

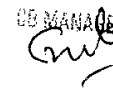
## Introductory sub-table (I)(a)

Name of the Company : BERGER PAINTS INDIA LIMITED			
Scrip Code : BSE: 509480 , CSE :12529			
Name of the scrip :NSE: BERGEPAIN			
Class of security : EQUITY			
Quarter Ended 31.03.2015			
<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>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 693284120 (693284120 Shares of Re.1/- each)		

For BERGER PAINTS INDIA LIMITED

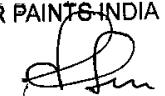

Aniruddha Sen  
Senior Vice President & Company Secretary


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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table I(a)			Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	(VII)	(VIII)/(IV)*R
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N/A	N/A
1	Indian							
(a)	Individuals/Hindu Undivided Family	10	33045616	33045616	4.77	4.77	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	386218590	386218590	55.71	55.71	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	14	419264206	419264206	60.48	60.48	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	100469130	100469130	14.49	14.49		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	1	100469130	100469130	14.49	14.49		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	519733336	519733336	74.97	74.97	NIL	NIL
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	28	3354434	3341284	0.48	0.48		
(b)	Financial Institutions/ Banks	13	155313	141681	0.02	0.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	11487066	11487066	1.66	1.66		
(f)	Foreign Institutional Investors	87	68245970	68245970	9.84	9.84		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	132	83242783	83216001	12.00	12.00		

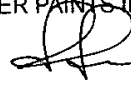
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ANIRUDDHA SEN  
Senior Vice President & Company Secretary

B 2	Non-institutions							
(a)	Bodies Corporate	743	26711296	26604084	3.85	3.85	N.A	N.A
(b)	Individuals							
I	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	56162	56928999	43579291	8.22	8.22		
II	ii Individual shareholders holding nominal share capital in excess of Rs 1 lakh	12	1841585	1841585	0.27	0.27		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individual	974	1262472	951952	0.18	0.18		
(d-ii)	Clearing Member	211	644957	644957	0.09	0.09		
(d-iii)	Trust	5	68928	60528	0.01	0.01		
(d-iv)	Foreign National	0	0	0	0.00	0.00		
(d-v)	Unclaimed Suspense Account	1	2849764	2849764	0.41	0.41		
	Sub-Total (B)(2)	58108	90308001	76532161	13.03	13.03		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	58240	173550784	159748162	25.03	25.03	NA	NA
	TOTAL (A)+(B)	58255	693284120	679481498	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)	58255	693284120	679481498	100.00	100.00		

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SL. No.	Notes

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Senior Vice President & Company Secretary

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(1)(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	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	U.K. Paints (India) Pvt.Ltd	336797404	48.58	0	0.00	0.00	0	0.00	0	0.00
2	Jenson & Nicholson (Asia) Ltd.U.K. **	100469130	14.49	0	0.00	0.00	0	0.00	0	0.00
3	Citland Commercial Credits Ltd.	22322614	3.22	0	0.00	0.00	0	0.00	0	0.00
4	Wang Investment Finance Pvt Ltd.	21418272	3.09	0	0.00	0.00	0	0.00	0	0.00
5	Bigg Investment & Finance Ltd.	5680300	0.82	0	0.00	0.00	0	0.00	0	0.00
6	Meeta Dhingra	15929792	2.30	0	0.00	0.00	0	0.00	0	0.00
7	Vinu Dhingra	14600894	2.11	0	0.00	0.00	0	0.00	0	0.00
8	Gurbachan Singh Dhingra	1729920	0.25	0	0.00	0.00	0	0.00	0	0.00
9	Kuldip Singh Dhingra	214770	0.03	0	0.00	0.00	0	0.00	0	0.00
10	Jessima Kumar	104640	0.02	0	0.00	0.00	0	0.00	0	0.00
11	Dipti Dhingra	94080	0.01	0	0.00	0.00	0	0.00	0	0.00
12	Kanwar Deep Singh Dhingra	38400	0.00	0	0.00	0.00	0	0.00	0	0.00
13	Yuvarani Rishma Kaur	179520	0.03	0	0.00	0.00	0	0.00	0	0.00
14	Sunama Kohli	76800	0.01	0	0.00	0.00	0	0.00	0	0.00
15	Anshna Sawhney	76800	0.01	0	0.00	0.00	0	0.00	0	0.00
<b>TOTAL</b>		<b>519733336</b>	<b>74.97</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>
Note : (*) - More than one folio clubbed										
** (wholly owned subsidiary of, and nominee shareholder of, B/N Holdings (I) Limited ("B/N"). B/N is a wholly owned subsidiary of U.K. Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of U.K. Paints (India) Pvt. Ltd."										

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

For BERGER PAINTS INDIA LIMITED

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Registrars

(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

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 (1)(a) above)	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 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	
1	The New India Assurance Co. Ltd.	7047632	1.02	0	0.00	0	0.00	1.02
2	Nalanda India Fund Ltd.	36249576	5.23	0	0.00	0	0.00	5.23
	<b>TOTAL</b>	<b>43297208</b>	<b>6.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.25</b>
Note (*) - More than one folio clubbed								

For BERGER PAINTS INDIA LIMITED



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BERGER PAINTS INDIA LIMITED

12/11/2018

(D)(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

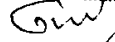
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of 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	
1	Nalanda India Fund Ltd.	36249576	5.23	0	0.00	0	0.00	5.23
TOTAL		36249576	5.23	0	0.00	0	0.00	5.23
	Note: (*) - More than one folio clubbed.							
TOTAL								

For BERGER PAINTS INDIA LIMITED



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Registrars


(1)(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 (1)(a) above)	Promoter /Promoter Group/Public
		0	0.00	
TOTAL		0	0.00	

For BERGER PAINTS INDIA LIMITED



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(11)(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 (1)(a) above)
1	N.A	N.A		0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For BERGER PAINTS INDIA LIMITED  
  
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(11)(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 (1)(a) above]
1	N.A	N.A		
			0	
TOTAL				

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