

Introductory sub-table (I)(a)

| | | | |
|--|--|--|---|
| Name of the Company : BERGER PAINTS INDIA LIMITED | | | |
| Scrip Code : BSE: 509480 , CSE :12529 | | | |
| Name of the scrip :NSE: BERGEPAINT | | | |
| Class of security : EQUITY | | | |
| Quarter Ended 30.06.2015 | | | |
| 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. 693288350 (693288350 Shares of Re.1/- 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 | 33045616 | 33045616 | 4.77 | 4.77 | NIL | NIL |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 4 | 386311794 | 386311794 | 55.72 | 55.72 | NIL | NIL |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 14 | 419357410 | 419357410 | 60.49 | 60.49 | NIL | NIL |
| 2 | Foreign | | | | | | | |
| 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) | | | | | | | | |
| | Sub Total(A)(2) | 1 | 100469130 | 100469130 | 14.49 | 14.49 | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15 | 519826540 | 519826540 | 74.98 | 74.98 | NIL | NIL |
| (B) | Public shareholding | | | | | | NA | NA |
| 1 | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 27 | 4800454 | 4787304 | 0.69 | 0.69 | | |
| (b) | Financial Institutions / Banks | 13 | 186283 | 172651 | 0.03 | 0.03 | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 4 | 11796452 | 11796452 | 1.70 | 1.70 | | |
| (f) | Foreign Institutional Investors | 83 | 63800354 | 63800354 | 9.20 | 9.20 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Qualified Foreign Investor | | | | | | | |
| (i) | Any Other (specify) | | | | | | | |
| (i-i) | | | | | | | | |
| (i-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 127 | 80583543 | 80556761 | 11.62 | 11.62 | | |

| | | | | | | | | |
|------------|---|--------------|------------------|------------------|---------------|---------------|------------|------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 758 | 29711510 | 29604298 | 4.29 | 4.29 | N.A | N.A |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 58060 | 56878818 | 43927580 | 8.20 | 8.20 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 12 | 1846585 | 1846585 | 0.27 | 0.27 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Non-Resident Individual | 1034 | 1294397 | 983877 | 0.19 | 0.19 | | |
| (d-ii) | Clearing Member | 207 | 233935 | 233935 | 0.03 | 0.03 | | |
| (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 | 2844094 | 2844094 | 0.41 | 0.41 | | |
| | Sub-Total (B)(2) | 60077 | 92878267 | 79500897 | 13.40 | 13.40 | | |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 60204 | 173461810 | 160057658 | 25.02 | 25.02 | NA | NA |
| | | | | | | | | |
| | TOTAL (A)+(B) | 60219 | 693288350 | 679884198 | 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) | 60219 | 693288350 | 679884198 | 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. | 336890608 | 48.59 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 48.59 |
| 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 |
| | TOTAL | 519826540 | 74.98 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 74.98 |
| | 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 | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0.00 | |

(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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| 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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |