



Ref. STOCK EXG/AS/2016

19th July, 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(b) of LODR

Enclosed please find the Shareholding Pattern required to be submitted in compliance with the Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 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

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 : BERGEPAIN CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended June 30, 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 |

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BERGER PAINTS INDIA LIMITED

Sr. Vice President, Company Secretary

CG MANAGEMENT SERVICES (P) LTD.

Registrars

TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of A+B+C	(xi) No of shares underlying outstanding convertible securities (including warrants)	(xii) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered		(xv) Number of equity shares held in dematerialised form
								No of voting rights						As a % of Total shares held (b)	As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (a)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	1.5	519987540	0	0	519987540	74.98	519987540	0	519987540	74.98	0	0	0	0	0	519987540	
B	Public	51100	173490372	0	0	173490372	25.02	169532362	0	169532362	24.45	0	0	0	0	0	162325866	
C	Non Promoter -Non Public	NA	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	NA	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total		51115	693477912	0	0	693477912	100.00	689519902	0	689519902	99.43	0	100.00	0	0	0	682313406	

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

Co. MANAGEMENT SERVICES P.LTD.

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Registrars





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

Category and Name of the Shareholders	(I)	(II)	No of shareholders	(III)	No of fully paid up equity shares held	(IV)	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held (VII = (IV)+(V)+(VI))	(VIII)	Shareholding % calculated as per SCRR 1957, As a % of (A+B+C2)	Number in each class of securities			(IX)	Total as a % of total voting rights	(X)	No of shares underlying outstanding convertible securities (including warrants)	(XI = (VII-X) as a % of (A+B+C2))	Number of Locked in shares		(XIII)	Number of equity shares held in dematerialised form		
												Class X	Class Y	Total						(a)	(b)			(a)	(b)
1 Indian																									
(a) Individuals/ HUF																									
Meeta Dhangra	AAKPD1915H		1	15929792	0	0	0	0	15929792	2.30	0	0	0	0	0	0	0	0	2.30	0	0	0	15929792		
Vinu Dhangra	AADPD470G		1	14600894	0	0	0	0	14600894	2.11	0	0	0	0	0	0	0	0	2.11	0	0	0	14600894		
Gurbachan Singh Dhangra	AAPPD7966N		1	1729920	0	0	0	0	1729920	0.25	0	0	0	0	0	0	0	0	0.25	0	0	0	1729920		
Kuldip Singh Dhangra	AAJPD8095P		1	214770	0	0	0	0	214770	0.03	0	0	0	0	0	0	0	0	0.03	0	0	0	214770		
Yuvann Rehama Kaur	AAPFK0172J		1	179520	0	0	0	0	179520	0.03	0	0	0	0	0	0	0	0	0.03	0	0	0	179520		
Jesmina Kumar	AADPD4699K		1	104640	0	0	0	0	104640	0.02	0	0	0	0	0	0	0	0	0.02	0	0	0	104640		
Dipti Dhangra	AAJPD6309A		1	94080	0	0	0	0	94080	0.01	0	0	0	0	0	0	0	0	0.01	0	0	0	94080		
Sunaina Kohli	AAJPD7135L		1	76800	0	0	0	0	76800	0.01	0	0	0	0	0	0	0	0	0.01	0	0	0	76800		
Anusha Sawhney	AELPS8109A		1	76800	0	0	0	0	76800	0.01	0	0	0	0	0	0	0	0	0.01	0	0	0	76800		
Kamwarip Singh Dhangra	AHUPD8109Q		1	38400	0	0	0	0	38400	0.00	0	0	0	0	0	0	0	0	0.00	0	0	0	38400		
(b) Central/State Governments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Body Corporate																									
U.K Paints India Pvt.Ltd.**	AAAACU0057C		1	337416608	0	0	0	0	337416608	48.65	0	0	0	0	0	0	0	0	48.65	0	0	0	337416608		
Citland Commercial Credits Ltd.	AAACC0251A		1	22082614	0	0	0	0	22082614	3.18	0	0	0	0	0	0	0	0	3.18	0	0	0	22082614		
Wang Investment Finance Pvt.Ltd.	AAACV0298B		1	21293272	0	0	0	0	21293272	3.07	0	0	0	0	0	0	0	0	3.07	0	0	0	21293272		
Biggs Investment & Finance Pvt. Ltd.	AAACB1343A		1	5680300	0	0	0	0	5680300	0.82	0	0	0	0	0	0	0	0	0.82	0	0	0	5680300		
Sub-Total (A)(1)			14	419518410	0	0	0	0	419518410	60.49	0	0	0	0	0	0	0	0	60.49	0	0	0	419518410		
2 Foreign																									
(a) Individuals (NR/Foreign)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Body Corporate																									
Jenson & Nicholson (Asia) Ltd.*	AAABCT855L		1	100469130	0	0	0	0	100469130	14.49	0	0	0	0	0	0	0	0	14.49	0	0	0	100469130		
Sub-Total (A)(2)			1	100469130	0	0	0	0	100469130	14.49	0	0	0	0	0	0	0	0	14.49	0	0	0	100469130		
Total Shareholding of Promoter and Promoter Group			15	519987540	0	0	0	0	519987540	74.98	0	0	0	0	0	0	0	0	74.98	0	0	0	519987540		
(A) = (A)(1) + (A)(2)																									

