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

Name of the Company: BERGER P	AINTS INDIA LIMITED		
Scrip Code : BSE: 509480 , CSE :12	529		
Name of the scrip :NSE: BERGERPA	AINT		
Class of security : EQUITY			
Quarter Ended 31.12.2014			
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 property/property group	0	0.00	0.00
Held by promoter/promoter group 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. 693284120 (346642060 Shares of Rs.2/- each)		

		Statemen	t Showing Shar		ern				
		T		(I)(a)			T		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					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)*1	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N.A	N.A	
1	Indian								
(a) (b)	Individuals/ Hindu Undivided Family  Central Government/ State Government(s)	10	16522808	16522808	4.77	4.77	NIL	NIL	
(c)	Bodies Corporate	4	193109295	193109295	55.71	55.71	NIL	NIL	
(d)	Financial Institutions/ Banks		1/310/2/3	173107273	33.71	33.71	IVIL	INIL	
(e)	Any Others(Specify)								
(e-i)	3 (1 3)								
(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						NA	NA	
1	Institutions						NA	NA	
(a)	Mutual Funds/ UTI	24	1482161	1475586	0.43	0.43			
(b)	Financial Institutions Banks	14	66452	59636	0.02	0.02			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	4	5843533	5842533	1.68	1.68			
(f)	Foreign Institutional Investors	95	39717566	39717566	11.46	11.46			
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
(i-i)								1	
(i-ii)									
	Sub-Total (B)(1)	137	47109712	47095321	13.59	13.59			

B 2	Non-institutions							
(a)	Bodies Corporate	680	8646339	8592733	2.49	2.49	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	41820	27774694	20843365	8.01	8.01		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	889737	889737	0.26	0.26		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	681	576855	421595	0.17	0.17		
(d-ii)	Clearing Member	217	309544	309544	0.09	0.09		
(d-iii)	Trust	5	34464	30264	0.01	0.01		
(d-iv)	Foreign National	0	0	0	0.00	0.00		
(d-v)	Unclaimed Suspense Account	1	1434047	1434047	0.41	0.41		
	Sub-Total (B)(2)	43416	39665680	32521285	11.44	11.44		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	43553	86775392	79616606	25.03	25.03	NA	NA
	TOTAL (A)+(B)	43568	346642060	339483274	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)	43568	346642060	339483274	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			Encumbered sh:	,,		warrants	secu	convertible irities	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	
(1)	(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.	50234565	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	Bigg 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	864960	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
9	Kuldip Singh Dhingra	107385	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	Dipti 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	Yuvarani 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	Anshna 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 clubbed										
					1						

<sup>(\*)</sup> 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	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and	
			Statement at para (I)(a) above}	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	convertible securities) as a % of diluted share capital	
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	
	TOTAL	21648604	6.25	0	0.00	0	0.00	6.25	
	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)		of warrants		convertible rities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	Number of warrants	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	warrants and convertible securities) as a % of diluted share capital
1	Nalanda India Fund Ltd.	18124788	5.23	0	0.00	0	0.00	5.23
TOTAL		18124788	5.23	0	0.00	0	0.00	5.23
	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)	Promoter /Promoter Group/Public
			above}	
		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	1	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
TOTAL			0	0.00