

STOCK. EXG/ AG/ 2022-23

21st November, 2022

The Corporate Relationship

Department BSE Limited, 1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 509480

The Listing Department

National Stock Exchange of

India Limited

Exchange Plaza, 5th Floor, Plot No.-C/1, 'G' Block,

Bandra- Kurla Complex,

Bandra (E)

<u>Mumbai – 400051</u>

Listing Department
The Calcutta Stock

Exchange Ltd. 7 Lyons Range, Kolkata-700001

Scrip Code: BERGEPAINT

Scrip Code: 12529

Dear Sirs.

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2022 in the prescribed format.

The aforesaid disclosure will also be uploaded on the Company's website i.e. https://www.bergerpaints.com/investors/related-party-transactions-disclosure.html

This is for your information and records, please.

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Arunitô Ganguly

Vice President & Company Secretary

Encl.: a/a

In Rs Crores Additional disclosure of related party transactions - applicable only in case the related party transaction relates to

											A STATE OF THE STA							entity/subsidiary. The	
									details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is										
100	etails of the party (listed entity					Service Control		In case monies are due to				T. Park							
/	subsidiary) entering into th	ne	Details of the counterparty						The second of the second	either party as a result of the					Details of the loans, inter-corporate deposits, advances or investments				
	transaction						Value of the	Value of	transaction		corporate deposits, advances or				The second state of the se				
				1			related party	transaction	200		investments			Service Service				<u> </u>	
		10.00				Type of related party transaction	transaction as	during the	0	Classia	Nature of			Nature (loan/	A 75	Alla	49	Purpose for which	
				of the	Relationship of the counterparty with the listed entity		approved by the	reporting	Opening balance	Closing balance	indebtedness	7 0.0		advance/	Interest	100		funds will be utilise	
	Name	PAN	Name	PAN	or its subsidiary		audit committee	period	(as on 1st	(as on 30th	(loan/issuance	Cost	Tenure	inter corpora	Rate	Tenure	Secured/ unsecured	by the ultimate	
STATE OF				7 525	Of its subsidiary		Market Street		April, 2022)	Sept, 2022)	of debt/ any	78-17		te deposit/	(%)		unsecured	recipient of funds	
No.								7	April, 2022)	Sept, 2022)	other etc.)			investment	1000		10.50	(end usage)	
1 Rero	er Paints India Limited		Berger Becker Coatings Private Limited		Joint Venture of the Company	Sale of Goods	120.00	13.43	10.85	2.05		1.15/17							
	er Paints India Limited		Berger Jenson & Nicholson (Nepal) Private Limited		Wholly Owned Subsidiary	Sale of Goods	60.00	9.00				7.77							
	er Paints India Limited		Berger Nippon Paint Automotive Coatings Private Limited		Joint Venture of the Company	Sale of Goods	120.00	15.78				V In		TO THE PARTY		ALC: NO.			
	er Paints India Limited		Berger Rock Paints Private Limited	US	Subsidiary	Sale of Goods	40.00	6.67				WY US	1071,100	1733000	15 T		Toronto.		
	er Paints India Limited	1	Wazir Estates Private Limited *		Entity controlled by Key Managerial Personnel	Sale of Goods	1.00	NEW PARTY	0.00			11,102	777 17-19	100	7.5	E HE EVA	1377		
