



Ref. STOCK EXG/AS/2017

11<sup>th</sup> April, 2017

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

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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 SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> March, 2017 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 : BERGEPAIN CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) AS ON 31. 03.2017

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 |

CERTIFIED TRUE COPY  
BERGER PAINTS INDIA LIMITED

  
ANIRUDDHA SEN  
Sr. Vice President & Company Secretary

LEADERSHIP MANAGEMENT SERVICES (P) LTD.

  
Registrars



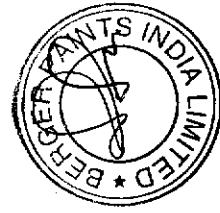
**TABLE I : Summary Statement of holding of Specified Securities**

(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 (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	17	728144701	0	0	728144701	75.00	728144701	0	728144701	75.00	0	0	0	0	0	728144701	
B	Public	74309	242841946	0	0	242841946	25.00	237385184	0	237385184	24.44	0	0	0	0	0	228380604	
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	
	<b>Total</b>	<b>74326</b>	<b>970986647</b>	<b>0</b>	<b>0</b>	<b>970986647</b>	<b>100.00</b>	<b>965529885</b>	<b>0</b>	<b>965529885</b>	<b>99.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>956445305</b>	

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

CB MANAGEMENT SERVICES (P) LTD.

Chartered Registrars



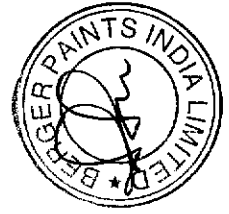


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

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 (A+B+C2)	Shareholding % calculated as per SCRR 1957, As a % of (VII)	No. of voting rights		Total as a % of voting rights	No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % of converted securities (As a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or held in	Number of equity shares held in dematerialized form		
								Class X	Class Y/Total				on	off			As a % of Total shares held (b)	As a % of Total shares held (c)
<b>1 Indian</b>																		
<b>(a) Individuals: HUF:</b>																		
Mecra Dhingra	AAAKD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0	0.10	0	0	0	999999		
Vijay Dhingra	AAADPD4478K	1	7529568	0	0	7529568	0.78	7529568	0	7529568	0	0.78	0	0	0	7529568		
Gurbachan Singh Dhingra	AAPFD796GN	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0	0.25	0	0	0	2421888		
Kuldip Singh Dhingra	AAAPD8095P	1	6290247	0	0	6290247	0.65	6290247	0	6290247	0	0.65	0	0	0	6290247		
Yuvraj Rohana Kaur	AAAPK0172J	1	251328	0	0	251328	0.03	251328	0	251328	0	0.03	0	0	0	251328		
Jessima Kumar	AAADPD469K	1	146496	0	0	146496	0.02	146496	0	146496	0	0.02	0	0	0	146496		
Eliza Dhingra	AAAPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0	0.01	0	0	0	131712		
Sonam Kohli	AAAPD7135L	1	107520	0	0	107520	0.01	107520	0	107520	0	0.01	0	0	0	107520		
Aarsha Sawhney	AAAPD8109A	1	53760	0	0	53760	0.00	53760	0	53760	0	0.00	0	0	0	53760		
Kanwardeep Singh Dhingra	AAPD8109Q	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0	0.86	0	0	0	8312140		
KSD Family Trust	AAACT8786F	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0	0.61	0	0	0	5911683		
GHS Dhingra Family Trust	AAACTG128K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Centurion State Governments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>(b) Body Corporate</b>																		
U.K. Paints India Pvt.Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	0	50.11	0	0	0	486545399		
Chitana Commercial Credits Ltd.	AAAC00251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	0	3.18	0	0	0	30915659		
Wang Investment Finance Pvt.Ltd.	AAACW0298H	1	29810580	0	0	29810580	3.07	29810580	0	29810580	0	3.07	0	0	0	29810580		
Bigg Investment & Finance Pvt.Ltd.	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0	0.82	0	0	0	7952420		
<b>Sub-Total (A)(1)</b>		<b>16</b>	<b>587487919</b>	<b>0</b>	<b>0</b>	<b>587487919</b>	<b>60.51</b>	<b>587487919</b>	<b>0</b>	<b>587487919</b>	<b>0</b>	<b>60.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587487919</b>		
<b>2 Foreign</b>																		
Individuals (NRI/Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Any other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>Body Corporate</b>																		
Jenson & Nicholas (Asia) Ltd.*	AAARC7855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	0	14.49	0	0	0	140656782		
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>140656782</b>	<b>14.49</b>	<b>140656782</b>	<b>0</b>	<b>140656782</b>	<b>0</b>	<b>14.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>		<b>17</b>	<b>728144701</b>	<b>0</b>	<b>0</b>	<b>728144701</b>	<b>75.00</b>	<b>728144701</b>	<b>0</b>	<b>728144701</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728144701</b>		

NOTE: 1. PAN would not be displayed on website of stock exchanges.  
2. The term "control/interest" 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, RNI Holdings (I) Limited ("RNI"). RNI 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.

BERGER PAINTS INDIA SERVICES (P) LTD.  
Registrar

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 (A+B+C2)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of	(ix) Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(x) No of shares underlying 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 dematerialized form		
								Class X	Class Y				No	As a % of Total shares	No	As a % of Total shares held (b)		No	As a % of Total shares held (b)
1 Institutions																			
(a) Mutual Funds		26	14413503	0	0	14413503	1.18	11413503	0	1.18	0	1.18	0	0.00	0	0.00	0	11409093	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(e) Foreign Portfolio Investors		110	46038506	0	0	46038506	4.74	46038506	0	4.74	0	4.74	0	0.00	0	0.00	0	46038506	
(f) Financial Institutions/Banks		13	277939	0	0	277939	0.03	277939	0	0.03	0	0.03	0	0.00	0	0.00	0	262551	
(g) Insurance Companies		6	19559564	0	0	19559564	2.01	19559564	0	2.01	0	2.01	0	0.00	0	0.00	0	19559564	
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(i) Any Other (specify)		0	8971150	0	0	8971150	0.92	8971150	0	0.92	0	0.92	0	0.00	0	0.00	0	8971150	
FIS		8	8971150	0	0	8971150	0.92	8971150	0	0.92	0	0.92	0	0.00	0	0.00	0	8971150	
(j) Mutual Funds		1	50749406	0	0	50749406	5.23	50749406	0	5.23	0	5.23	0	0.00	0	0.00	0	50749406	
(k) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(l) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(m) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(n) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(o) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(p) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(q) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(r) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(s) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(t) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(u) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(v) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(w) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(x) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(y) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(z) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(aa) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ab) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ac) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ad) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ae) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(af) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ag) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ah) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ai) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(aj) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ak) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(al) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(am) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(an) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ao) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ap) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(aq) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ar) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(as) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(at) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(au) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(av) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(aw) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ax) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ay) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(az) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(ba) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bb) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bc) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bd) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(be) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bf) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bg) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bh) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	
(bi) Mutual Funds		164	137010068	0	0	137010068	14.11	137010068	0	14.11	0	14.11	0	0.00	0	0.00	0	136992270	

