



Ref. STOCK EXG/AS/2016

7th April, 2016

The Corporate Relationship
Department
Bombay Stock Exchange
Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Shareholding pattern as per Regulation 31

Enclosed please find the Shareholding Pattern required to be submitted in compliance with the Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2016, for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY**

Encl.: As above

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

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 : BERGEPAINNT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 2016
- 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 |

CS MANAGEMENT SERVICES (P) LTD.

Registrar



TABLE I : Summary Statement of holding of Specified Securities

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)/(x)	(xii)	(xiii)	(xiv)	
								Category of Shareholder	No of shareholders	No of fully paid up equity shares held						No of partly paid-up shares held
								No of voting rights								
								Class X	Class Y	Total	Total as a % of A+B+C					
A	Promoter & Promoter Group	15	519826540	0	0	519826540	74.96	519826540	0	519826540	74.96	0	74.96	0	0	519826540
B	Public	51999	173651372	0	0	173651372	25.04	170861434	0	170861434	24.64	0	25.04	0	0	161119926
C	Non Promoter - Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRS	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
Total		52014	693477912	0	0	693477912	100.00	690687974	0	690687974	99.60	0	100.00	0	0	680946466

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

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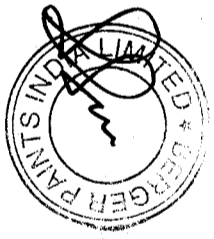
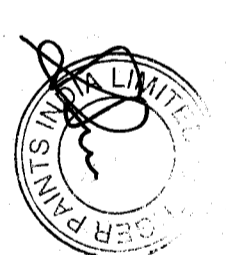


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

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	Shareholding % calculated as per SCRR 1957, As a % of (A+B+C2)	No of voting rights		Total as a % of total voting rights	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 dematerialised form
								Class X	Class Y Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii) = (ix)+(xii)	(xiii)	(xiv)	(xv)	
1. Indian															
(a) Individuals/HUF															
Moon Dharma	AAEFD1915H	1	15929792	0	0	15929792	2.30	15929792	0	15929792	2.30	0	0	0	15929792
Van Dharma	AAADP0470G	1	14600894	0	0	14600894	2.11	14600894	0	14600894	2.11	0	0	0	14600894
Gurudham Singh Dharma	AATPD07968N	1	1729920	0	0	1729920	0.25	1729920	0	1729920	0.25	0	0	0	1729920
Kuldip Singh Dharma	AAAFD0809SF	1	214770	0	0	214770	0.03	214770	0	214770	0.03	0	0	0	214770
Yamraj Kishan Kaur	AAAFK0172J	1	179520	0	0	179520	0.03	179520	0	179520	0.03	0	0	0	179520
Jesuram Kumar	AAADP0466K	1	104640	0	0	104640	0.02	104640	0	104640	0.02	0	0	0	104640
Dipal Dharma	AAAFD0809SF	1	94080	0	0	94080	0.01	94080	0	94080	0.01	0	0	0	94080
Suman Kishi	AAAFD0809SF	1	76800	0	0	76800	0.01	76800	0	76800	0.01	0	0	0	76800
Anshu Sawhney	AAAFD0809SF	1	76800	0	0	76800	0.01	76800	0	76800	0.01	0	0	0	76800
Kamrenjy Singh Dharma	AAAFD0809SF	1	38400	0	0	38400	0.00	38400	0	38400	0.00	0	0	0	38400
Central/State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Body Corporate															
U.K. Paints India Pvt.Ltd.	AAACI00057C	1	33725608	0	0	33725608	48.63	33725608	0	33725608	48.63	0	0	0	33725608
Client Commercial Credit Ltd.	AAACC0231A	1	22082614	0	0	22082614	3.18	22082614	0	22082614	3.18	0	0	0	22082614
Ving Investment Finance Pvt.Ltd.	AAACW02988B	1	2129272	0	0	2129272	3.07	2129272	0	2129272	3.07	0	0	0	2129272
Bgg Investment & Finance Pvt.Ltd.	AAACB1343A	1	5880300	0	0	5880300	0.82	5880300	0	5880300	0.82	0	0	0	5880300
Sub-Total (A)(i)		14	41937410	0	0	41937410	64.47	41937410	0	41937410	64.47	0	0	0	41937410
2. Foreign															
(a) Individuals (NRI/Foreign)															
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Institution		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Body Corporate															
Janon & Nishan (Asia) Ltd.	AAACI00057C	1	100469130	0	0	100469130	14.49	100469130	0	100469130	14.49	0	0	0	100469130
Sub-Total (A)(ii)		1	100469130	0	0	100469130	14.49	100469130	0	100469130	14.49	0	0	0	100469130
Total Shareholding of Promoter and Promoter Group															
(A) = (A)(i) + (A)(ii)		15	519843240	0	0	519843240	74.96	519843240	0	519843240	74.96	0	0	0	519843240

