

Statement Showing Shareholding Pattern									
Name of the Company :		BERGER PAINTS INDIA LIMITED							
Scrip Code :BSE/CSE		509480/12529	Quarter Ended :		30.09.2011				
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. 692263928.00 (346131964 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) <sup>1</sup>	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 <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	10	18643680	18643680	5.39	5.39	NIL	NIL	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	5	192711438	192711438	55.68	55.68	NIL	NIL	
(d)	Financial Institutions/ Banks								
(e)	Any Others(Specify)								
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>211355118</b>	<b>211355118</b>	<b>61.07</b>	<b>61.07</b>	<b>NIL</b>	<b>NIL</b>	
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)								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>50234565</b>	<b>50234565</b>	<b>14.51</b>	<b>14.51</b>	<b>NIL</b>	<b>NIL</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>261589683</b>	<b>261589683</b>	<b>75.58</b>	<b>75.58</b>	<b>NIL</b>	<b>NIL</b>	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	17	1345102	1338527	0.39	0.39	NA	NA	
(b)	Financial Institutions / Banks	11	45654	36438	0.01	0.01			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	5	12463518	12462518	3.60	3.60			
(f)	Foreign Institutional Investors	36	27733417	27733417	8.01	8.01			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	<b>Sub-Total (B)(1)</b>	<b>69</b>	<b>41587691</b>	<b>41570900</b>	<b>12.01</b>	<b>12.01</b>			

<b>B 2</b>	<b>Non-institutions</b>							NA	NA
(a)	Bodies Corporate	651	6534593	6417179	1.89	1.89			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36941	33920827	23097103	9.80	9.80			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	1434919	1434919	0.41	0.41			
(c)	Any Other (specify)								
(c-i)	Non-Resident Individual	491	669883	453767	0.19	0.19			
(c-ii)	Clearing Members	208	304200	304200	0.09	0.09			
(c-iii)	Trust	6	89168	84968	0.03	0.03			
(c-iv)	Foreign National	1	1000	1000	0.00	0.00			
	<b>Sub-Total (B)(2)</b>	<b>38316</b>	<b>42954590</b>	<b>31793136</b>	<b>12.41</b>	<b>12.41</b>			
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>38385</b>	<b>84542281</b>	<b>73364036</b>	<b>24.42</b>	<b>24.42</b>	NA	NA	
	<b>TOTAL (A)+(B)</b>	<b>38401</b>	<b>346131964</b>	<b>334953719</b>	<b>100.00</b>	<b>100.00</b>			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00			
2	Public	0	0	0	0.00	0.00			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>38401</b>	<b>346131964</b>	<b>334953719</b>	<b>100.00</b>	<b>100.00</b>	NA	NA	

Sr.No	Notes
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<b>(D)(b) Statement showing Shareholding of persons belonging to the category</b>						
<b>“Promoter and Promoter Group”</b>						
<b>Name of the Company :</b>		<b>Berger Paints India Limited</b>			<b>Quarter ended :</b>	
					<b>30.09.2011</b>	
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Total Shares held</b>		<b>Shares pledged or otherwise encumbered</b>		
		<b>Number</b>	<b>As a % of Grand Total (A) + (B)+ (C)</b>	<b>Number</b>	<b>As a percentage(VI)= (V)/(III)*100</b>	<b>As a percentage of Grand Total [A] +[B] + [C] of subclause(1)(a)</b>
<b>I</b>	<b>II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	<b>VII</b>
1	U.K.Paints (India) Pvt.Ltd.	157765295	45.58	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
<b>TOTAL</b>		<b>261589683</b>	<b>75.58</b>	NIL	NIL	NIL

<b>(I)(c)</b>	<b>Statement showing Shareholding of persons belonging to the category</b>		
	<b>"Public" and holding more than 1% of the total number of shares</b>		
	<b>Name of the Company :</b>	<b>Berger Paints India Limited</b>	<b>Quarter ended :30.09.2011</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>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	The New India Assurance Co.Ltd.	5898338	1.70
2	National Insurance Co.Ltd.	3656448	1.06
3	Nalanda India Fund Ltd.	19277648	5.57
<b>TOTAL</b>		<b>28832434</b>	<b>8.33</b>



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

(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 :30.09.2011		
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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>						
(2)	<b>Non-Institutions</b>						
(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)						
	<b>Sub Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						