



Ref. STOCK EXG/AS/2019

15<sup>th</sup> April, 2019

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	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), <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 31<sup>st</sup> March, 2019 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
**For BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN**  
**SR.VICE PRESIDENT & COMPANY SECRETARY**

*(R/S)*

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. 03.2019
- 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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**BERGER PAINTS INDIA LIMITED**

  
**ANIRUDDHA SEN**  
Sr. Vice President & Company Secretary



TABLE I : Summary Statement of holding of Specified Securities

31.03.2019

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
								No of voting rights									
								Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
Class X		Class Y		Total													
A	Promoter & Promoter Group	17	728144701	0	0	728144701	74.98	728144701	0	728144701	74.98	0	74.98	0	0	0	728144701
B	Public	76904	242985010	0	0	242985010	25.02	236108144	0	236108144	24.31	0	25.02	0	0	0	233896914
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>76921</b>	<b>971129711</b>	<b>0</b>	<b>0</b>	<b>971129711</b>	<b>100.00</b>	<b>964252845</b>	<b>0</b>	<b>964252845</b>	<b>99.29</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>962041615</b>

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

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

Category and Name of the Shareholders	(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 = (VII+X) securities (as a % of diluted 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					As a % of Total shares held (b)				As a % of Total shares held (b)	
									Class X	Class Y				(a)	(b)			(a)	(b)
<b>1 Indian</b>																			
(a) Individuals/ HUF																			
Meeta Dhangra			1	999999	0	0	999999	0.10	999999	0	0	0	0.10	0	0	0	999999		
Vina Dhangra			1	5998368	0	0	5998368	0.62	5998368	0	0	0	0.62	0	0	0	5998368		
Garbachan Singh Dhangra			1	2421888	0	0	2421888	0.25	2421888	0	0	0	0.25	0	0	0	2421888		
Kuldip Singh Dhangra			1	5488071	0	0	5488071	0.57	5488071	0	0	0	0.57	0	0	0	5488071		
Yuvraj Rishma Kaur			1	600000	0	0	600000	0.06	600000	0	0	0	0.06	0	0	0	600000		
Jessima Kumar			1	600000	0	0	600000	0.06	600000	0	0	0	0.06	0	0	0	600000		
Dipti Dhangra			1	131712	0	0	131712	0.01	131712	0	0	0	0.01	0	0	0	131712		
Sunita Kehli			1	600000	0	0	600000	0.06	600000	0	0	0	0.06	0	0	0	600000		
Anshu Sawhney			1	600000	0	0	600000	0.06	600000	0	0	0	0.06	0	0	0	600000		
Kanwardip Singh Dhangra			1	600000	0	0	600000	0.06	600000	0	0	0	0.06	0	0	0	600000		
KSD Family Trust			1	8312140	0	0	8312140	0.86	8312140	0	0	0	0.86	0	0	0	8312140		
GBS Dhangra Family Trust			1	5911683	0	0	5911683	0.61	5911683	0	0	0	0.61	0	0	0	5911683		
(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		
<b>Body Corporate</b>																			
U.K. Paints India Pvt.Ltd.			1	486545399	0	0	486545399	50.11	486545399	0	0	0	50.11	0	0	0	486545399		
Citiland Commercial Credits Ltd.			1	30915659	0	0	30915659	3.18	30915659	0	0	0	3.18	0	0	0	30915659		
Wang Investment Finance Pvt.Ltd.			1	29810580	0	0	29810580	3.07	29810580	0	0	0	3.07	0	0	0	29810580		
Bigg Investment & Finance Pvt. Ltd.			1	7952420	0	0	7952420	0.82	7952420	0	0	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>60.50</b>	<b>587487919</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587487919</b>		
<b>2 Foreign</b>																			
(a) Individuals (NR/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		
<b>Body Corporate</b>			1	140656782	0	0	140656782	14.48	140656782	0	0	0	14.48	0	0	0	140656782		
Jensen & Nicholson (Asia) Ltd.*			1	140656782	0	0	140656782	14.48	140656782	0	0	0	14.48	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>14.48</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14.48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>		
<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2)</b>			<b>17</b>	<b>728144701</b>	<b>0</b>	<b>0</b>	<b>728144701</b>	<b>74.98</b>	<b>728144701</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.98</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728144701</b>		

Note 1

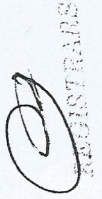
1 PAN Would not be displayed on website of stock exchanges

