



Ref. STOCK EXG/AS/2016

17th July, 2017

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

The 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 30th June, 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

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 30.06.2018
- 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 (P) LTD.

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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 (vii)=(iv)+(v)+(vi) | (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 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 | | Total | | | | As a % of Total shares held (b) | No | As a % of Total shares held (b) | No | | As a % of Total shares held (b) |
| | | | | | | | | Class X | Class Y | | | | | | | | | | |
| A | Promoter & Promoter Group | 17 | 728144701 | 0 | 0 | 728144701 | 74.99 | 728144701 | 0 | 74.99 | 0 | 74.99 | 0 | 0 | 0 | 0 | 728144701 | | |
| B | Public | 69241 | 242890314 | 0 | 0 | 242890314 | 25.01 | 235958178 | 0 | 235958178 | 0 | 25.01 | 0 | 0 | 0 | 0 | 231681431 | | |
| 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 | 69258 | 971035015 | 0 | 0 | 971035015 | 100.00 | 964102879 | 0 | 964102879 | 0 | 100.00 | 0 | 0 | 0 | 0 | 959626152 | | |

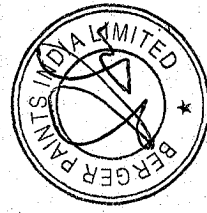
Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



CB MANAGEMENT SERVICES PVT. LTD.

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Registrars



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

| Category and Name of the Shareholders | PAN | No of shareholders | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | No. of voting rights | | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | (xv) | (xvi) | |
|--|------------|--------------------|-----------|------|-------|-----------|-----|-----------|-------|----------------------|---------------|--------|------|-----|------|-------|--------|-------|------|-----------|--|
| | | | | | | | | | | Class X | Class Y/Total | | | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/HUF | | | | | | | | | | | | | | | | | | | | | |
| Meeta Dhangra | AAKED1915H | 1 | 999999 | 0 | 0 | 999999 | 0 | 999999 | 0.10 | 999999 | 0 | 0.10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 999999 | |
| Vina Dhangra | AAADPD47YG | 1 | 5998368 | 0 | 0 | 5998368 | 0 | 5998368 | 0.62 | 5998368 | 0 | 0.62 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5998368 | |
| Gurboodan Singh Dhangra | AFFPD7906N | 1 | 2421888 | 0 | 0 | 2421888 | 0 | 2421888 | 0.25 | 2421888 | 0 | 0.25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2421888 | |
| Kuldip Singh Dhangra | AAJPD8095P | 1 | 5488071 | 0 | 0 | 5488071 | 0 | 5488071 | 0.57 | 5488071 | 0 | 0.57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5488071 | |
| Yuvraj Rishma Kaur | AAJFK017ZJ | 1 | 600000 | 0 | 0 | 600000 | 0 | 600000 | 0.06 | 600000 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| Jessima Kumar | AAJPD469X | 1 | 600000 | 0 | 0 | 600000 | 0 | 600000 | 0.06 | 600000 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| Dipti Dhangra | AAJPD6309A | 1 | 131712 | 0 | 0 | 131712 | 0 | 131712 | 0.01 | 131712 | 0 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 131712 | |
| Sunaina Kohli | AAJPD7135L | 1 | 600000 | 0 | 0 | 600000 | 0 | 600000 | 0.06 | 600000 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| Aashna Sawhney | ABLPS8109A | 1 | 600000 | 0 | 0 | 600000 | 0 | 600000 | 0.06 | 600000 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| Kanwarpal Singh Dhangra | AHUPD8109Q | 1 | 600000 | 0 | 0 | 600000 | 0 | 600000 | 0.06 | 600000 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| KSD Family Trust | AACTE8786F | 1 | 8312140 | 0 | 0 | 8312140 | 0 | 8312140 | 0.86 | 8312140 | 0 | 0.86 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8312140 | |
| GBS Dhangra Family Trust | AACTG5128R | 1 | 5911683 | 0 | 0 | 5911683 | 0 | 5911683 | 0.61 | 5911683 | 0 | 0.61 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5911683 | |
| Central/State Governments | | 0 | 0 | 0 | 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 | 0 | 0 | 0 | |
| Any Other (Specify) | | 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. | AAACU0057C | 1 | 486545399 | 0 | 0 | 486545399 | 0 | 486545399 | 50.11 | 486545399 | 0 | 50.11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 486545399 | |
| Citland Commercial Credits Ltd. | AAACC0251A | 1 | 30915659 | 0 | 0 | 30915659 | 0 | 30915659 | 3.18 | 30915659 | 0 | 3.18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 30915659 | |
| Wang Investment Finance Pvt.Ltd. | AAACW0298B | 1 | 29810380 | 0 | 0 | 29810380 | 0 | 29810380 | 3.07 | 29810380 | 0 | 3.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 29810380 | |
| Bigg Investment & Finance Pvt.Ltd. | AAACB1434A | 1 | 7952420 | 0 | 0 | 7952420 | 0 | 7952420 | 0.82 | 7952420 | 0 | 0.82 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7952420 | |
| Sub-Total (A)(1) | | 16 | 587487919 | 0 | 0 | 587487919 | 0 | 587487919 | 60.50 | 587487919 | 0 | 60.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 587487919 | |
| 2 Foreign | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals (NRU/Foreign) | | | | | | | | | | | | | | | | | | | | | |
| Government | | 0 | 0 | 0 | 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 | 0 | 0 | 0 | |
| Foreign Portfolio Investor | | 0 | 0 | 0 | 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 | 0 | 0 | 0 | |
| Body Corporate | | | | | | | | | | | | | | | | | | | | | |
| Jenson & Nicholson (Asia) Ltd.* | AAJBC7855L | 1 | 140656782 | 0 | 0 | 140656782 | 0 | 140656782 | 14.49 | 140656782 | 0 | 14.49 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 140656782 | |
| Sub-Total (A)(2) | | 1 | 140656782 | 0 | 0 | 140656782 | 0 | 140656782 | 14.49 | 140656782 | 0 | 14.49 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 140656782 | |
| Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | |
| (A) = (A)(1) + (A)(2) | | 17 | 728144701 | 0 | 0 | 728144701 | 0 | 728144701 | 74.99 | 728144701 | 0 | 74.99 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 728144701 | |

Note:

- PAN Would not be displayed on website of stock exchanges
- 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.