Note :
 1. PAN Would 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 nominee shareholder of, BIN Holdings (I) Limited ("BIN"). BIN is a wholly owned subsidiary of UK Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Paints (India) Pvt. Ltd.
 ** Actual shares of U.K. Paints (India) Pvt. Ltd. will be 337468143, the balance 31535 nos. of shares were purchased by U.K. Paints India Pvt. Ltd. through Stock Exchange Market Mechanism on 23-June-2016 which was being with the Broker's pool account till 8July-2016 when it was set

TABLE III - Statement showing Shareholding Pattern of Public shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class			Total as a % of total voting rights	(x) No of shares outstanding (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								Class X	Class Y	Total				As a % of Total shares	No	As a % of Total shares	No	
1 Institutions																		
(a) Mutual Funds		0	6018610	0	0	6018610	0.87	6018610	0	0	0	0	0.87	0	0	0	6018610	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors		0	32935544	0	0	32935544	4.75	32935544	0	0	0	0	4.75	0	0	0	32935544	0
(f) Financial Institutions/Banks		0	134463	0	0	134463	0.02	134463	0	0	0	0	0.02	0	0	0	134463	0
(g) Insurance Companies		5	10018191	0	0	10018191	1.44	10018191	0	0	0	0	1.44	0	0	0	10018191	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
FIs																		
(i) Others		0	15346768	0	0	15346768	2.21	15346768	0	0	0	0	2.21	0	0	0	15346768	0
(ii) Malanda India Fund Ltd.	AACCN5849D	1	36249576	0	0	36249576	5.23	36249576	0	0	0	0	5.23	0	0	0	36249576	0
Sub-Total (B)(1)		164	100703152	0	0	100703152	14.52	100703152	0	0	0	0	14.52	0	0	0	100689010	0
2 Central/State Government/President of India																		
(i) Others		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(ii) President of India		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
3 Non-institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	53275419	0	0	53275419	7.69	53275419	0	0	0	0	7.69	0	0	0	42512793	0
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	563730	0	0	563730	0.08	563730	0	0	0	0	0.08	0	0	0	563730	0
(c) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(e) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(e) Any other		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(i) BODIES CORPORATE		0	13415787	0	0	13415787	1.93	13415787	0	0	0	0	1.93	0	0	0	13328825	0
(ii) NRI		0	1293336	0	0	1293336	0.19	1293336	0	0	0	0	0.19	0	0	0	1000960	0
(iii) Foreign National		0	7008	0	0	7008	0.00	7008	0	0	0	0	0.00	0	0	0	7008	0
(iv) Clearing Member/Corp		0	219452	0	0	219452	0.03	219452	0	0	0	0	0.03	0	0	0	219452	0
(v) Unclaimed Suspense A/C*		0	3958010	0	0	3958010	0.57	3958010	0	0	0	0	0.57	0	0	0	3958010	0
(vi) TRUST		0	54478	0	0	54478	0.01	54478	0	0	0	0	0.01	0	0	0	46078	0
Sub-Total (B)(3)		50936	72787220	0	0	72787220	10.50	68829210	0	68829210	0	0	10.50	0	0	0	61636856	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		51100	173490372	0	0	173490372	25.02	169532362	0	169532362	0	0	25.02	0	0	0	162375666	0

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 - 1532, Outstanding shares - 3558010



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

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (iv)+(v)+(vi)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form	
								No of voting rights Class X	Total			(a) No	(b) Total shares held	(a) No	(b) Total shares held		
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

MANAGEMENT SERVICES P.LTD.

Signature
Registrar

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