	er Paints India Limited		Berger Paints (Bangaladesh) Limited	(2.3)	Fellow Subsidiary	Sale of Goods	30.00	0.34				178.111	100	- 2- IIA					
	er Paints India Limited	100	Berger Paints Overseas Limited *	S. W. R	Wholly Owned Subsidiary of Berger Paints (Cyprus)	Sale of Goods	10.00		PRATE.	- F T T - F T		200	100	L VETTAG	Care Tro	425777	Lift value		
		L vii		3.3	Limited		E		0.00	0.00	Carlo Service	2 . TI	Mar (NO)		1911 Sept 1				
8 Berg	er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Sale of Goods	1.00	0.12		Real Property	PALLET I	THE PARTY	SUPERIN		0.00	773 44 17	N N TO S		
9 Berg	er Paints India Limited		SBL Specialty Coatings Private Limited	3 n 2 H	Wholly Owned Subsidiary	Sale of Goods	50.00	0.66			Scale IVE					V. Laur	WILLIAM TO		
10 Berg	er Paints India Limited		STP Limited		Subsidiary	Sale of Goods	52.00	0.19		A STATE OF STATE OF	THE IS IT				L ME	Y MAN	1 KC (TO)		
	er Paints India Limited		Berger Hesse Wood Coating Private Limited		Subsidiary	Sale of Goods	10.00	1.56		0.59	Brill Lee W	Prophysics.	W SO EST	1.143.25	ille Tali	TENESTES			
	er Paints India Limited		Mr. Kuldip Singh Dhingra *		Director	Sale of Goods	1.00	0.00		Trable I will	No. 18 Control		KAUL K	ESPECIAL	N Labor	31571-811			
	er Paints India Limited		Mr. Gurbachan Singh Dhingra	1 1 7 8	Director	Sale of Goods	1.00					THE STATE OF	DOM: NO			a in the court	1,211	EMCATE	
14 Berg	er Paints India Limited		Mr. Kanwardip Singh Dhingra *		Executive director and relative of Mr Gurbachan	Sale of Goods	1.00	0.00		To server			E 27.7 W	E-S-ITO	100 007		1777 I I I		
					Singh Dhingra		A STATE OF THE STA		We Table 1		A 18 18 18	5.6	100	121111	100				
	er Paints India Limited	_	Mrs. Sunaina Kohli *	0.70	Relative of Mr Gurbachan Singh Dhingra	Sale of Goods	1.00	0.00		0.00	The Williams		6 1 100		No. 16 To	is alati	Lincoln D		
	er Paints India Limited		Seaward Packaging Limited		Entity controlled by Key Managerial Personnel	Sale of Goods	0.50	0.15			1.00	1, 1, 1, 1, 1, 1	AL IN			MAC VI	I I I I I	Take the street in	
	er Paints India Limited		Berger Jenson & Nicholson (Nepal) Private Limited	-	Wholly Owned Subsidiary	Royalty Income	10.00	2.03		9.47									
	er Paints India Limited	48	Beepee Coatings Private Limited		Wholly Owned Subsidiary	Interest Income	Not Applicable	0.35					S. 175 L.						
	er Paints India Limited		Berger Paints (Bangaladesh) Limited	19	Fellow Subsidiary	Consultancy Income	On Net Sales of	0.06	0.13	0.19		1 (15)					BOOL FL		
19		- 0			What Condition	6.6	BPBL	No. of the last					100				I CITE	011 17 16	
	er Paints India Limited		Berger Jenson & Nicholson (Nepal) Private Limited		Wholly Owned Subsidiary	Software License Income	Not Applicable		3.34		V. Derman		100	10.00		D/14/90			
	er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Purchase of Goods Purchase of Goods	185.00	82.37	43.91	62.50			100			UTX / AP A EX			
	er Paints India Limited		Berger Becker Coatings Private Limited	-	Joint Venture of the Company Wholly Owned Subsidiary	Purchase of Goods	30.00 40.00	0.55		0.22			100	100	ALC: THE			I DIA	
	er Paints India Limited		SBL Specialty Coatings Private Limited Berger Hesse Wood Coating Private Limited	-	Subsidiary	Purchase of Goods	8.00	0.55		0.23		-							
