



Ref. STOCK EXG/AS/2016

11th October, 2018

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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), Mumbai – 400051	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

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, 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 : BERGPAINT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) AS ON 30. 09.2018
- 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



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TABLE I : Summary Statement of holding of Specified Securities

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	No of voting rights			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)
									Class X	Class Y	Total					
A	Promoter & Promoter Group	17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	0	0	0	0	728144701
B	Public	72448	242890314	0	0	242890314	25.01	233966779	0	233966779	24.30	0	25.01	0	0	232092467
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		72465	971035015	0	0	971035015	100.00	964111480	0	964111480	99.29	0	100.00	0	0	960237168

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	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+C2)	No. of voting rights		Number of Voting Rights held in each class of securities (IX)	Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) (XI - (VII-X) as a % of (A+B+C2))	Number of Locked in shares (XII) As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) As a % of Total shares held (b)	Number of equity shares held in dematerialised form (XIV)
								Class X	Class Y							
1 Indian																
(a) Individuals/HUF																
Meeta Dhangra	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0.10	0	0	999999
Vina Dhangra	AAJPD4470G	1	5998368	0	0	5998368	0.62	5998368	0	5998368	0.62	0	0.62	0	0	5998368
Gurubodan Singh Dhangra	AEPD7966N	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0.25	0	0.25	0	0	2421888
Kuldip Singh Dhangra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0.57	0	0	5488071
Yvanna Rishana Kaur	AAEPK0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	600000
Jessima Kumar	AAJPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	600000
Dipal Dhangra	AAJPD3699A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0.01	0	0	131712
Saurana Kohli	AAJPD7133L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	600000
Anshu Sawhney	ABJPS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	600000
Karnanrip Singh Dhangra	AHJPD8109Q	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	600000
KSID Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0.86	0	0	8312140
GBS Dhangra Family Trust	AACTG3128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0.61	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
Body Corporate																
U R Paints India Pvt.Ltd.	AAACD0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	50.11	0	0	486545399
Critland Commercial Credits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	3.18	0	0	30915659
Wing Investment Finance Pvt.Ltd.	AAACW0298B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	3.07	0	3.07	0	0	29810580
Bigg Investment & Finance Pvt.Ltd.	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0.82	0	0	7952420
Sub-Total (A)(I)		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	60.50	0	0	587487919
2 Foreign																
(a) Individuals (NRRI/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																
Jenson & Nicholson (Asia) Ltd *	AABCJ7855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	14.49	0	0	140656782
Sub-Total (A)(2)		1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	14.49	0	0	140656782
Total Shareholding of Promoter and Promoter Group																
(A) = (A)(I) + (A)(2)		17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	0	74.99	0	0	728144701

Note:

1. PAN would not be displayed on website of stock exchanges
 2. The term "unanimous" has the same meaning as assigned under Regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 * 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.



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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)	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 dematerialized form
								(X)	(XI)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (iv+v+vi)	(VIII)	No of voting rights		(X)	(XI)	(XII)	(XIII)	(XIV)
								Check	Class Y	Total			(a)	(b)
1. Institutions														
(a) Mutual Funds		39	23646059	0	0	23646059	2.44		0	23646059	2.44	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(c) Alternate Investment funds		5	1010616	0	0	1010616	0.10		0	1010616	0.10	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(e) Foreign Portfolio Investors		131	50014905	0	0	50014905	5.15		0	50014905	5.15	0	0	0
(f) Financial Institutions/Banks		11	497583	0	0	497583	0.05		0	497583	0.05	0	0	0
(g) Insurance Companies		5	16732257	0	0	16732257	1.72		0	16732257	1.72	0	0	0
(h) Provident/Pension Funds		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(ii) FIs		3	1225086	0	0	1225086	0.13		0	1225086	0.13	0	0	0
(iii) Nalanda India Fund Ltd.	AACNS849D	1	46719295	0	0	46719295	4.81		0	46719295	4.81	0	0	0
Sub-Total (B)(1)		195	139845801	0	0	139845801	14.40		0	139845801	14.40	0	0	0
2. Central/State Government/President of India														
Sub-Total (B)(2)		0	0	0	0	0	0.00		0	0	0.00	0	0	0
3. Non-institutions														
(i) Individual shareholders holding nominal share capital upto Rs.2 lakhs		69869	71203889	0	0	71203889	7.33		0	71203889	7.33	0	0	60866777
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	948741	0	0	948741	0.10		0	948741	0.10	0	0	948741
(c) NRFCs registered with RBI		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(d) Employee Trusts		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(e) Overseas Depositories		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(f) Any other		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(i) BODIES CORPORATE		683	19698004	0	0	19698004	2.03		0	19698004	2.03	0	0	19586122
(ii) NRI		1564	2315185	0	0	2315185	0.24		0	2315185	0.24	0	0	1997990
(iii) Foreign National		0	0	0	0	0	0.00		0	0	0.00	0	0	0
(iv) Clearing Member/Corp		122	582414	0	0	582414	0.06		0	582414	0.06	0	0	582414
(v) Unclaimed Suspense A/C		0	1000704	0	0	1000704	0.10		0	1000704	0.10	0	0	1000704
(vi) IEPF A/C		1	5922831	0	0	5922831	0.61		0	5922831	0.61	0	0	5922831
(vii) TRUST		9	1372745	0	0	1372745	0.14		0	1372745	0.14	0	0	1360985
Sub-Total (B)(3)		72233	103044513	0	0	103044513	10.61		0	96120978	9.90	0	0	92266464
Total Public Shareholding		72448	242890314	0	0	242890314	25.01		0	235966779	24.30	0	0	232092467
(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/inclined suspense account, voting rights which are frozen etc.:



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TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non 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 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		(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 encumbered		(xv) Number of equity shares held in dematerialised form
								(a) No	(b) Total shares held (b)				(a) No	(b) Total shares held (b)	(a) No	(b) Total shares held (b)	
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2)																	
0																	



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