

## Introductory sub-table (I)(a)

<b>Name of the Company : BERGER PAINTS INDIA LIMITED</b>			
<b>Scrip Code : BSE: 509480 , CSE :12529</b>			
<b>Name of the scrip :NSE: BERGEPAINT</b>			
<b>Class of security : EQUITY</b>			
<b>Quarter Ended 31.03.2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 693284120 (693284120 Shares of Re.1/- each)</b>		

**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) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						N.A	N.A
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	33045616	33045616	4.77	4.77	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	386218590	386218590	55.71	55.71	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>14</b>	<b>419264206</b>	<b>419264206</b>	<b>60.48</b>	<b>60.48</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	100469130	100469130	14.49	14.49		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>100469130</b>	<b>100469130</b>	<b>14.49</b>	<b>14.49</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>519733336</b>	<b>519733336</b>	<b>74.97</b>	<b>74.97</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	28	3354434	3341284	0.48	0.48		
(b)	Financial Institutions / Banks	13	155313	141681	0.02	0.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	11487066	11487066	1.66	1.66		
(f)	Foreign Institutional Investors	87	68245970	68245970	9.84	9.84		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>132</b>	<b>83242783</b>	<b>83216001</b>	<b>12.00</b>	<b>12.00</b>		

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	743	26711296	26604084	3.85	3.85	<b>N.A</b>	<b>N.A</b>
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	56162	56928999	43579291	8.22	8.22		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1841585	1841585	0.27	0.27		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	974	1262472	951952	0.18	0.18		
(d-ii)	Clearing Member	211	644957	644957	0.09	0.09		
(d-iii)	Trust	5	68928	60528	0.01	0.01		
(d-iv)	Foreign National	0	0	0	0.00	0.00		
(d-v)	Unclaimed Suspense Account	1	2849764	2849764	0.41	0.41		
	<b>Sub-Total (B)(2)</b>	<b>58108</b>	<b>90308001</b>	<b>76532161</b>	<b>13.03</b>	<b>13.03</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>58240</b>	<b>173550784</b>	<b>159748162</b>	<b>25.03</b>	<b>25.03</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>58255</b>	<b>693284120</b>	<b>679481498</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL ( A)+( B)+( C )</b>	<b>58255</b>	<b>693284120</b>	<b>679481498</b>	<b>100.00</b>	<b>100.00</b>		

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.	336797404	48.58	0	0.00	0.00	0	0.00	0	0.00	48.58
2	Jenson & Nicholson (Asia) Ltd.U.K. **	100469130	14.49	0	0.00	0.00	0	0.00	0	0.00	14.49
3	Citland Commercial Credits Ltd.	22322614	3.22	0	0.00	0.00	0	0.00	0	0.00	3.22
4	Wang Investment Finance Pvt.Ltd.	21418272	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
5	Bigg Investment & Finance Ltd.	5680300	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
6	Meeta Dhingra	15929792	2.30	0	0.00	0.00	0	0.00	0	0.00	2.30
7	Vinu Dhingra	14600894	2.11	0	0.00	0.00	0	0.00	0	0.00	2.11
8	Gurbachan Singh Dhingra	1729920	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
9	Kuldip Singh Dhingra	214770	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
10	Jessima Kumar	104640	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
11	Dipti Dhingra	94080	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	Kanwar Deep Singh Dhingra	38400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Yuvarani Rishma Kaur	179520	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
14	Sunaina Kohli	76800	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
15	Anshna Sawhney	76800	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL</b>	<b>519733336</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.97</b>
	Note : (*) - More than one folio clubbed										
	** (wholly owned subsidiary of, and nominee shareholder of, BJV Holdings (I) Limited ("BJN"). BJN is a wholly owned subsidiary of U K Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of U.K. Paints ( India) Pvt. Ltd."										

(\*) 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}	Promoter /Promoter Group/Public
		0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</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}
1	N.A	N.A		0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</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}
1	N.A	N.A		<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>