



Ref. STOCK EXG/AS/2019

19th July, 2019

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u></p> <p>Scrip code : 509480</p>	<p>The Secretary National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400 051</u></p> <p>Scrip Code : BERGEPAIN</p>	<p>Listing Department Calcutta Stock Exchange Limited 7 Lyons Range, <u>Kolkata-700 001</u></p> <p>Scrip code : 12529</p>
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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 June, 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

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 T CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) as on 30.06.2019
- 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
- 6 Whether the Listed Entity has issued any differential voting rights ? NO
- 7 Whether the Listed Entity has any significant beneficial owner ? YES

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BERGER PAINTS INDIA LIMITED


ANIRUDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

30.06.2019

Category	Category of Shareholder	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 as a % of total no of shares (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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+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)	(xii)		(xiii)	(xiv)		
								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	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	74.99	0	0	0	0	728319701
B	Public	80395	242810010	0	0	242810010	25.01	235947412	0	235947412	24.30	0	25.01	0	0	0	0	234312072
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		80412	971129711	0	0	971129711	100.00	964267113	0	964267113	99.29	0	100.00	0	0	0	0	962631773

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

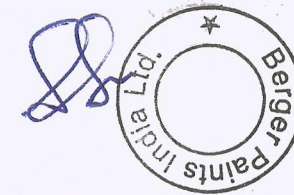


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

30.06.2019

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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+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							
(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	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
								Class X	Class Y	Total							
1 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	AFFPD7906N	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	AAFPO172J	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	29985580	0	0	29985580	3.08	29985580	0	29985580	3.08	0	3.08	0	0	0	29985580
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	587662919	0	0	587662919	60.51	587662919	0	587662919	60.51	0	60.51	0	0	0	587662919
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.*	AABCI7855L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	140656782
Sub-Total (A)(2)		1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	140656782
Total Shareholding of Promoter																	
(A) = (A)(1) + (A)(2)																	
		17	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	74.99	0	0	0	728319701

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.

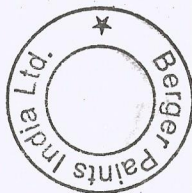


TABLE III : Statement showing Shareholding Pattern of Public shareholder

30.06.2019

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+C)	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)					(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																	
1 Institutions																			
(a) Mutual Funds		0	50	22174127	0	0	22174127	2.29	22174127	0	22174127	2.29	0	2.29	0	0.00	0	0.00	22169717
(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	6	1963952	0	0	1963952	0.20	1963952	0	1963952	0.20	0	0.20	0	0.00	0	0.00	1963952
(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	133	52731934	0	0	52731934	5.43	52731934	0	52731934	5.43	0	5.43	0	0.00	0	0.00	52731934
(f) Financial Institutions/Banks		0	10	282845	0	0	282845	0.03	282845	0	282845	0.03	0	0.03	0	0.00	0	0.00	267457
(g) Insurance Companies		0	5	14674017	0	0	14674017	1.51	14674017	0	14674017	1.51	0	1.51	0	0.00	0	0.00	14674017
(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																	
FIs		0	2	1086226	0	0	1086226	0.11	1086226	0	1086226	0.11	0	0.11	0	0	0	0.00	1086226
(ii) Nalanda India Fund Ltd.	AACCN5849D	0	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)			207	131987396	0	0	131987396	13.59	131987396	0	131987396	13.59	0	13.59	0	0.00	0	0.00	131967598
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
			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																			
(a) upto Rs 2 lakhs		0	77181	72538384	0	0	72538384	7.47	72538384	0	72538384	7.47	0	7.47	0	0.00	0	0.00	64473761
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs																			
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
(e) Any other																			
(i) BODIES CORPORATE		0	745	25017852	0	0	25017852	2.58	25017852	0	25017852	2.58	0	2.58	0	0.00	0	0.00	24918539
(ii) NRI		0	2160	2805918	0	0	2805918	0.29	2805918	0	2805918	0.29	0	0.29	0	0.00	0	0.00	2491714
(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	90	266115	0	0	266115	0.02	266115	0	266115	0.02	0	0.02	0	0.00	0	0.00	266115
(v) Unclaimed Suspense A/C		0	1	953699	0	0	953699	0.10	0	0	0	0.00	0	0.10	0	0.00	0	0.00	953699
(vi) IEPF A/C		0	1	5908899	0	0	5908899	0.61	0	0	0	0.00	0	0.61	0	0.00	0	0.00	5908899
(vii) TRUST		0	6	2203006	0	0	2203006	0.23	2203006	0	2203006	0.23	0	0.23	0	0.00	0	0.00	2203006
Sub-Total (B)(3)			80188	110822614	0	0	110822614	11.42	103960016	0	103960016	10.71	0	11.42	0	0.00	0	0.00	102344474
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)			80395	242810010	0	0	242810010	25.01	235947412	0	235947412	24.30	0	25.01	0	0.00	0	0.00	234312072
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 :																			

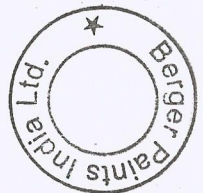


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

30.06.2019

(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					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
								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								
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	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	0
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	0

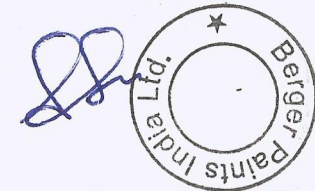


TABLE V : Statement showing details of significant beneficial owners (SBOs)

Sl. No.	Details of the SBO				Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Kuldip Singh Dhingra	AAJPD8095P		INDIAN	Kuldip Singh Dhingra	AAJPD8095P		INDIAN				YES	YES	07-05-2019
2	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN				YES	YES	08-05-2019
3	Meeta Dhingra	AAKPD1915H		INDIAN	Meeta Dhingra	AAKPD1915H		INDIAN				YES	YES	09-05-2019
4	Vinu Dhingra	AADPD4470G		INDIAN	Vinu Dhingra	AADPD4470G		INDIAN				YES	YES	08-05-2019
5	Sunaina Kohli	AAJPD7135L		INDIAN	Sunaina Kohli	AAJPD7135L		INDIAN				YES	YES	10-05-2019
6	Rishma Kaur	AAFPPK0172J		INDIAN	Rishma Kaur	AAFPPK0172J		INDIAN				YES	YES	08-05-2019
7	Anshana Sawhney	ABLPS8109A		INDIAN	Anshana Sawhney	ABLPS8109A		INDIAN				YES	YES	09-05-2019
8	Jessima Kumar	AADPD4469K		INDIAN	Jessima Kumar	AADPD4469K		INDIAN				YES	YES	07-05-2019
9	Dipti Dhingra	AALPD6309A	518174246	BRITISH	Dipti Dhingra	AALPD6309A	518174246	BRITISH				YES	YES	08-05-2019

