

Introductory sub-table (I)(a)

Name of the Company : BERGER PAINTS INDIA LIMITED			
Scrip Code : BSE: 509480 , CSE :12529			
Name of the scrip :NSE: BERGERPAINT			
Class of security : EQUITY			
Quarter ended : 31.12.2011			
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	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 692283928.00 (346141964 Shares of Rs.2/- each)		

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	18643680	18643680	5.38	5.38	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)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	15	211355118	211355118	61.06	61.06	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	50234565	50234565	14.51	14.51		
c	Institutions							
d	Any Others(Specify)							
(d-i)								
(d-ii)								
	Sub Total(A)(2)	1	50234565	50234565	14.51	14.51		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	261589683	261589683	75.57	75.57	NIL	NIL
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	19	1711430	1704855	0.49	0.49		
(b)	Financial Institutions / Banks	11	44574	35358	0.01	0.01		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	12097732	12096732	3.50	3.50		
(f)	Foreign Institutional Investors	35	28606871	28606871	8.27	8.27		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	70	42460607	42443816	12.27	12.27		

B 2	Non-institutions							
(a)	Bodies Corporate	615	6145195	6031381	1.78	1.78	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36637	33729264	23155347	9.74	9.74		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	1342819	1342819	0.39	0.39		
(c)	Any Other (specify)	0						
(c-i)	Non-Resident Individual	505	706357	491141	0.20	0.20		
(c-ii)	Clearing Member	136	77871	77871	0.02	0.02		
(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)	37917	42091674	31184527	12.16	12.16		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	37987	84552281	73628343	24.43	24.43	NA	NA
	TOTAL (A)+(B)	38003	346141964	335218026	100.00	100.00	NA	NA
(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		
	Sub-Total (C)	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	38003	346141964	335218026	100.00	100.00		

SL. No.	Notes

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	U.K.Paints (India) Pvt.Ltd.	157765295	45.58								45.58
2	Jenson & Nicholson (Asia) Ltd.U.K.	50234565	14.51								14.51
4	Citland Commercial Credits Ltd.	11361757	3.28								3.28
5	Vignette Investments Pvt.Ltd.	9784200	2.83								2.83
6	Wang Investment Finance Pvt.Ltd.	10909586	3.15								3.15
7	Bigg Investment & Finance Ltd.	2890600	0.84								0.84
8	Meeta Dhingra	8314896	2.40								2.40
9	Vinu Dhingra	8314704	2.40								2.40
10	Gurbachan Singh Dhingra	864960	0.25								0.25
11	Kuldip Singh Dhingra	864000	0.25								0.25
12	Jessima Kumar	52320	0.02								0.02
13	Dipti Dhingra	47040	0.01								0.01
14	Kanwar Deep Singh Dhingra	19200	0.00								0.00
15	Yuvarani Rishma Kaur	89760	0.03								0.03
16	Sunaina Kohli	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
17	Anshna Sawhney	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	TOTAL	261589683	75.57	0	0.00	0.00	0	0.00	0	0.00	75.57
	Note : (*) - More than one folio clubbed										

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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	Jenson & Nicholson (Asia) Ltd.U.K.	20000000	5.78
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		20000000	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}
1	N.A	N.A		0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

(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	N.A	N.A		0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00