

## 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: BERGERPAINT</b>			
<b>Class of security : EQUITY</b>			
<b>Quarter Ended 31.12.2013</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. 692962634.00 (346481317 Shares of Rs.2/- 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	16522808	16522808	4.77	4.77	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	192960088	192960088	55.69	55.69	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>209482896</b>	<b>209482896</b>	<b>60.46</b>	<b>60.46</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	50234565	50234565	14.50	14.50		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>50234565</b>	<b>50234565</b>	<b>14.50</b>	<b>14.50</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>16</b>	<b>259717461</b>	<b>259717461</b>	<b>74.96</b>	<b>74.96</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/ UTI	23	2073367	2066792	0.60	0.60		
(b)	Financial Institutions/ Banks	11	58171	51355	0.02	0.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	7233965	7232965	2.09	2.09		
(f)	Foreign Institutional Investors	72	40704888	40704888	11.75	11.75		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>110</b>	<b>50070391</b>	<b>50056000</b>	<b>14.45</b>	<b>14.45</b>		

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	561	5207297	5151291	1.50	1.50	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	35217	28468175	20895308	8.22	8.22		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	843045	843045	0.24	0.24		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	524	585107	428247	0.17	0.17		
(d-ii)	Clearing Member	157	91018	91018	0.03	0.03		
(d-iii)	Trust	5	29564	25364	0.01	0.01		
(d-iv)	Foreign National	1	50	50	0.00	0.00		
(d-v)	Unclaimed Suspense Account	1	1469209	1469209	0.42	0.42		
	<b>Sub-Total (B)(2)</b>	<b>36477</b>	<b>36693465</b>	<b>28903532</b>	<b>10.59</b>	<b>10.59</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>36587</b>	<b>86763856</b>	<b>78959532</b>	<b>25.04</b>	<b>25.04</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>36603</b>	<b>346481317</b>	<b>338676993</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>36603</b>	<b>346481317</b>	<b>338676993</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.	158465295	45.74	0	0.00	0.00	0	0.00	0	0.00	45.74
2	Jenson & Nicholson (Asia) Ltd.U.K.	50234565	14.50	0	0.00	0.00	0	0.00	0	0.00	14.50
3	Citland Commercial Credits Ltd.	11161307	3.22	0	0.00	0.00	0	0.00	0	0.00	3.22
4	Vignette Investments Pvt.Ltd.	9784200	2.82	0	0.00	0.00	0	0.00	0	0.00	2.82
5	Wang Investment Finance Pvt.Ltd.	10709136	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
6	Bigg Investment & Finance Ltd.	2840150	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
7	Meeta Dhingra	7964896	2.30	0	0.00	0.00	0	0.00	0	0.00	2.30
8	Vinu Dhingra	7300447	2.11	0	0.00	0.00	0	0.00	0	0.00	2.11
9	Gurbachan Singh Dhingra	864960	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
10	Kuldip Singh Dhingra	107385	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
11	Jessima Kumar	52320	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
12	Dipti Dhingra	47040	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
13	Kanwar Deep Singh Dhingra	19200	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
14	Yuvarani Rishma Kaur	89760	0.03	0	0.00	0.00	0	0.00	0	0.00	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
											0.00
	<b>TOTAL</b>	<b>259717461</b>	<b>74.96</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>74.96</b>
	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}	Promoter /Promoter Group/Public
	0	0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	





