



Ref. STOCK EXG/AS/2016

18th January, 2019

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, Kolkata-700001
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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 31st December, 2018 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

Rajib De
Deputy 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 31. 12.2018
- 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 |

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED



(RAJIB DE)
Deputy Company Secretary

... SERVICES (P) LTD.



TABLE I : Summary Statement of holding of Specified Securities

(i)	(ii)	No of shareholders		(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)		(xiv)	
		(iii)	(iv)															
								No of voting rights			Total as a % of A+B+C							
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
A	Promoter & Promoter Group	17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	0	74.99	0	0	0	0	728144701
B	Public	73804	242890314	0	0	242890314	25.01	235974792	0	235974792	24.30	0	25.01	0	0	0	0	232833857
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		73821	971035015	0	0	971035015	100.00	964119493	0	964119493	99.29	0	100.00	0	0	0	0	960978558

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 (P) LTD.



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	Shareholding % calculated as per SCBR 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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+H+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
								No of voting rights			Total as a % of total voting rights						
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
I Indian																	
(a) Individuals/ HUF																	
Meeta Dhingra	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0.10	0	0	0	999999
Vinu Dhingra	AADPD4470G	1	5998368	0	0	5998368	0.62	5998368	0	5998368	0.62	0	0.62	0	0	0	5998368
Gurbachan Singh Dhingra	AFPPD7906N	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0.25	0	0.25	0	0	0	2421888
Kuldip Singh Dhingra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0.57	0	0	0	5488071
Yuvrani Rishma Kaur	AAFPP0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000
Jessima Kumar	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000
Dipti Dhingra	AALPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0.01	0	0	0	131712
Sunaina Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000
Anshna Sawhney	ABLPS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000
Kanwardip Singh Dhingra	AHUPD8109Q	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000
KSD Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0.86	0	0	0	8312140
GBS Dhingra Family Trust	AACTG5128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0.61	0	0	0	5911683
(b) Central/State Governments		0	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	0
(d) Any Other (Specify)																	
Body Corporate																	
U K Paints India Pvt.Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	50.11	0	0	0	486545399
Citland Commercial Credits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	3.18	0	0	0	30915659
Wang Investment Finance Pvt.Ltd.	AAACW0298B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	3.07	0	3.07	0	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	0	7952420
Sub-Total (A)(1)		16	587487919	0	0	587487919	60.50	587487919	0	587487919	60.50	0	60.50	0	0	0	587487919
2 Foreign																	
(a) Individuals (NRI/Foreign)		0	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	0
(c) Institutions		0	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	0
(e) Any other																	
Body Corporate																	
Jenson & Nicholson (Asia) Ltd.*	AABCJ7855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	14.49	0	0	0	140656782
Sub-Total (A)(2)		1	140656782	0	0	140656782	14.49	140656782	0	140656782	14.49	0	14.49	0	0	0	140656782
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)		17	728144701	0	0	728144701	74.99	728144701	0	728144701	74.99	0	74.99	0	0	0	728144701

Note :

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

2. 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, BJN 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.



UK MANAGEMENT SERVICES

Registrars

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		
								(IX)					(X)		(XI)			(XIII)	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
1 Institutions																			
(a) Mutual Funds		0	50	24905136	0	0	24905136	2.56	24905136	0	24905136	2.56	0	2.56	0	0.00	0	0.00	24900726
(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	1035440	0	0	1035440	0.11	1035440	0	1035440	0.11	0	0.11	0	0.00	0	0.00	1035440
(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	126	49152928	0	0	49152928	5.06	49152928	0	49152928	5.06	0	5.06	0	0.00	0	0.00	49152928
(f) Financial Institutions/Banks		0	11	249487	0	0	249487	0.03	249487	0	249487	0.03	0	0.03	0	0.00	0	0.00	234099
(g) Insurance Companies		0	5	15420476	0	0	15420476	1.59	15420476	0	15420476	1.59	0	1.59	0	0.00	0	0.00	15420476
(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	2	1171281	0	0	1171281	0.12	1171281	0	1171281	0.12	0	0.12	0	0.00	0	0.00	1171281
FIs		0	1	46719295	0	0	46719295	4.81	46719295	0	46719295	4.81	0	4.81	0	0.00	0	0.00	46719295
(ii) Nalanda India Fund Ltd.	AACCN5849D		1	46719295	0	0	46719295	4.81	46719295	0	46719295	4.81	0	4.81	0	0.00	0	0.00	46719295
Sub-Total (B)(1)			200	138654043	0	0	138654043	14.28	138654043	0	138654043	14.28	0	14.28	0	0.00	0	0.00	138634245
2 Central/State Government/ 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
3 Non-Institutions																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	70936	71295744	0	0	71295744	7.34	71295744	0	71295744	7.34	0	7.34	0	0.00	0	0.00	61685171
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	3	712810	0	0	712810	0.07	712810	0	712810	0.07	0	0.07	0	0.00	0	0.00	712810
NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(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
(e) Any other		0	668	20760943	0	0	20760943	2.14	20760943	0	20760943	2.14	0	2.14	0	0.00	0	0.00	20649061
(i) BODIES CORPORATE		0	1862	2604964	0	0	2604964	0.27	2604964	0	2604964	0.27	0	0.27	0	0.00	0	0.00	2290760
(ii) NRI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(iii) Foreign National		0	125	661278	0	0	661278	0.07	661278	0	661278	0.07	0	0.07	0	0.00	0	0.00	661278
(iv) Clearing Member/Corp		0	1	992691	0	0	992691	0.10	992691	0	992691	0.10	0	0.10	0	0.00	0	0.00	992691
(v) Unclaimed Suspense A/C		0	1	5922831	0	0	5922831	0.61	5922831	0	5922831	0.61	0	0.61	0	0.00	0	0.00	5922831
(vi) IEPF A/C		0	8	1285010	0	0	1285010	0.13	1285010	0	1285010	0.13	0	0.13	0	0.00	0	0.00	1285010
(vii) TRUST		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub-Total (B)(3)			73604	104236271	0	0	104236271	10.73	97320749	0	97320749	10.02	0	10.73	0	0.00	0	0.00	94199612
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			73804	242890314	0	0	242890314	25.01	235974792	0	235974792	24.30	0	25.01	0	0.00	0	0.00	232833857

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 :



CB MANAGEMENT SERVICES (P) LTD.

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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	
								(I)	(II)	(III)			(IV)	(V)	(VI)	VII = (IV+V+VI)		(VIII)
								No of voting rights			Total as a % of total voting rights							
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of 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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(under SEBI Share based employee Benefit) Regulations, 2014																		
(a) Name																		
Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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