



Ref. STOCK EXG/AS/2016

19th October, 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 September, 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 : BERGEPAIN CSE : 12529
3 Share Holding Pattern filed under Reg 3(1)(b) AS ON 30. 09.2016

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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ANURUDDHA SEN

Sr. Vice President & Company Secretary

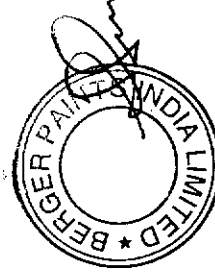
MANAGEMENT SERVICES PVT. LTD.


Management Services

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) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible share capital (A+B+C2)	(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		(a) Total			(b) No	(c) As a % of Total shares held (b)	(d) No	(e) As a % of Total shares held (b)		(f) No	(g) As a % of Total shares held (b)
								Class X	Class Y										
A Promoter & Promoter Group		17	728144701	0	0	728144701	75.00	728144701	0	728144701	75.00	0	0	0	0	728144701			
B Public		60141	242808318	0	0	242808318	25.00	237271976	0	237271976	24.43	0	0	0	0	227514264			
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		60158	970953019	0	0	970953019	100.00	965416677	0	965416677	99.43	0	0	0	0	985658965			

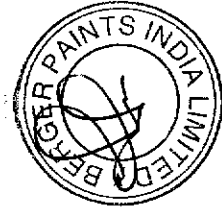
Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



CS MANAGEMENT SERVICES (P) LTD.

[Signature]

Registrars



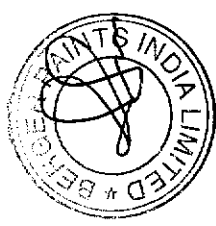
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REGISTRATION

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 (VII = (IV)+(V)+(VI))	Shareholding % calculated as per SCRR 1957, As a % of (A+B+C)	No. of voting rights		Shareholding as a % assuming 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 dematerialized form	
								(IX) = (VII) x (a) / (A+B+C)	(X) = (VII) x (b) / (A+B+C)		(XI) = (XII) x (a) / (A+B+C)	(XII) = (XII) x (b) / (A+B+C)	(XIII) = (XIII) x (a) / (A+B+C)	(XIV) = (XIII) x (b) / (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
								Class X	Class Y	Total	(a)	(b)	(c)	(d)	(e)	
1 Indian																
(a) Individuals/HUF																
Mansi Dhangra	AAKFD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0	0	0	0	0	999999
Vinu Dhangra	AAJPD4700	1	8029568	0	0	8029568	0.83	8029568	0	8029568	0	0	0	0	0	8029568
Chobhana Singh Dhangra	AFFPD7906N	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0	0	0	0	0	2421888
Kuldip Singh Dhangra	AAJPD6093P	1	6790247	0	0	6790247	0.70	6790247	0	6790247	0	0	0	0	0	6790247
Yuvraj Rishme Kaur	AAJFK077J	1	251328	0	0	251328	0.03	251328	0	251328	0	0	0	0	0	251328
Jessima Kumar	AAJPD469K	1	146496	0	0	146496	0.02	146496	0	146496	0	0	0	0	0	146496
Dipti Dhangra	AAJPD6509A	1	131712	0	0	131712	0.01	131712	0	131712	0	0	0	0	0	131712
Smitaha Kohli	AAJPD135L	1	107520	0	0	107520	0.01	107520	0	107520	0	0	0	0	0	107520
Anshu Sawhney	ABLPS8109A	1	107520	0	0	107520	0.01	107520	0	107520	0	0	0	0	0	107520
Kanwardeep Singh Dhangra	ALRUPD8109Q	1	53760	0	0	53760	0.00	53760	0	53760	0	0	0	0	0	53760
KSD Family Trust	AACTKE786F	1	14812140	0	0	14812140	1.53	14812140	0	14812140	0	0	0	0	0	14812140
GBS Dhangra Trust	AACTD3128R	1	12411683	0	0	12411683	1.28	12411683	0	12411683	0	0	0	0	0	12411683
(b) Central/State Governments		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
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate																
U K Paints India Pvt.Ltd.	AAACU0057C	1	472543399	0	0	472543399	48.67	472543399	0	472543399	0	0	0	0	0	472543399
Citilad Commercial Chedits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	0	0	0	0	0	30915659
Wang Investment Finance Pvt.Ltd.	AAACW0298B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	0	0	0	0	0	29810580
Bigg Investment & Finance Pvt. Ltd.	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0	0	0	0	0	7952420
Sub-Total (ANI)		14	587487919	0	0	587487919	60.51	587487919	0	587487919	0	0	0	0	0	587487919
2 Foreign																
(a) Individuals (NRU/Foreign)		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
(c) Institutions		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
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate																
Jesson & Nicholson (Asia) Ltd.*	AABCT855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	0	0	0	0	0	140656782
Sub-Total (A)(2)		1	140656782	0	0	140656782	14.49	140656782	0	140656782	0	0	0	0	0	140656782
Total Shareholding of Promoter and Promoter Group																
(A) = (AXI) + (A)(2)		17	728144701	0	0	728144701	75.00	728144701	0	728144701	0	0	0	0	0	728144701

