltd.	9,784,200	2.83	NIL	NIL	NIL
5	Wang Investment Finance Pvt.Ltd.	10,909,586	3.15	NIL	NIL	NIL
6	Bigg Investment & Finance Ltd.	2,890,600	0.84	NIL	NIL	NIL
7	Meeta Dhingra	8,314,896	2.40	NIL	NIL	NIL
8	Vinu Dhingra	8,314,704	2.40	NIL	NIL	NIL
9	Gurbachan Singh Dhingra	864,960	0.25	NIL	NIL	NIL
10	Kuldip Singh Dhingra	864,000	0.25	NIL	NIL	NIL
11	Jessima Kumar	52,320	0.02	NIL	NIL	NIL
12	Dipti Dhingra	47,040	0.01	NIL	NIL	NIL
13	Kanwar Deep Singh Dhingra	19,200	0.01	NIL	NIL	NIL
14	Yuvarani Rishma Kaur	89,760	0.03	NIL	NIL	NIL
15	Sunaina Kohli	38,400	0.01	NIL	NIL	NIL
16	Anshna Sawhney	38,400	0.01	NIL	NIL	NIL
TOTAL		261,589,683	75.59	NIL	NIL	NIL

(D)(c) Statement showing Shareholding 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	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	The New India Assurance Co.Ltd.	6,195,310	1.79
2	National Insurance Co.Ltd.	3,981,448	1.15
3	Nalanda India Fund Ltd.	19,277,648	5.57
TOTAL		29,454,406	8.51

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Pubic)	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	Jenson & Nicholson (Asia) Ltd. U.K.	Promoter	20,000,000	5.78
Total			20,000,000	5.78

(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}
		-	-	-
TOTAL		-	-	-

(II)(b) <u>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</u>				
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}
		-	-	-
TOTAL		-	-	-