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 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) Number of equity shares held in dematerialized form |
|--|----------|--------------------------|---|--------------------------------------|--|-------------------------------|---|---|---------|-------------------------------------|---|---|----------------------------------|------|---|------|---|
| | | | | | | | | Class X | Class Y | | | | (a) | (b) | (a) | (b) | |
| | | | | | | | | | | | | | | | | | |
| 1. Institutions | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 21295660 | 0 | 0 | 21295660 | 2.19 | 21295660 | 0 | 2.19 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21291250 |
| (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 |
| (c) Alternate Investment funds | | 0 | 943290 | 0 | 0 | 943290 | 0.10 | 943290 | 0 | 0.10 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 943290 |
| (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 |
| (e) Foreign Portfolio Investors | | 125 | 51023412 | 0 | 0 | 51023412 | 5.25 | 51023412 | 0 | 5.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 51023412 |
| (f) Financial Institutions/Banks | | 13 | 316524 | 0 | 0 | 316524 | 0.03 | 316524 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 301136 |
| (g) Insurance Companies | | 0 | 18071133 | 0 | 0 | 18071133 | 1.86 | 18071133 | 0 | 1.86 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 18071133 |
| (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 |
| (i) Any Other (specify) | | 0 | 1114476 | 0 | 0 | 1114476 | 0.12 | 1114476 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1114476 |
| Fis | | 1 | 46719295 | 0 | 0 | 46719295 | 4.81 | 46719295 | 0 | 4.81 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 46719295 |
| (j) National India Fund Ltd. | | 187 | 139483790 | 0 | 0 | 139483790 | 14.36 | 139483790 | 0 | 14.36 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 139469992 |
| Sub-Total (B)(1) | | | | | | | | | | | | | | | | | |
| 2. Central/State Government/ President of India | | | | | | | | | | | | | | | | | |
| President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3. Non-institutions | | | | | | | | | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs | | 0 | 66726 | 72086147 | 0 | 72086147 | 7.42 | 72086147 | 0 | 7.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 61342568 |
| (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs | | 0 | 4 | 1171241 | 0 | 1171241 | 0.12 | 1171241 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1171241 |
| (iii) Foreign National NBFIs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) Diversas Depositories | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) Any other: | | | | | | | | | | | | | | | | | |
| (i) BODIES CORPORATE | | 0 | 624 | 19089957 | 0 | 19089957 | 1.97 | 19089957 | 0 | 1.97 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 18978075 |
| (ii) NRIs | | 0 | 1575 | 2334553 | 0 | 2334553 | 0.24 | 2334553 | 0 | 0.24 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2012689 |
| (iii) Foreign National | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (iv) Clearing Member/Corp | | 0 | 114 | 374334 | 0 | 374334 | 0.04 | 374334 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 374334 |
| (v) Unclaimed Suspense A/C | | 0 | 1 | 1009305 | 0 | 1009305 | 0.10 | 1009305 | 0 | 0.10 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1009305 |
| (vi) IEPFA/C | | 0 | 1 | 5922831 | 0 | 5922831 | 0.61 | 5922831 | 0 | 0.61 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5922831 |
| (vii) TRUST | | 0 | 9 | 1418156 | 0 | 1418156 | 0.15 | 1418156 | 0 | 0.15 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1406396 |
| Sub-Total (B)(3) | | 69054 | 109406524 | 0 | 0 | 109406524 | 10.65 | 96476388 | 0 | 10.65 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 92217499 |
| Total Public Shareholding | | | | | | | | | | | | | | | | | |
| (B) - (B)(1)+(B)(2)+(B)(3) | | 69241 | 24290314 | 0 | 0 | 24290314 | 25.01 | 23995178 | 0 | 25.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 231661461 |

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

| Category and Name of the Shareholders | (I) | PAN | f | No of shareholders | (II) | No of fully paid up equity shares held | (IV) | No of partly paid-up shares held | (V) | No of shares underlying Depository Receipts | (VI) | Total No of shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | (IX) | Total as a % of total voting rights | (X) | No of shares underlying outstanding convertible securities (including warrants) | XI | Number of Locked in shares | | (XIII) | Number of equity shares held in dematerialised form |
|--|-----|-----|---|--------------------|------|--|------|----------------------------------|-----|---|------|---|--|--|---------|-------|------|-------------------------------------|-----|---|----|----------------------------|-----|--------|---|
| | | | | | | | | | | | | | | Class X | Class Y | Total | | | | | | (a) | (b) | | |
| I Custodian/DR Holder (a) Name of DR Holder | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014 (a) Name | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total non Promoter-non-Public Shareholding (C) = (C)(I) + (C)(2) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0 | | | | | | | | | | | | | | | | | | | | | | | | | |

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

CB MANAGEMENT SERVICES (P) LTD.

[Signature]

Registrars