	er Paints India Limited		STP Limited	+-	Subsidiary	Purchase of Goods	52.00	9.90		2.53		-/-				211 123			
25 Berg	er Paints India Limited er Paints India Limited		Seaward Packaging Limited		Entity controlled by Key Managerial Personnel	Purchase of Goods	150.00	59.19					20 10		W 20 112		20101		
			Berger Nippon Paint Automotive Coatings Private Limited		Joint Venture of the Company	Purchase of Goods	50.00	0.74		30.46									
	er Paints India Limited er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Processing Charges	120.00	26.05											
	er Paints India Limited		STP Limited		Subsidiary	Processing Charges	4.00	0.11						And the second					
	er Paints India Limited		Beepee Coatings Private Limited		Wholly Owned Subsidiary	Processing Charges	75.00	17.50		1.34		100			10001				
	er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Rent Expenses	2.15	0.92		1.54	F/2 10 - 10 - 1				711-1-				
32 Berg	er Paints India Limited		Flex Properties Private Limited *		Entity controlled by Key Managerial Personnel	Rent Expenses	0.09	0.04		0.00	ALCO AND A								
	er Paints India Limited		Beepee Coatings Private Limited		Wholly Owned Subsidiary	Rent Expenses	0.10	0.03		0.00						7 77	1	8 1 1 1 1 1 1 1 1	
	er Paints India Limited		Kanwar Properties Private Limited *		Fellow Subsidiary	Rent Expenses	0.70	0.32		0.00	E COLORES			F-15 / 77 F-50		77.7			
	er Paints India Limited		STP Limited		Subsidiary	Rent Expenses	0.01	0.01		1.100.00	TATE SATISFIES	DETERMINE	to the same	BOTH THE	100			NEW THE PERSON	
	er Paints India Limited	1700	Berger Nippon Paint Automotive Coatings Private Limited	- Zux	Joint Venture of the Company	Rent Expenses	0.04	0.03			Control of			Dinvers			C) PARCE DE	ASSESSMENT OF THE PARTY OF THE	
	er Paints India Limited		Oakleaf Probuilt LLP		Entity controlled by Key Managerial Personnel	Rent Expenses	1.50	0.70		LAPIGETTO.	CONTRACTOR		CH 15	CONTRACTOR OF THE PARTY OF THE		E V 025	- 0 K W 10 KW		
	er Paints India Limited		Pasque Probiult LLP		Entity controlled by Key Managerial Personnel	Rent Expenses	32.30	0.16	0.03		- 10, 1 - 1 - 20	MALE S	T. T. T.	10.7 0.10		AT ST		The state of the s	
	er Paints India Limited	12.31	Mrs. Meeta Dhingra		Spouse of Mr Kuldip Singh Dhingra	Rent Expenses	0.07	0.03	MINE STA	E-1.0 K-18	POVERAUM SOM		ATTACK DE	CLUB COMP	SW GO		Ult Van	TOTAL CONTRACTOR	
	er Paints India Limited		Mrs. Vinu Dhingra		Spouse of Mr Gurbachan Singh Dhingra	Rent Expenses	0.07	0.03		1028 4			TIAGE		E PAREZ	1000	18101112	-1	
	er Paints India Limited	Paul I	Mr. Kuldip Singh Dhingra		Director	Rent Expenses	0.20	0.09	TOTAL AND	DE LA	PACK TO SER	3.5	15 1.07	COLUMN TO SERVICE	017778	P 12.514.7	A PART III		
	er Paints India Limited		Mr. Gurbachan Singh Dhingra	10	Director	Rent Expenses	0.20	0.09	CARLES A	MELLINE AV	TOTAL STEEL	(6 E) T		TOWAS		1937175	UIS NA		
	er Paints India Limited	1	Oakleaf Probuilt LLP	N COL	Entity controlled by Key Managerial Personnel	Security Deposit Given	Not Applicable						THE PS	(PUINTY)		EV - 2647	distrib	PERMITTEE STATE	
44 Berg	er Paints India Limited		Beepee Coatings Private Limited		Wholly Owned Subsidiary	Unsecured Loan Given	12.00	1.04	10.96	12.00	ALC: CHILD			Loan	5.85%	5 Years	Unsecured	Working Capital	