Note :
1. PAN Would and is displayed on website of stock exchange

2. The term "encumbrance" has the same meaning as assigned under Regulation 2(83) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
*Wholly owned subsidiary of, and nominee shareholder of, BNP Holdings (I) Limited ("BNP"). BNP 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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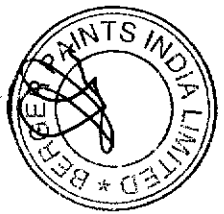
Registrars

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 held in Depository Receipts	(vii) Total No of shares held (A+B+C)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	(ix) Number of Voting Rights held in each class of securities		(x) Total as a % of total voting rights	(xi) No of shares underlying outstanding convertible securities (including warrants)	(xii) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise	(xv) Number of equity shares held in dematerialized form
								Class	Total				(a)	(b)		
1. Institutions																
(a) Mutual Funds		0	8092981	0	0	8092981	0.83	8092981	0	0.83	0	0.83	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(e) Foreign portfolio investors		0	50562325	0	0	50562325	5.21	50562325	0	5.21	0	5.21	0	0	0	0
(f) Financial Institutions/Banks		0	174828	0	0	174828	0.02	174828	0	0.02	0	0.02	0	0	0	0
(g) Insurance Companies		0	13748591	0	0	13748591	1.41	13748591	0	1.41	0	1.41	0	0	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(i) Any Other (specify File No)		0	17468519	0	0	17468519	1.80	17468519	0	1.80	0	1.80	0	0	0	0
(ii) Nationalista India Fund Ltd.		1	50749406	0	0	50749406	5.23	50749406	0	5.23	0	5.23	0	0	0	0
Sub-Total (B)(1)		178	140796650	0	0	140796650	14.50	140796650	0	14.50	0	14.50	0	0	0	0
2. Central/State Government/President of India																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(iii) Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(iv) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(v) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vi) Any other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vii) NRI		0	18031771	0	0	18031771	1.86	18031771	0	1.86	0	1.86	0	0	0	0
(viii) Foreign National		0	1835571	0	0	1835571	0.19	1835571	0	0.19	0	0.19	0	0	0	0
(ix) Clearing Member/Corp		0	324483	0	0	324483	0.03	324483	0	0.03	0	0.03	0	0	0	0
(x) Unclaimed suspense A/C*		0	5536342	0	0	5536342	0.57	5536342	0	0.57	0	0.57	0	0	0	0
(xi) TRUST		0	69619	0	0	69619	0.01	69619	0	0.01	0	0.01	0	0	0	0
Sub-Total (B)(2)		59842	102011648	0	0	102011648	10.30	96475326	0	9.65	0	10.30	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		237792	243008318	0	0	243008318	25.00	237792176	0	24.43	0	25.00	0	0	0	0
3. Non-Institutions																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	74713211	0	0	74713211	7.69	74713211	0	7.69	0	7.69	0	0	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	1500671	0	0	1500671	0.15	1500671	0	0.15	0	0.15	0	0	0	0
(iii) Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(iv) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(v) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vi) Any other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vii) NRI		0	18031771	0	0	18031771	1.86	18031771	0	1.86	0	1.86	0	0	0	0
(viii) Foreign National		0	1835571	0	0	1835571	0.19	1835571	0	0.19	0	0.19	0	0	0	0
(ix) Clearing Member/Corp		0	324483	0	0	324483	0.03	324483	0	0.03	0	0.03	0	0	0	0
(x) Unclaimed suspense A/C*		0	5536342	0	0	5536342	0.57	5536342	0	0.57	0	0.57	0	0	0	0
(xi) TRUST		0	69619	0	0	69619	0.01	69619	0	0.01	0	0.01	0	0	0	0
Sub-Total (B)(3)		59842	102011648	0	0	102011648	10.30	96475326	0	9.65	0	10.30	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		237792	243008318	0	0	243008318	25.00	237792176	0	24.43	0	25.00	0	0	0	0

Details of the shareholders acting 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 from etc.:



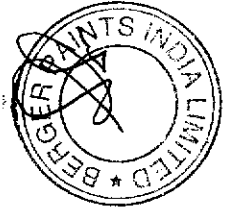
BEPAPANTS INDIA LIMITED
 Management Services (P) Ltd.
 Chartered Accountants

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

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (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		Total as a % of total voting rights	(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) Total shares held in dematerialised form
										No of voting rights Class X	Class Y Total				(a) %	(b) Total shares	(a) %	(b) Total shares	
1 Custodian/DR Holder																			
(a) Name of DR Holder																			
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																			
(a) Name																			
Total non Promoter-non-Public Shareholding (C) = (C)(1) + (C)(2)																			

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ANIRUDDHA SEN
 Sr. Vice President & Company Secretary



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