

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 30.09.2014			
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. 693282452 (346641226 Shares of Rs.2/- each)		

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SENIOR VICE PRESIDENT & COMPANY SECRETARY

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	
									(IV)
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian							N.A.	N.A.
(a)	Individuals/ Hindu Undivided Family	10	16522808	16522808	4.77	4.77	NIL	NIL	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	4	193109295	193109295	55.71	55.71	NIL	NIL	
(d)	Financial Institutions/ Banks								
(e)	Any Others(Specify)								
(e-i)									
(e-ii)									
	Sub Total(A)(1)	14	209632103	209632103	60.48	60.48	NIL	NIL	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate	1	50234565	50234565	14.49	14.49			
c	Institutions								
d	Qualified Foreign Investor								
e	Any Others(Specify)								
(e-i)									
(e-ii)									
	Sub Total(A)(2)	1	50234565	50234565	14.49	14.49			
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	15	259866668	259866668	74.97	74.97	NIL	NIL	
(B)	Public shareholding								
1	Institutions							NA	NA
(a)	Mutual Funds/ UTI	20	1656565	1649990	0.48	0.48			
(b)	Financial Institutions/ Banks	13	66856	60040	0.02	0.02			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	4	6001432	6000432	1.73	1.73			
(f)	Foreign Institutional Investors	94	41658692	41658692	12.02	12.02			
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	131	49383545	49369154	14.25	14.25			

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B 2	Non-institutions							
(a)	Bodies Corporate	539	7222746	7169140	2.08	2.08	N.A	N.A
(b)	Individuals							
i	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	33688	27094613	19975509	7.81	7.81		
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	12	891267	891267	0.26	0.26		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	531	542612	387352	0.16	0.16		
(d-ii)	Clearing Member	286	167506	167506	0.05	0.05		
(d-iii)	Trust	5	34464	30264	0.01	0.01		
(d-iv)	Foreign National	1	50	50	0.00	0.00		
(d-v)	Unclaimed Suspense Account	1	1437755	1437755	0.41	0.41		
	Sub-Total (B)(2)	35063	37391013	30058843	10.78	10.78		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	35194	86774558	79427997	25.03	25.03	NA	NA
	TOTAL (A)+(B)	35209	346641226	339294665	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)	35209	346641226	339294665	100.00	100.00		

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(D)(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-class (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.	168398702	48.58	0	0.00	0.00	0	0.00	0	0.00	48.58
2	Jenson & Nicholson (Asia) Ltd U.K.	50214565	14.49	0	0.00	0.00	0	0.00	0	0.00	14.49
3	Citland Commercial Credits Ltd.	11161307	3.22	0	0.00	0.00	0	0.00	0	0.00	3.22
4	Wang Investment Finance Pvt.Ltd.	10709136	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
5	Brig Investment & Finance Ltd	2840150	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
6	Meeta Dhingra	7964896	2.30	0	0.00	0.00	0	0.00	0	0.00	2.30
7	Vinu Dhingra	7300447	2.11	0	0.00	0.00	0	0.00	0	0.00	2.11
8	Gurbachan Singh Dhingra	864950	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
9	Kuldip Singh Dhingra	107395	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
10	Jessima Kumar	52320	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
11	Dipu Dhingra	47040	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	Kanwar Deep Singh Dhingra	19200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Yuvrani Rishma Kaur	89760	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
14	Sunaina Kohli	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
15	Aashna Sawhney	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL		259866668	74.97	0	0.00	0.00	0	0.00	0	0.00	74.97
Note: (*) - More than one folio dubbed											

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

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(1)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public", and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	The New India Assurance Co.Ltd	3523816	1.02	0	0.00	0	0.00	1.02
2	Nalanda India Fund Ltd	18124788	5.23	0	0.00	0	0.00	5.23
3	Wasatch Emerging Markets Small Cap Fund	4285918	1.24	0	0.00	0	0.00	1.24
	TOTAL	25934522	7.49	0	0.00	0	0.00	7.49
	Note (*) - More than one folio clubbed							

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