



Ref. STOCK EXG/AS/2019

16<sup>th</sup> October, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u>  Scrip code : 509480	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>  Scrip Code : BERGEPAIN	Listing Department Calcutta Stock Exchange Limited 7 Lyons Range, <u>Kolkata-700 001</u>  Scrip code : 12529
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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 30<sup>th</sup> September, 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 CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) as on 30.09.2019
- 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 Company has equity shares with differential voting rights ?                     | NO  |
| 7 Whether the listed entity has any SBO ?   | YES |

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**BERGER PAINTS INDIA LIMITED**

  
ANIRUDDHA SEN  
Sr. Vice President & Company Secretary

**TABLE I : Summary Statement of holding of Specified Securities**

30.09.2019

(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	(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) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted 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					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	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	74.99	0	0	0	0	728319701
B	Public	80043	242810010	0	0	242810010	25.01	235961792	0	235961792	24.30	0	25.01	0	0	0	0	234570710
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
<b>Total</b>		<b>80060</b>	<b>971129711</b>	<b>0</b>	<b>0</b>	<b>971129711</b>	<b>100.00</b>	<b>964281493</b>	<b>0</b>	<b>964281493</b>	<b>99.29</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>962890411</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

30.09.2019

(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)
								Number of Voting Rights held in each class of securities					No of shares underlying outstanding convertible securities (including warrants)	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 (c)	As a % of Total shares held (d)	
								Class X	Class Y				Total				
<b>1 India</b>																	
<b>(a) Individuals/ HUF</b>																	
Moota Dhiraj	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0	0	0	0	999999
Vinu Dhiraj	AADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0	0	0	0	3898368
Guruchan Singh Dhiraj	AAPPD7906N	1	4421888	0	0	4421888	0.46	4421888	0	4421888	0.46	0	0	0	0	0	4421888
Kuldeep Singh Dhiraj	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0	0	0	0	5488071
Yuvanti Rishma Kaur	AAFPK0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	0	0	600000
Jasvina Kaur	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	0	0	600000
Dipti Dhiraj	AAALPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0	0	0	0	131712
Sunaina Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	0	0	600000
Anshu Sawhney	ABLPS109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	0	0	0	600000
Kaushal Singh Dhiraj	AHUPDR109Q	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0	0	0	0	700000
KSD Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0	0	0	0	8312140
GBS Dhiraj Family Trust	AACTGS128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0	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)																	
<b>Body Corporate</b>																	
UK Paints India Pvt. Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	0	0	0	0	486545399
Citland Commercial Credits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	0	0	0	0	30915659
Wang Investment Finance Pvt. Ltd.	AAACW0298B	1	29985580	0	0	29985580	3.08	29985580	0	29985580	3.08	0	0	0	0	0	29985580
Bigg Investment & Finance Pvt. Ltd.	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0	0	0	0	7952420
<b>Sub-Total (A)(1)</b>		<b>16</b>	<b>587662919</b>	<b>0</b>	<b>0</b>	<b>587662919</b>	<b>60.51</b>	<b>587662919</b>	<b>0</b>	<b>587662919</b>	<b>60.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587662919</b>
<b>2 Foreign</b>																	
(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																	
<b>Body Corporate</b>																	
Jenson & Nicholson (Asia) Ltd.*	AABCJ7855L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	0	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>140656782</b>	<b>14.48</b>	<b>0</b>	<b>0</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>728319701</b>	<b>0</b>	<b>0</b>	<b>728319701</b>	<b>74.99</b>	<b>728319701</b>	<b>0</b>	<b>728319701</b>	<b>74.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728319701</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(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.



