



Ref. STOCK EXG/AS/2016

17th October, 2017

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalai 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>
--	---	---

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 30th September, 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 30. 09.2017

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
SENIOR VICE PRESIDENT & COMPANY SECRETARY

CP MANAGEMENT SERVICES PVT. 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
								(a) Class X	(b) Class Y	(c) Total				(i) As a % of Total shares held (b)	(ii) No	(i) As a % of Total shares held (b)	(ii) No	
A	Promoter & Promoter Group	17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	74.99	0	0	0	0	728144701	
B	Public	77256	242841946	0	0	242841946	25.01	237534504	0	237534504	24.46	25.01	0	0	0	0	228918709	
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	77273	970986647	0	0	970986647	100.00	965679205	0	965679205	99.45	100.00	0	0	0	0	957063410	

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

SEBI REGISTRAR SERVICES (P) LTD.

[Signature]

Registrars

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED

[Signature]

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

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

(i) Category and Name of 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) No of Voting Rights 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) As % of Total shares held (ii) + (iii) + (iv) + (v) + (vi) + (x)	(xiii) Number of Locked in shares	(xiv) As % of Total shares held (ii) + (iii) + (iv) + (v) + (vi) + (x) + (xiii)	(xv) Number of equity shares held in dematerialized form
								Class X	Class Y Total						
I. Indian															
(a) Individuals/ILP															
M/s. Dhingra	AAK19D191581	1	999999	0	0	999999	8.10	999999	0	0	0.10	0	0	0	999999
Vishu Dhingra	AAAP2M47081	1	5998368	0	0	5998368	0.62	5998368	0	0	0.62	0	0	0	5998368
Chhobhagan Singh Dhingra	AATP27966N	1	2421888	0	0	2421888	0.25	2421888	0	0	0.25	0	0	0	2421888
Kuldeep Singh Dhingra	AAAP1R6993P	1	5488071	0	0	5488071	0.57	5488071	0	0	0.57	0	0	0	5488071
Yashraj Rishabh Kaur	AAAP5D01721	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	600000
Poojima Kumar	AAAD2D4469K	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	600000
Ekshai Dhingra	AAALPDK609A	1	131712	0	0	131712	0.01	131712	0	0	0.01	0	0	0	131712
Sumeeta Kohli	AAAPD7135L	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	600000
Andana Sawhney	ABLP58109VA	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	600000
Kanwardeep Singh Dhingra	AAHUP28109K	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	600000
NSD Family Trust	AACT587866F	1	8312140	0	0	8312140	0.86	8312140	0	0	0.86	0	0	0	8312140
GHS Dhingra Family Trust	AACTG5128K	1	5911683	0	0	5911683	0.61	5911683	0	0	0.61	0	0	0	5911683
(b) Central/Govt. Government		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															
U.K. Paints India Pvt.Ltd.	AAACU0087C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	0	0	486545399
Citidom Commercial Credit Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	0	0	30915659
Wang Investment Finance Pvt.Ltd.	AAACW02988B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	3.07	0	0	0	29810580
Big Investment & Finance Pvt.Ltd.	AAACB1343A	1	7952120	0	0	7952120	0.82	7952120	0	7952120	0.82	0	0	0	7952120
Sub-Total (A)(I)		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	0	0	587487919
I. Foreign															
(a) Individuals (NR/Overseas)															
(b) Overseas		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 Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) AIFs		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(II)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group															
		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	0	0	587487919
Sub-Total (A) = (A)(I) + (A)(II)															
		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	0	0	587487919

1. PAN Would not be displayed on website or stock exchanges
 2. The term "Securities" has the same meaning as assigned under Regulation 2(82) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 3. Wholly owned subsidiary of, and nominee shareholder of, BSN Holdings (I) 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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	No of voting rights		Total as a % of total voting rights	Class of securities	Rights held in each class of securities	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
								(a)	(b)						(c)	(d)		
1 Institutions																		
(a) Mutual Funds		0	14650260	0	8	14650268	1.51	24660260	0	14650260	0	14650260	0	1.51	0	0	0	14655558
(b) Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	8
(c) Alternate Investments funds		0	647785	0	0	647785	0.07	647785	0	647785	0	647785	0	0.07	0	0	0	647785
(d) Foreign Venture Capital Investors		8	0	0	0	0	0.00	0	8	0	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		0	50055048	0	0	50055048	5.15	50055048	0	50055048	0	50055048	0	5.15	0	0	0	50055048
(f) Financial Institutions/Banks		0	516564	0	0	516564	0.05	526564	0	526564	0	526564	0	0.05	0	0	0	511176
(g) Insurance Companies		8	19403816	0	0	19403816	2.00	19403816	0	19403816	0	19403816	0	2.00	0	0	0	19403816
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	19403816
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(j) FII		0	1164095	0	0	1164095	0.22	1164095	0	1164095	0	1164095	0	0.22	0	0	0	1164095
(k) NRI		1	50749405	0	0	50749405	5.23	50749405	0	50749405	0	50749405	0	5.23	0	0	0	50749405
(l) NRI		174	137207004	0	0	137207004	14.13	137207004	0	137207004	0	137207004	0	14.13	0	0	0	137207004
(m) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(n) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(o) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(p) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(q) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(r) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(s) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(t) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(u) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(v) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(w) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(x) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(y) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(z) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(aa) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ab) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ac) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ad) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ae) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(af) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ag) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ah) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ai) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(aj) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ak) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(al) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(am) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(an) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ao) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ap) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(aq) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ar) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(as) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(at) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(au) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(av) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(aw) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ax) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ay) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(az) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ba) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bb) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bc) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bd) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(be) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bf) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bg) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bh) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bi) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bj) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bk) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bl) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bm) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bn) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bo) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bp) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bq) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(br) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bs) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bt) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bu) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bv) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bw) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bx) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(by) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(bz) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0
(ca) NRI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0			