45 Berg	er Paints India Limited		Beepee Coatings Private Limited *		Wholly Owned Subsidiary	Sale of Fixed Assets	5.20	0.00	PASA PERSON	TAC. BUT	District Vision		PLI IV	113/21 21	5.2	W. Carley	STATE OF	A STATE	
46 Berg	er Paints India Limited		Beepee Coatings Private Limited		Wholly Owned Subsidiary	Purchase of Machineries	0.06	0.07				N DOX	Sense III	THE RESIDENCE	13 F 15				
47 Berg	er Paints India Limited		Lusako Trading Limited	84.131	Wholly Owned Subsidiary	Corporate Guarantee Income	Not Applicable	0.14				DIS. SI	- BIE	M. Deller	THE FOR	Thin the			
	er Paints India Limited		Berger Nippon Paint Automotive Coatings Private Limited		Joint Venture of the Company	Processing Income	4.20	3.65					4 7 3 M	11/1/18	The second	WILLIAM.	WW TO	DE THE	
49 Berg	er Paints India Limited		Berger Rock Paints Private Limited		Subsidiary	Shared Services Income	Not Applicable	0.25		The state of				STATE AT A	AL DIVERS	T. HELLY		L'ELECTRICA A	
50 Berg	er Paints India Limited		Berger Nippon Paint Automotive Coatings Private Limited *		Joint Venture of the Company	Shared Services Income	Not Applicable	0.00			MINISTER STATE		arse.	W. T. L. V.		NAME OF THE	139 11-10		
	er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Rendering of Manpower Services	0.13	0.07		Allen Era A			15 V	\$10 A-47-1	Y	GENERAL SERVICE	ELECTRAL C	THE CORPORATION OF	
	er Paints India Limited		Berger Nippon Paint Automotive Coatings Private Limited	IV IA III	Joint Venture of the Company	Rendering of Manpower Services	0.36	0.04				CALIFICA		18/13/13/13	100	COT THE	-71/15 V	The Hill To	
	er Paints India Limited		STP Limited		Subsidiary	Rendering of Manpower Services	0.07	0.01		10.00		V 5.2	for the box	357 Y 112			William II	The London	
	er Paints India Limited		Berger Becker Coatings Private Limited		Joint Venture of the Company	Rendering of Manpower Services	0.25	0.08					F - 1 1	Translation			(Philips		
	er Paints India Limited		U K Paints (India) Private Limited		Ultimate Holding Company	Manpower Service Expenses	0.54	0.07			CE-11-08-40			V FeW SE	1	25 M / 12			
	er Paints India Limited		Kfin Technologies Limited *		Entity controlled by Key Managerial Personnel	Professional Service Expenses	0.05	0.01		0.00	NAVE IN	object of		PETRONAL IN	60 (50)	COLD R. I.	DATE OF THE REAL PROPERTY.	The State of St	
	er Paints India Limited		Beepee Coatings Private Limited	1	Wholly Owned Subsidiary	Machinery Rental Income	0.50	0.21		Tele Fally	HERITAGE RY			15	N 1751 P	-		CAN BE LOW	
	er Paints India Limited		Berger Rock Paints Private Limited		Subsidiary	Warehouse Rental Income Warehouse Rental Income	7.00	0.12		0.000	1 M - 1 L/			110	17112	0,11			
	er Paints India Limited		Berger Nippon Paint Automotive Coatings Private Limited		Joint Venture of the Company Joint Venture of the Company	Warehouse Rental Income	0.03	0.01		1000 / 1000		13 nd 5 m	DEVE V	110-1		1.2.11			
	er Paints India Limited		Berger Becker Coatings Private Limited Berger Hesse Wood Coating Private Limited		Subsidiary	Warehouse Rental Income Warehouse Rental Income	0.05	0.01					DE LE SE	115/		101	107 15750	E of Arthur Bellin Comment	
	er Paints India Limited		nei Per Hesse Annon Charink Lityare Fillitten		Juniful y	Transmouse nemal income	0.04	0.02	E-William Co.	TWINGS BY THE	CALLING CANANA				KOL-		FAMOUR N	A SELECTION OF STREET	