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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 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	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	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)			(XIV)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
<b>(a) Mutual Funds</b>																		
(a) Venture Capital Funds		0	58	20295837	0	0	20295837	2.09	20295837	0	20295837	2.09	0	0.00	0	0.00	20291427	
(c) Alternate Investment funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Venture Capital Investors		0	8	2215741	0	0	2215741	0.23	2215741	0	2215741	0.23	0	0.00	0	0.00	2215741	
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(f) Financial Institutions/Banks		0	151	58544038	0	0	58544038	6.03	58544038	0	58544038	6.03	0	0.00	0	0.00	0	
(g) Insurance Companies		0	9	440093	0	0	440093	0.05	440093	0	440093	0.05	0	0.00	0	0.00	0	
(h) Provident /Pension Funds		0	4	8672882	0	0	8672882	0.89	8672882	0	8672882	0.89	0	0.00	0	0.00	58544038	
(i) Any Other (specify)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	424705	
<b>Files</b>																		
(ii) Nalanda India Fund Ltd. Sub-Total (B)(1)	AACCN5849D	0	3	1262851	0	0	1262851	0.13	1262851	0	1262851	0.13	0	0.00	0	0.00	8672882	
		1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.02	0	0	0.00	0	0.00	0	
<b>Sub-Total (B)(1)</b>		<b>234</b>	<b>130505737</b>	<b>0</b>	<b>0</b>	<b>130505737</b>	<b>13.44</b>	<b>130505737</b>	<b>0</b>	<b>130505737</b>	<b>13.44</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1262851</b>	
<b>2 Central/State Government/ President of India</b>																		
(a) President of India		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	39074295	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>130485939</b>	
<b>3 Non-Institutions</b>																		
<b>(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs</b>																		
(a) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	76772	70229831	0	0	70229831	7.23	70229831	0	70229831	7.23	0	0.00	0	0.00	62422528	
(b) NBFCs registered with RBI		0	2	478810	0	0	478810	0.05	478810	0	478810	0.05	0	0.00	0	0.00	478810	
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) Any other		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
<b>(ii) BODIES CORPORATE</b>																		
(i) NRI		0	666	28631429	0	0	28631429	2.95	28631429	0	28631429	2.95	0	0.00	0	0.00	0	
(ii) Foreign National		0	2173	2889418	0	0	2889418	0.30	2889418	0	2889418	0.30	0	0.00	0	0.00	28533434	
(iii) Clearing Member/Corp		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	2575214	
(iv) Unclaimed Suspense A/C		0	189	1095250	0	0	1095250	0.11	1095250	0	1095250	0.11	0	0.00	0	0.00	0	
(v) IEPF A/C		0	1	943351	0	0	943351	0.10	943351	0	943351	0.10	0	0.00	0	0.00	1095250	
(vi) TRUST		0	1	5904867	0	0	5904867	0.61	5904867	0	5904867	0.61	0	0.00	0	0.00	943351	
<b>Sub-Total (B)(3)</b>		<b>0</b>	<b>5</b>	<b>2131317</b>	<b>0</b>	<b>0</b>	<b>2131317</b>	<b>0.22</b>	<b>2131317</b>	<b>0</b>	<b>2131317</b>	<b>0.22</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5904867</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>234</b>	<b>130505737</b>	<b>0</b>	<b>0</b>	<b>130505737</b>	<b>13.44</b>	<b>130505737</b>	<b>0</b>	<b>130505737</b>	<b>13.44</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>104084771</b>	
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No and %):</b>																		
		80043	242810010	0	0	242810010	25.01	235961792	0	235961792	24.30	0	25.01	0	0.00	0	234570710	
<b>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 :</b>																		



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

30.09.2019

(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) = (IV+V+VI) 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			(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 dematerialised form
								Class X	No of voting rights				No (a)	As a % of Total shares held (b)		
Total as a % of total voting rights																
<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	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	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	0



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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.					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	04-05-2019
2	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN				YES	YES	04-05-2019
3	Mecta Dhingra	AAKPD1915H		INDIAN	Mecta Dhingra	AAKPD1915H		INDIAN				YES	YES	06-05-2019
4	Vinu Dhingra	AADPD4470G		INDIAN	Vinu Dhingra	AADPD4470G		INDIAN				YES	YES	02-05-2019
5	Sunaina Kohli	AAJPD7135L		INDIAN	Sunaina Kohli	AAJPD7135L		INDIAN				YES	YES	07-05-2019
6	Kanwardip Singh Dhingra	AHUPD8109Q		INDIAN	Kanwardip Singh Dhingra	AHUPD8109Q		INDIAN				YES	YES	06-05-2019
7	Rishma Kaur	AAFPK0172J		INDIAN	Rishma Kaur	AAFPK0172J		INDIAN				YES	YES	07-05-2019
8	Anshana Sawhney	ABLPS8109A		INDIAN	Anshana Sawhney	ABLPS8109A		INDIAN				YES	YES	06-05-2019
9	Jessima Kumar	AADPD4469K		INDIAN	Jessima Kumar	AADPD4469K		INDIAN				YES	YES	07-05-2019
10	Dipti Dhingra	AALPD6309A	518174246	BRITISH	Dipti Dhingra	AALPD6309A	518174246	BRITISH				YES	YES	06-05-2019



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