

Statement Showing Shareholding Pattern								
Name of the Company :		BERGER PAINTS INDIA LIMITED						
Scrip Code :BSE/CSE		509480/12529	Quarter Ended :		30.06.2011			
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	Rs. 692144928.00 (346072464 Shares of Rs.2/- each)						
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	18643680	18539040	5.39	5.39	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	192711438	192711438	55.69	55.69	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	15	211355118	211250478	61.08	61.08	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	50234565	50234565	14.51	14.51	NIL	NIL
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	16	261589683	261485043	75.59	75.59	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)	16	261589683	261485043	75.59	75.59	NIL	NIL
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	7	558170	551595	0.16	0.16		
(b)	Financial Institutions / Banks	11	45184	35968	0.01	0.01		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	6	12889796	12888796	3.73	3.73		
(f)	Foreign Institutional Investors	30	27364923	27364923	7.91	7.91		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	54	40858073	40841282	11.81	11.81		

B 2	Non-institutions							NA	NA
(a)	Bodies Corporate	653	6443853	6326439	1.86	1.86			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37221	34781275	23720782	10.05	10.05			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	1446680	1446680	0.42	0.42			
(c)	Any Other (specify)								
(c-i)	Non-Resident Individual	497	706821	485205	0.20	0.20			
(c-ii)	Clearing Members	198	155911	155911	0.04	0.04			
(c-iii)	Trust	6	89168	84968	0.03	0.03			
(c-iv)	Foreign National	1	1000	1000	0.00	0.00			
	Sub-Total (B)(2)	38594	43624708	32220985	12.60	12.60			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	38648	84482781	73062267	24.41	24.41	NA	NA	
	TOTAL (A)+(B)	38664	346072464	334547310	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
1	Promoter and Promoter Group	0	0	0	0.00	0.00			
2	Public	0	0	0	0.00	0.00			
	GRAND TOTAL (A)+(B)+(C)	38664	346072464	334547310	100.00	100.00	NA	NA	

Sr.No	Notes
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(I)(b) Statement showing Shareholding of persons belonging to the category						
“Promoter and Promoter Group”						
Name of the Company :			Berger Paints India Limited		Quarter ended : 30.06.2011	
Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		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.	157765295	45.59	NIL	NIL	NIL
2	Jenson & Nicholson (Asia) Ltd.U.K.	50234565	14.51	NIL	NIL	NIL
3	Citland Commercial Credits Ltd.	11361757	3.28	NIL	NIL	NIL
4	Vignette Investments Pvt.Ltd.	9784200	2.83	NIL	NIL	NIL
5	Wang Investment Finance Pvt.Ltd.	10909586	3.15	NIL	NIL	NIL
6	Bigg Investment & Finance Ltd.	2890600	0.84	NIL	NIL	NIL
7	Meeta Dhingra	8314896	2.40	NIL	NIL	NIL
8	Vinu Dhingra	8314704	2.40	NIL	NIL	NIL
9	Gurbachan Singh Dhingra	864960	0.25	NIL	NIL	NIL
10	Kuldip Singh Dhingra	864000	0.25	NIL	NIL	NIL
11	Jessima Kumar	52320	0.02	NIL	NIL	NIL
12	Dipti Dhingra	47040	0.01	NIL	NIL	NIL
13	Kanwar Deep Singh Dhingra	19200	0.01	NIL	NIL	NIL
14	Yuvarani Rishma Kaur	89760	0.03	NIL	NIL	NIL
15	Sunaina Kohli	38400	0.01	NIL	NIL	NIL
16	Anshna Sawhney	38400	0.01	NIL	NIL	NIL
TOTAL		261589683	75.59	NIL	NIL	NIL

(I)(c)	Statement showing Shareholding of persons belonging to the category		
	“Public” and holding more than 1% of the total number of shares		
	Name of the Company :	Berger Paints India Limited	Quarter ended :30.06.2011
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.	6175903	1.79
2	National Insurance Co.Ltd.	3756448	1.08
3	Nalanda India Fund Ltd.	19277648	5.57
TOTAL		29209999	8.44

(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}
		0	0	0
TOTAL		0	0	0

(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}
			0	
			0	
			0	
TOTAL			0	

(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.					NOT APPLICABLE	
	Name of the Company :	BERGER PAINTS LIMITED			Quarter ended :30.06.2011		
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.						
(c)	Any Other (specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						