

Format of Holding of Specified Securities

- 1 Name of the Listed entity : BERGER PAINTS INDIA LIMITED
- 2 Scrip Code /Name of Scrip/ Class of Security : BSE : 509480 NSE : BERGEPAINT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2015
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | |
|---|----|
| 1 Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |

CB MANAGEMENT SERVICES (P) LTD.

Sub
Registrars

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BERGER PAINTS INDIA LIMITED

Sen
ANIRUDDHA SEN
Sr. Vice President & Company Secretary

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying deposit Receipts	Total No of shares held	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (as a % of A+B+C)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialic form		
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (x)+(vii)+(x)	(xii)	(xiii)	(xiv)		
								No of voting rights									
								Class X	Class Y	Total	Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (c)	As a % of Total shares held (b)
A	Promoter & Promoter Group	15	519826540	0	0	519826540	74.96	519826540	0	519826540	74.96	0	74.96	0	0	0	519826540
B	Public	52069	173651372	0	0	173651372	25.04	170841658	0	170841658	24.63	0	25.04	0	0	0	160961792
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Sharee underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	52084	693477912	0	0	693477912	100.00	690668198	0	690668198	99.59	0	100.00	0	0	0	680783332

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009


CS MANAGEMENT SERVICES PVT. LTD.

 Registrars



TABLE III Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of shares held up to Rs. 2 lakhs	No of shares held in excess of Rs. 2 lakhs	Total No of shares held	Shareholding % calculated as per SCRT, 2002 As a % of (FV*100)	Number of Voting Rights held in each class of securities	No of shares convertible securities outstanding (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares under dematerialized form	
											(XIV)	(XV)			
No of voting rights															
								Class Y		Class Z					
								Total		Total		No		Total	
								Total		Total		No		Total	
1 Institutions															
(a) Mutual Funds		0	23	5565645	0	0	5565645	0.80	5565645	0	0.80	0	0.00	5552495	
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(e) Foreign Portfolio Investors		0	43	15990497	0	0	15990497	2.31	15990497	0	2.31	0	0.00	15990497	
(f) Financial Institutions/Banks		0	12	149005	0	0	149005	0.02	149005	0	0.02	0	0.00	135373	
(g) Insurance Companies		0	4	3859442	0	0	3859442	0.56	3859442	0	0.56	0	0.00	3859442	
(i) Others		1	7007632	0	0	0	7007632	1.01	7007632	0	1.01	0	0.00	7007632	
(i) The new India Assurance Co. Ltd.	AAALN125C														
(h) Provident/F Pension Funds		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(i) Any Other (specify)															
(i) Others		0	64	25278251	0	0	25278251	3.64	0	0	3.64	0	0.00	25278251	
(i) National India Fund Ltd.	AACCN3949D		1	36249576	0	0	36249576	5.13	0	0	5.13	0	0.00	36249576	
Sub-Total (B)(1)		148	94100048	0	0	94100048	13.57	94100048	0	13.57	0	0.00	0.00	94073266	
2 Central/State Government/ President of India															
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
3 Non-Institutions															
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs															
(a)		0	50559	54914278	0	0	54914278	7.92	54914278	0	7.92	0	0.00	42671612	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs															
(b)		0	2	563730	0	0	563730	0.08	563730	0	0.08	0	0.00	563730	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(e) Any other															
(i) BODIES CORPORATE		0	640	19342640	0	0	19342640	2.79	19342640	0	2.79	0	0.00	19335428	
(ii) NRI		0	916	1262830	0	0	1262830	0.18	1262830	0	0.18	0	0.00	952310	
(iii) Foreign National		0	1	7008	0	0	7008	0.00	7008	0	0.00	0	0.00	7008	
(iv) Clearing Member/Corp		0	295	575496	0	0	575496	0.08	575496	0	0.08	0	0.00	575496	
(v) Unclaimed Suspense A/C*		0	1	2809714	0	0	2809714	0.41	0	0	0.41	0	0.00	2809714	
(vi) TRUST		0	7	75628	0	0	75628	0.01	75628	0	0.01	0	0.00	67228	
Sub-Total (B)(3)		51921	78553324	0	0	78553324	11.47	76741610	0	11.47	0	0.00	0.00	66488326	
Total Public Shareholding															
(B) = (B)(1)+(B)(2)+(B)(3)		148	94100048	0	0	94100048	13.57	94100048	0	13.57	0	0.00	0.00	160961792	
Details of the shareholders acting as persons in Concert including their Shareholding (No and %)															
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in Demat/Unclaimed suspense account, voting rights which are frozen etc : * No. of shareholders - 1024, Outstanding shares - 2809714															



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TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
								No of voting rights			Total as a % of total voting rights		No		As % of Total shares held (b)		
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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