2 The term "encumbrance" has the same meaning as assigned under Regulation 28(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

\*Wholly owned subsidiary of, and nominee shareholder of, BJV Holdings (I) Limited ("BJN"). BJN 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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TABLE III : Statement showing Shareholding Pattern of Public shareholder

31.03.2019

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of total voting rights	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds	0	53	24101276	0	0	24101276	2.48	24101276	0	24101276	2.48	0	2.48	0	0.00	0	0.00	24096866
(b) Venture Capital Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c) Alternate Investment funds	0	5	1374671	0	0	1374671	0.14	1374671	0	1374671	0.14	0	0.14	0	0.00	0	0.00	1374671
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors	0	137	52789967	0	0	52789967	5.44	52789967	0	52789967	5.44	0	5.44	0	0.00	0	0.00	52789967
(f) Financial Institutions/Banks	0	10	744236	0	0	744236	0.08	744236	0	744236	0.08	0	0.08	0	0.00	0	0.00	728848
(g) Insurance Companies	0	5	14963809	0	0	14963809	1.54	14963809	0	14963809	1.54	0	1.54	0	0.00	0	0.00	14963809
(h) Provident / Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i) Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Fils	0	2	1047127	0	0	1047127	0.11	1047127	0	1047127	0.11	0	0.11	0	0.00	0	0.00	1047127
(ii) Nalanda India Fund Ltd.	AACCN5849D	1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.02	0	4.02	0	0.00	0	0.00	39074295
Sub-Total (B)(1)		213	134095381	0	0	134095381	13.81	134095381	0	134095381	13.81	0	13.81	0	0.00	0	0.00	134075583
<b>2 Central/State Government/ President of India</b>																		
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
<b>3 Non-Institutions</b>																		
<b>(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs</b>																		
(i) upto Rs 2 lakhs	0	73867	72101428	0	0	72101428	7.42	72101428	0	72101428	7.42	0	7.42	0	0.00	0	0.00	63459216
<b>(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs</b>																		
(ii) NBFCs registered with RBI	0	4	1128741	0	0	1128741	0.12	1128741	0	1128741	0.12	0	0.12	0	0.00	0	0.00	1128741
(c) Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d) Overseas Depositories	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
<b>(e) Any other</b>																		
(i) BODIES CORPORATE	0	665	24117821	0	0	24117821	2.48	24117821	0	24117821	2.48	0	2.48	0	0.00	0	0.00	24005939
(ii) NRI	0	2018	2690757	0	0	2690757	0.28	2690757	0	2690757	0.28	0	0.28	0	0.00	0	0.00	2376553
(iii) Foreign National	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(iv) Clearing Member/Corp	0	128	570430	0	0	570430	0.06	570430	0	570430	0.06	0	0.06	0	0.00	0	0.00	570430
(v) Unclaimed Suspense A/C	0	1	954035	0	0	954035	0.10	0	0	0	0.00	0	0.10	0	0.00	0	0.00	954035
(vi) IEPF A/C	0	1	5922831	0	0	5922831	0.61	0	0	0	0.00	0	0.61	0	0.00	0	0.00	5922831
(vii) TRUST	0	7	1403586	0	0	1403586	0.14	1403586	0	1403586	0.14	0	0.14	0	0.00	0	0.00	1403586
Sub-Total (B)(3)		76691	108889629	0	0	108889629	11.21	102012763	0	102012763	10.50	0	11.21	0	0.00	0	0.00	99821331
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>																		
		76904	242985010	0	0	242985010	25.02	236108144	0	236108144	24.31	0	25.02	0	0.00	0	0.00	233896914
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 :																		

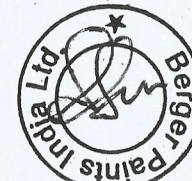
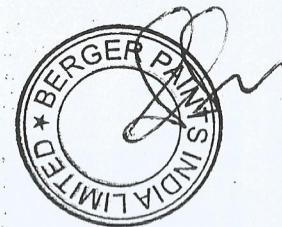


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

Category and Name of the Shareholders	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)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding 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 dematerialised form
								(IX)	(X)	(XI)			(XII)	(XIII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
								No of voting rights			Total as a % of total voting rights	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total						
<b>1 Custodian/DR Holder</b>																
(a) Name of DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014</b>																
(a) Name			0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0

C. B. MANAGEMENT SERVICES PVT. LTD.


  
 DIRECTOR