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

ne of the Company : BERGER	PAINTS INDIA LIMITED		
crip Code : BSE: 509480 , CSE :	12529		
Name of the scrip :NSE: BERGERI	PAINT		
Class of security: EQUITY			
Quarter Ended 30.06.2014			
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	1 0.00	T
Held by public	0	0.00	0.00
		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		7/2	0.00
Total - E	0	0.00	0.00
Varrants:-	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
feld by promoter/promoter group	0	0.00	
leld by public	0	0.00	0.00
T			0.00
Total - F	0	0.00	0.00
	Rs. 692984306.00 (346492153 Shares of Rs.2/- each)		

CERTIFIED TRUE COPY BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN Sr. Vice President & Company Secretary

Statistivities in LTC.

Registrars

		Statemen	t Showing Shar	(I)(a)				
ategory	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	
				14	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)	$(VIII)/(IV)^*$
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	16522808	16522808	4.77	4.77	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	192967757	192967757	55.69	55.69	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	14	209490565	209490565	60.46	60.46	NIL	NIL
							-	-
2	Foreign						-	
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
ь	Bodies Corporate	1	50234565	50234565	14.50	14.50		
c	Institutions	· ·	30231300					
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)	Tany Caracocceptomy,							
(e-ii)								
(6 11)								
	Sub Total(A)(2)	1	50234565	50234565	14.50	14.50		
	Sub Form(F)(F)	<u> </u>	50201000					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.04	74.00	NIL	NIL
		15	259725130	259725130	74.96	74.96	MIL	IVIL
(D)	Bublic showholding		-	+			NA	NA
(B)	Public shareholding	-	+	-			NA	NA
(2)	Institutions  Mutual Funds/ UTI	19	2256196	2249621	0.65	0.65	1	5.07/5
(a) (b)	Financial Institutions Banks	13	68831	62015	0.03	0.03		
(c)	Central Government/ State Government(s)	13	00031	02013	5.02	3.02		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	6637864	6636864	1.92	1.92		
(f)	Foreign Institutional Investors	87	41266685	41266685	11.91	11.91		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
					11.55	14.50		-
	Sub-Total (B)(1)	123	50229576	50215185	14.50	14.50		



B 2	Non-institutions							
(a)	Bodies Corporate	530	6023266	5969564	1.74	1.74	N.A	N.A
(b)	Individuals		4					
I	Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh	32888	27293792	20025361	7.87	7.87	,	
II	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	951467	951467	0.27	0.27		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	530	585445	428585	0.17	0.17		
(d-ii)	Clearing Member	296	195226	195226	0.06	0.06		
(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	1458637	1458637	0.42	0.42		
	Sub-Total (B)(2)	34264	36537447	29054254	10.54	10.54		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	34387	86767023	79269439	25.04	25.04	NA	NA
	TOTAL (A)+(B)	34402	346492153	338994569	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)	34402	346492153	338994569	100.00	100.00		



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

	Name of the shareholder Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlyin shares assuming full conversion of warrants and convertible securities as a % of diluted	
		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	share capital
(1)	(II)	(III)	(TV)	(v)	(VI)=(V)/(III)*100	(VII)	(VIII)			5200000	
	U.K. Paints (India) Pvt.Ltd.	168257164	48.56	0	0.00	0.00	0	0.00	(X)	(XI)	(XII)
2	Jenson & Nicholson (Asia) Ltd.U.K.	50234565	14.50	0	0.00	0.00	0	0.00	0	0.00	48.56
	Citland Commercial Credits Ltd	11161307	3.22	0	0.00	0.00	0	0.00	0	0.00	14.50
	Wang Investment Finance Pvt Ltd.	10709136	3.09	0	0.00	0.00	0		0	0.00	3.22
	Bigg Investment & Finance Ltd.	2840150	0.82	0	0.00	0.00	0	0.00	0	0.00	3.09
	Meeta Dhingra	7964896	2.30	0	0.00	0.00		0.00	0	0.00	0.82
	Vinu Dhingra	7300447	2.11	0	0.00		0	0.00	0	0.00	2.30
	Gurbachan Singh Dhingra	864960	0.25	0	0.00	0.00	0	0.00	0	0,00	2.11
	Kuldip Singh Dhingra	107385	0.03	0	0.00	0.00	0	0.00	0	0,00	0.25
10	Jessima Kumar	52320	0.02	0	0.00	0.00	0	0.00	0	0.00	0.03
11 I	Dipti Dhingra	47040	0.01	0	0.00	0.00	0	0.00	0	0.00	0.02
12 F	Kanwar Deep Singh Dhingra	19200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.01
13	Yuvarani Rishma Kaur	89760	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
14 5	Sunaina Kohli	38400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.03
15 A	Anshna Sawhney	38400	0.01	0		0.00	0	0.00	0	0.00	0.01
		50400	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	TOTAL	259725130	74.96	0	0.00						0.00
		200720130	/4.70	0	0.00	0.00	0	0.00	0	0.00	74.96
N	iote : (*) - More than one folio clubbed										

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



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P(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)	Details of warrants  Number   As a % total		Details of convertible securities		Total shares (including underlying shares assuming full conversion of	
			indicated in Statement at para (I)(a) above}	TO COMPANY OF THE PARTY OF THE	As a % total number of warrants of the same class	convertible securities held	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									





## (1)(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

	nı (i.	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of
		indicated in 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	warrants and convertible securities as a % of diluted share capital
New India Assurance Co.Ltd.	3727715	1.07	0	0.00	0	0.00	1.07
ida India Fund Ltd.	18124788	5.23	0	0.00	0	0.00	5.23
	4628418	1.34	0	0.00	0	0.00	1.34
TOTAL	26480921	7.64	0	0.00	0	0.00	7.64
	New India Assurance Co.Ltd. nda India Fund Ltd. ttch Emerging Markets Small Fund	New India Assurance Co.Ltd. 3727715  India India Fund Ltd. 18124788  Itch Emerging Markets Small 4628418  Fund	(I)(a) above	New India Assurance Co.Ltd.   3727715   1.07   0	(I)(a) above   Held   Inumber of warrants of the same class   New India Assurance Co.Ltd.   3727715   1.07   0   0.00     India India Fund Ltd.   18124788   5.23   0   0.00     India Emerging Markets Small   4628418   1.34   0   0.00     Candia India Fund Ltd.   1.34   0   0.00     Candia	(I)(a) above) held unumber of warrants of the same class  New India Assurance Co.Ltd. 3727715 1.07 0 0.00 0 and India Fund Ltd. 18124788 5.23 0 0.00 0 and India Fund Ltd. 18124788 1.34 0 0.00 0 and	(I)(a) above   held   number of warrants of the same class   held   warrants of the same class   held   warrants of the same class   held   securities   held   securiti



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## (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	
OTAL		0	0.00	



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(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 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
OTAL				
JIAL		0	0	0.00



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(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.)	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
<b>FOTAL</b>	0		0	0.00



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