



Ref. STOCK EXG/AS/2018

12th April, 2018

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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, <u>Kolkata-700001</u>
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Dear Sirs,

Sub: Shareholding pattern as per Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed 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 31st March, 2018 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 : BERGEPAINNT CSE : 12529
3 Share Holding Pattern filed under Reg 31(1)(b) AS ON 31. 03.2018
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 |

CB MANAGEMENT SERVICES PVT. LTD.

Don

Registrars



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BERGER PAINTS INDIA LIMITED

ANIRUDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

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

(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 of securities		(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted 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	
								Class 'X'	Class 'Y' Total						
1 Indian															
(a) Individuals/HUF															
Meeta Dhingra	AAKGD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0	0	999999
Vinit Dhingra	AAADPD1470G	1	5998368	0	0	5998368	0.62	5998368	0	5998368	0.62	0	0	0	5998368
Gurdeep Singh Dhingra	AFFPD7906G	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0.25	0	0	0	2421888
Kuldip Singh Dhingra	AAJPD095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0	0	5488071
Yuvraj Rishabh Kaur	AAAFRC0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	600000
Jasleen Kumar	AAADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	600000
Dipti Dhingra	AAADPD3399A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0	0	131712
Sumanita Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	600000
Anshu Sawhney	ABJFIS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	600000
Karandeep Singh Dhingra	AHEJFR109Q	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	600000
KSD Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0	0	8312140
GBS Dhingra Family Trust	AACTG5128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0	0	5911683
(b) Central/State Governments		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
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate															
UK Polus India Pvt.Ltd.	AAAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	0	0	486545399
Cliland Commercial Credits Ltd	AAAACC031A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	0	0	30915659
Wang Investment Finance Pvt.Ltd.	AAAACW0298B	1	29810380	0	0	29810380	3.07	29810380	0	29810380	3.07	0	0	0	29810380
Bigg Investment & Finance Pvt.Ltd.	AAAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0	0	7952420
Sub-Total (A)(1)		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	0	0	587487919
2 Foreign															
(a) Individuals (NR/Foreign)		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
(c) Institutions		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
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate															
Jason & Nicholson (Asia) Ltd.*	AAJRCJ7855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	0	0	140656782
Sub-Total (A)(2)		1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	0	0	140656782
Total Shareholding of Promoter and Promoter Group		17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	0	0	0	728144701

Note:

1. PAN Would not be displayed on website of stock exchanges
 2. The term "subsidiary" 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, BSN Holdings (P) Limited ("BSN"). BSN is a wholly owned subsidiary of UK Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Paints (India) Pvt. Ltd.

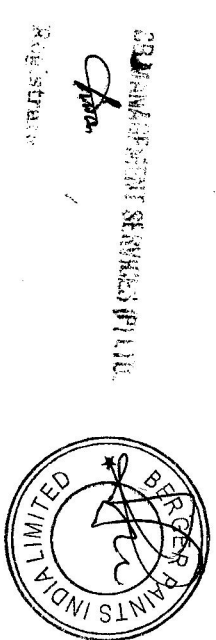


TABLE III - Statement showing Shareholding Pattern of Public Shareholder

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		Number of Voting Rights held in each class of securities	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
								Class X	Class Y							
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (V+VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)		
1. Institutions																
(a) Mutual Funds		37	14080509	0	0	14080509	1.45	14080509	0	14080509	1.45	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment Funds		2	874944	0	0	874944	0.09	874944	0	874944	0.09	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors		116	55667651	0	0	55667651	5.73	55667651	0	55667651	5.73	0	0	0	0	0
(f) Financial Institutions/Banks		13	999966	0	0	999966	0.10	999966	0	999966	0.10	0	0	0	0	0
(g) Insurance Companies		5	18986778	0	0	18986778	1.95	18986778	0	18986778	1.95	0	0	0	0	0
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(ii) Nalanda India Fund Ltd.		2	1114476	0	0	1114476	0.11	1114476	0	1114476	0.11	0	0	0	0	0
(iii) Nandan India Fund Ltd.		1	46719295	0	0	46719295	4.81	46719295	0	46719295	4.81	0	0	0	0	0
Sub-Total (B)(1)		176	138338619	0	0	138338619	14.24	138338619	0	138338619	14.24	0	0	0	0	0
2. Central/State Government/President of India																
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
3. Non-Institutions																
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs		70925	73230676	0	0	73230676	7.54	73230676	0	73230676	7.54	0	0	0	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		4	1178741	0	0	1178741	0.12	1178741	0	1178741	0.12	0	0	0	0	0
(iii) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Any other		557	18915379	0	0	18915379	1.95	18915379	0	18915379	1.95	0	0	0	0	0
(f) BODIES CORPORATE		1618	2386295	0	0	2386295	0.25	2386295	0	2386295	0.25	0	0	0	0	0
(ii) NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(iii) Foreign National		173	409841	0	0	409841	0.04	409841	0	409841	0.04	0	0	0	0	0
(iv) Clearing Member/Corp		0	124435	0	0	124435	0.13	124435	0	124435	0.13	0	0	0	0	0
(v) Uncleared Suspense A/C		1	5627335	0	0	5627335	0.58	5627335	0	5627335	0.58	0	0	0	0	0
(vi) IEPF-A/C		8	1543406	0	0	1543406	0.16	1543406	0	1543406	0.16	0	0	0	0	0
(vii) TRUST		73237	104533108	0	0	104533108	10.77	104533108	0	104533108	10.77	0	0	0	0	0
Sub-Total (B)(3)		73453	242886727	0	0	242886727	25.01	236017937	0	236017937	24.30	0	0	0	0	0
Total Public Shareholding																
(B) = (B)(1)+(B)(2)+(B)(3)																
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.:																

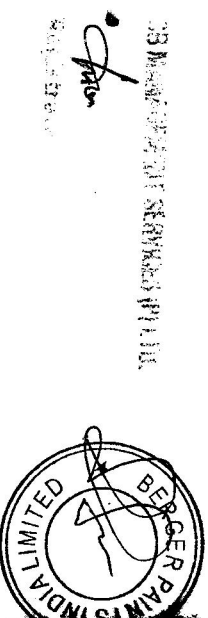


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

1	Custodian/DR Holder (a) Name of DR Holder	(i)	PAN	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)++(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
											No of voting rights Class X	Class Y	Total						
2	Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																		
	Total non Promoter-non-Public Shareholding (C)=(C)(1)+(C)(2)																		

Handwritten signature and date

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**ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY**