



Ref. STOCK EXG/AS/2019

14th January, 2019

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

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

The Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

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, 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

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 : BERGEPAINNT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) on 31.12.2019
- 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
SENIOR VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

(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) No of voting rights in each class of securities			(x) Total as a % of A+B+C	(xi) No of shares underlying outstanding convertible securities (including warrants)	(xii) Shareholding as a % assuming full conversion of convertible share capital (A+B+C2)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered		(xv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total				(a) No	(b) Total shares held	(a) No	(b) Total shares held	
A	Promoter & Promoter Group	17	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	0	0	0	0	728319701	
B	Public	100800	242900079	0	0	242900079	25.01	236011049	0	236011049	25.01	0	0	0	0	0	234933868	
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	
	Total	100817	971219780	0	0	971219780	100.00	964330750	0	964330750	99.29	0	0	0	0	0	963273569	

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) - (vii)+(viii)	(ix)	(x)		(xi) - (x)+(xi)	(xii)	(xiii)	(xiv)	Number of equity shares held in dematerialised form						
										Number of Voting Rights held in each class of securities							No of shares underlying outstanding convertible securities (including warrants)	Shareholding as % assuming full conversion of convertible securities as a % of diluted share capital (A+B+C2)	Number of Locked in shares		As a % of Total shares	As a % of otherwise encumbered or pledged shares
										Class X	Class Y/Total								(a)	(b)		
1 Indian																						
(a) Individuals/ HUF																						
Meca Dhangra																						
Vina Dhangra																						
Garbhadan Singh Dhangra																						
Kuldip Singh Dhangra																						
Yuvraj Rishma Kaur																						
Jessima Kumar																						
Dipti Dhangra																						
Suman Kabi																						
Anshu Sawhney																						
Kanwardeep Singh Dhangra																						
KSD Family Trust																						
GBS Dhangra Family Trust																						
Central State Governments																						
Financial Institutions/Banks																						
Any Other (Specify)																						
Body Corporate																						
U.K. Paints India Pvt. Ltd.																						
Citilad Commercial Creditr Ltd.																						
Wing Investment Finance Pvt. Ltd.																						
Bigge Investment & Finance Pvt. Ltd.																						
Sub-Total (A)(I)																						
2 Foreign																						
(a) Individuals (NRI/Foreign)																						
(b) Government																						
(c) Institutions																						
(d) Foreign Portfolio Investor																						
(e) Any other																						
Body Corporate																						
Jenson & Nicholson (Asia) Ltd.*																						
Sub-Total (A)(II)																						
Total Shareholding of Promoter (A) = (A)(I) + (A)(II)																						
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(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																						
*Wholly owned subsidiary of, and nominee shareholder of, BIN Holdings (I) Limited ("BIN"). BIN 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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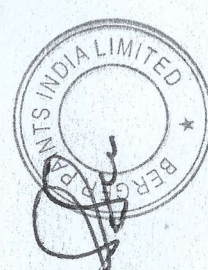


TABLE III - Statement showing Shareholding Pattern of Public shareholder

(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 held underlying Depository Receipts	(vii) Total No of shares held	(viii) Shareholding % calculated as per SCRA, 1957 As % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) Total as % of voting rights	(xi) No of shares outstanding (including warrants convertible securities)	(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 held (b)		(xv) Number of equity shares held in dematerialized form
								Class X	Class Y				(a) No	(b) Total	(a) No	(b) Total	
1 Institutions																	
(a) Mutual Funds		43	9356867	0	0	9356867	0.96	9356867	0	0.96	0	0.96	0	0	0	0	9352457
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(c) Alternate Investment funds		8	1775333	0	0	1775333	0.18	1775333	0	0.18	0	0.18	0	0	0	0	1775333
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors		362	77193561	0	0	77193561	7.95	77193561	0	7.95	0	7.95	0	0	0	0	77193561
(f) Financial Institutions/Banks		8	389781	0	0	389781	0.04	389781	0	0.04	0	0.04	0	0	0	0	374393
(g) Insurance Companies		5	15534911	0	0	15534911	1.61	15534911	0	1.61	0	1.61	0	0	0	0	15534911
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(ii) Natanda India Fund Ltd.		1	112762	0	0	112762	0.01	112762	0	0.01	0	0.01	0	0	0	0	112762
(iii) Sub-Total (B)(1)		428	39074295	0	0	39074295	4.02	39074295	0	4.02	0	4.02	0	0	0	0	39074295
(iv) Sub-Total (B)(2)		0	143437510	0	0	143437510	14.77	143437510	0	14.77	0	14.77	0	0	0	0	143437510
2 Central/State Government/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(i) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
3 Non-Institutions																	
(a) Individual shareholders holding nominal share capital upto Rs 2 lakhs		96844	67741729	0	0	67741729	6.97	67741729	0	6.97	0	6.97	0	0	0	0	60227515
(b) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	478810	0	0	478810	0.05	478810	0	0.05	0	0.05	0	0	0	0	478810
(c) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(e) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(f) Any other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(g) BODIES CORPORATE		772	18536987	0	0	18536987	1.91	18536987	0	1.91	0	1.91	0	0	0	0	18536987
(i) NRI		2565	3015891	0	0	3015891	0.31	3015891	0	0.31	0	0.31	0	0	0	0	2701697
(ii) Foreign National		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(iii) Clearing Member/Corp		176	1576658	0	0	1576658	0.16	1576658	0	0.16	0	0.16	0	0	0	0	1576658
(iv) Unclaimed Suspense A/C		1	688196	0	0	688196	0.07	688196	0	0.07	0	0.07	0	0	0	0	688196
(v) IEPF A/C		1	6200834	0	0	6200834	0.64	6200834	0	0.64	0	0.64	0	0	0	0	6200834
(vi) TRUST		11	1223464	0	0	1223464	0.13	1223464	0	0.13	0	0.13	0	0	0	0	1223464
(vii) Sub-Total (B)(3)		100372	99462569	0	0	99462569	10.24	92573539	0	9.53	0	10.24	0	0	0	0	91536156
Total Public Shareholding																	
(B) = (B)(1)+(B)(2)+(B)(3)		100800	242900079	0	0	242900079	25.01	236011049	0	24.30	0	25.01	0	0	0	0	234953868

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.:



30.09.2019

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

Category and Name of the Shareholders	(i)	(ii)	No of shareholders	(iii)	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	VII = (IV+A+V)	(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
													(ix)	Class X	Class Y					Total	(a)	(b)	(a)		(b)	(xii)
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Name of DR Holder																										
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name																										
Total non Promoter-non-Public			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding (C) = (C)(1) + (C)(2)																										

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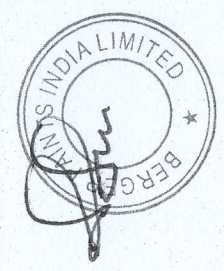


TABLE V : Statement showing details of significant beneficial owners (SBOs)

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		Voicing 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	AFFPD7906N		INDIAN	Gurbachan Singh Dhingra	AFFPD7906N		INDIAN				YES	YES	04-05-2019
3	Meeta Dhingra	AAKPD1915H		INDIAN	Meeta 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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