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates t loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. Thes details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed ent /subsidiary) entering into th transaction			Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments												
Name . No	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	during the reporting	Opening balance (as on 1st April, 2022)	Closing balance (as on 30th Sept, 2022)	Nature of indebtedness (loan/ issuance of of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corpora te deposit/ investment	Interest	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)				
62 Berger Paints India Limited	Shalimar Tar Products Limited *	Entity controlled by Key Managerial Personnel	Warehouse Rental Income	0.00	0.00	0.00	0.00	E BY UIT	BWIM	My and		Maria S	Tarten	a PERCENT	A TANK TO SEE				
63 Berger Paints India Limited	STP Limited *	Subsidiary	Warehouse Rental Income	0.01	0.00	ETT BU		Past Value	7 34. 735	N. N. Phil	a me meet n	וויי העמגעון		SIMEL /A	HETA LA DELLEY				
64 Berger Paints India Limited	Berger Paints Provident Fund (Covered)	Post-employment benefit plan of the Company	Contribution to Provident Fund	45.00	10.38	164			18871	Just W	N. S. S. F. E.	A STANCE		NATE OF STREET	407 (507 (2.1				
65 Berger Paints India Limited	BAICL Employees Gratuity Fund	Post-employment benefit plan of the Company	Contribution to Gratuity Fund	1.00	E Town		(1) 18 W 31				A-MINELI	PERM		12.300	PROPERTY.				
66 Berger Paints India Limited	Berger Paints Officers (Non-Management Category) Superannuation Fund	Post-employment benefit plan of the Company	Contribution to Superannuation Fund	1.00	0.25	ALE WAS			34										
67 Berger Paints India Limited	Berger Paints Management Staff Superannuation Fund	Post-employment benefit plan of the Company	Contribution to Superannuation Fund	4.00	0.90	MINTER LINE	ALC: N	YUS KILL	ZYM		1000	14/200	M. P. P.	311.50	A LULIUM TO THE TANK				
68 Berger Paints India Limited	BAICL Employees Superannuation Fund	Post-employment benefit plan of the Company	Contribution to Superannuation Fund	1.00	A STATE OF THE STA	F-15 600				PITTURE.	DV/ENG 1 Y	188135	128 1 27 4		LINE STATE				
69 Berger Paints India Limited	Mr. Kuldip Singh Dhingra	Director	Directors Commission & Fees	0.35	0.09	0.18	0.09	Carried Sil	THE PERSON	4000		NAME OF TAXABLE	0.00		A MARKET THE TANK				
70 Berger Paints India Limited	Mr. Gurbachan Singh Dhingra	Director	Directors Commission & Fees	0.25	0.05	0.10		Total Lawrence	110/11/2	1721	S IN SECUL	XIIII			175.00				
71 Berger Paints India Limited	Mr. Naresh Gujral	Independent Director	Directors Commission & Fees	1.00	0.04	0.07	0.04		No.	200		10 (1, 70)			Attitude the state of				
72 Berger Paints India Limited	Mrs. Sonu Halan Bhasin	Independent Director	Directors Commission & Fees	1.00	0.04	0.07		Tay No. 1	150			M NOT			Mary Control				
73 Berger Paints India Limited	Mr. Anoop Hoon	Independent Director	Directors Commission & Fees	1.00	0.04	0.07	0.04	144 141				100			in a little of the same				
74 Berger Paints India Limited	Dr. Anoop Kumar Mittal	Independent Director	Directors Commission & Fees	1.00	0.04	0.07	0.04	N. W. S.				A METER							
75 Berger Paints India Limited	Berger Paints (Cyprus) Limited	Wholly Owned Subsidiary	Equity Contribution	231.00	2.83	THE PARTY OF THE	1 1 1 1 2 1 1	Yezhoudel			Investment	NA	NA	NA	General Business				
76 Berger Paints India Limited	Lusako Trading Limited	Wholly Owned Subsidiary	Equity Contribution	350.00	31.30			Jake Back	NO. 12.1		Investment	NA	NA	NA	General Business				
77 Berger Paints India Limited	Berger Paints (Cyprus) Limited	Wholly Owned Subsidiary	Share Application Money Pending Allotment	Not Applicable	0.02	2.84	0.02			N'ANG	AUT WATER	Rig							
78 Berger Paints India Limited	Mr. Abhijit Roy	Managing Director & CEO	Key Management Personnel Compensation	15.00	3.36	0.95	0.80	Facts, wi		Diff			EI SA	4 - 3					
79 Berger Paints India Limited	Mr. Srijit Dasgupta	Director - Finance & Chief Financial Officer	Key Management Personnel Compensation	15.00	1.14		PARE WA		13,4			1.00	Rie By						
80 Berger Paints India Limited	Mr. Arunito Ganguly	Vice President & Company Secretary	Key Management Personnel Compensation	15.00	0.28	0.02	0.01					MAN.	STATE OF	1/2					
81 Berger Paints India Limited	Mr. Kanwardip Singh Dhingra	Executive director and relative of Mr Gurbachan Singh Dhingra	Key Management Personnel Compensation	1.00	0.33	II. Milla		BY SHIP					No.						
82 Berger Paints India Limited	Ms. Rishma Kaur	Executive director and relative of Mr Kuldip Singh Dhingra	Key Management Personnel Compensation	1.00	0.33	0.01	0.01												
83 Berger Paints India Limited	U K Paints (India) Private Limited	Ultimate Holding Company	Dividend Payment	Not Applicable	150.83			CEAN TON			1 2 12 574	DVIIVE	WE0 /- 1	THE PARTY					
84 Berger Paints India Limited	Jenson & Nicholson (Asia) Limited	Fellow Subsidiary	Dividend Payment	Not Applicable	43.60	THE PARTY	Fine Last		I PV II - O		Bar Wall	L Fav	A STATE OF THE		THE PLANE I				
85 Berger Paints India Limited	Others		Dividend Payment	Not Applicable	31.42		A Company				- Little Bright	I WOULE			DOMESTIC STREET				
86 Berger Paints India Limited	Berger Becker Coatings Private Limited	Joint Venture of the Company	Dividend Receipt	Not Applicable	3.76	Many and	De Marini		511/11			100	Train-	TULY PLICE					

* Represents amounts less than Rs50,000.

For BERGER PAINTS INDIA LIMITED

Vice President & Company Secretary