Introductory sub-table (I)(a)

Name of the Company : BERGER	PAINTS INDIA LIMITED		
Scrip Code : BSE: 509480 , CSE :1	2529		
Name of the scrip :NSE: BERGERF	AINT		
Class of security : EQUITY			
Quarter ended : 31.03.2012			
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	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. 692306528.00 (346153264 Shares of Rs.2/- each)		

			T-1-1-	(T)(-)				
Category	Category of	Number of	Total number	(I)(a) Number of	Total share	eholding as a	Shares Pledge	ed or otherwise
code	Shareholder	Shareholders	of shares	shares held in dematerialized form	percentage of total number of shares		encumbered	
					of(A+B)1	As a percentage of (A+B+C)		As a percentage
(I)	(II) Shareholding of Promoter and	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X)= (VIII)/(IV)*
(A)	Promoter Group ²						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	17	2178488	2171913	0.63	0.63	1171	11/1
(b)	Financial Institutions Banks	10	42464	33248	0.03	0.03		
(c)	Central Government/ State Government(s)	10	12707	33240	0.01	0.01		
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	10932023	10931023	3.16	3.16		
(f)	Foreign Institutional Investors	40	29911959	29911959	8.64	8.64		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	72	43064934	43048143	12.44	12.44		

B 2	Non-institutions							
(a)	Bodies Corporate	555	6231682	6117868	1.80	1.80	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	35794	33202266	22841587	9.59	9.59		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	1188819	1188819	0.34	0.34		
(c)	Any Other (specify)	0						
(c-i)	Non-Resident Individual	506	686535	471319	0.20	0.20		
(c-ii)	Clearing Member	136	99177	99177	0.03	0.03		
(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)	37014	41498647	30804738	11.99	11.99		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	37086	84563581	73852881	24.43	24.43	NA	NA
	TOTAL (A)+(B)	37102	346153264	335442564	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)	37102	346153264	335442564	100.00	100.00		

SL. No.	Notes

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

Sr. No.	Name of the shareholder	Details of S	hares 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			
		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	capital
(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
3	Citland Commercial Credits Ltd.	11361757	3.28								3.28
4	Vignette Investments Pvt.Ltd.	9784200	2.83								2.83
5	Wang Investment Finance Pvt.Ltd.	10909586	3.15								3.15
6	Bigg Investment & Finance Ltd.	2890600	0.84								0.84
7	Meeta Dhingra	8314896	2.40								2.40
8	Vinu Dhingra	8314704	2.40								2.40
9	Gurbachan Singh Dhingra	864960	0.25								0.25
10	Kuldip Singh Dhingra	864000	0.25								0.25
11	Jessima Kumar	52320	0.02								0.02
12	Dipti Dhingra	47040	0.01								0.01
13	Kanwar Deep Singh Dhingra	19200	0.00								0.00
14	Yuvarani Rishma Kaur	89760	0.03								0.03
15	Sunaina Kohli	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
16	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										
-	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)(c)(i) 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 (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Details of co securi Number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	The New India Assurance Co.Ltd.	4943552	1.43	0	0.00	0	0.00	1.43
2	Nalanda India Fund Ltd.	19277648	5.57	0	0.00	0	0.00	5.57
	TOTAL	24221200	7.00	0	0.00	0	0.00	7.00
	Note : (*) - More than one folio clubbed							

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number As a % total		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1 2	Nalanda India Fund Ltd.	19277648	5.57	0	0.00	0	0.00	5.57	
3									
TOTAL	,	19277648	5.57	0	0.00	0	0.00	5.57	
	Note: (*) - More than one folio clubbed								
TOTAL									

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder		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
TOTAL	'	2000000	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.)	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