1. PAN Will not be displayed on website of stock exchanges
 2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 * Wholly owned subsidiary of, and former shareholder of, BHN Holdings (I) Limited ("BHN"). BHN is a wholly owned subsidiary of UK Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Paints (India) Pvt. Ltd.



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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 partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of voting rights		Total as a % of total voting rights	No of shares underlying 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 dematerialized form	
								(IX)	(X)				(XI)	(XII)	(XIII)	(XIV)		
1. Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternative Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident/Pension Funds																		
(i) Any Other (Specify)																		
(j) Others																		
(i) National India Fund Ltd.		41	18607458	0	0	18607458	2.68	0	0	18607458	0	2.68	0	0	0	0	0	18607458
Sub-Total (B)(1)		1	36249576	0	0	36249576	5.23	0	0	36249576	0	5.23	0	0	0	0	0	36249576
2. Central/State Government/President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
3. Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		50115	55004973	0	0	55004973	7.94	0	0	55004973	0	7.94	0	0	0	0	0	55004973
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		2	563730	0	0	563730	0.08	0	0	563730	0	0.08	0	0	0	0	0	563730
(c) Employee Trusts/NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(e) Any other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(i) SOBE CORPORATE		592	16802370	0	0	16802370	2.42	0	0	16802370	0	2.42	0	0	0	0	0	16802370
(ii) NRI		942	1394778	0	0	1394778	0.20	0	0	1394778	0	0.20	0	0	0	0	0	1394778
(iii) Foreign National		1	7008	0	0	7008	0.03	0	0	7008	0	0.03	0	0	0	0	0	7008
(iv) Clearing Member/Corp		187	171633	0	0	171633	0.03	0	0	171633	0	0.03	0	0	0	0	0	171633
(v) Undeclared Suspense A/C		1	2789938	0	0	2789938	0.40	0	0	2789938	0	0.40	0	0	0	0	0	2789938
(vi) TRUST		7	74728	0	0	74728	0.01	0	0	74728	0	0.01	0	0	0	0	0	74728
Sub-Total (B)(3)		51847	78609158	0	0	78609158	11.08	0	0	78609158	0	11.08	0	0	0	0	0	78609158
Total Public Shareholding																		
(B) - (B)(1)+(B)(2)+(B)(3)		51998	17861372	0	0	17861372	25.04	0	0	17861372	0	25.04	0	0	0	0	0	17861372
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.:																		



CS MANAGEMENT SERVICES P.LTD.
Registrars

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

Category and Name of the Shareholders	(I)	PAN	(II)	No of shareholders	(III)	No of fully paid up equity shares held	(IV)	No of partly paid-up shares held	(V)	No of shares underlying Depository Receipts	(VI)	Total No of shares held (VII = (IV)+(V)+(VI))	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of voting rights			No of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialised form (XIV)	
														Class	Class Y	Total						
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	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	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	0

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BERGER PAINTS INDIA LIMITED
ANIRUDDHA SEN
 Sr. Vice President & Company Secretary

