



STOCK. EXG/ AG/ 2020-21

16th July, 2020

The Corporate Relationship
Department
BSE 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

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

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

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, 2020 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

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) on 30.06.2020

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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Registrar

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED
M. V. S. H.
~~ARUN K. GANESH~~
VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

30.06.2020

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 (vii) =(iv)+(v)+(vi)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	No of voting rights			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					
A	Promoter & Promoter Group	17	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	0	0	728319701
B	Public	130642	242900079	0	0	242900079	25.01	236158644	0	236158644	25.01	0	0	0	235149558
C	Non Promoter - Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		130659	971219780	0	0	971219780	100	964478345	0	964478345	100.00	0	0	0	963469259

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

30.06.2020

I	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)	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) XI = (VII+X) as a % of (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			(XII)	(XIII)	(XIV)	(XV)	
(a)	Individuals/ HUF												No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
	Indian																
	Meeta Dhingra	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	0	0.10	0	0	0	0	999999
	Vinu Dhingra	AAADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	0	0.40	0	0	0	0	3898368
	Gurbachan Singh Dhingra	AAFPD7906N	1	4421888	0	0	4421888	0.46	4421888	0	0	0.46	0	0	0	0	4421888
	Kalidip Singh Dhingra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	0	0.57	0	0	0	0	5488071
	Yuvrani Rishma Kaur	AAFPK0172I	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	0	600000
	Jessima Kumar	AAADPD4469K	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	0	600000
	Dipati Dhingra	AAJPD6309A	1	131712	0	0	131712	0.01	131712	0	0	0.01	0	0	0	0	131712
	Sunaina Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	0	600000
	Anshna Sawhney	ABLPS8109A	1	600000	0	0	600000	0.06	600000	0	0	0.06	0	0	0	0	600000
	Kanwardip Singh Dhingra	AHUPD8109Q	1	700000	0	0	700000	0.07	700000	0	0	0.07	0	0	0	0	700000
	KSD Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	0	0.86	0	0	0	0	8312140
	GBS Dhingra Family Trust	AACTG5128R	1	5911683	0	0	5911683	0.61	5911683	0	0	0.61	0	0	0	0	5911683
(b)	Central/State Governments		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)																
	Body Corporate																
	U K Pains India Pvt Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	0	50.11	0	0	0	0	486545399
	Citiland Commercial Credits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	0	3.18	0	0	0	0	30915659
	Wang Investment Finance Pvt Ltd	AAACW0298B	1	29985580	0	0	29985580	3.08	29985580	0	0	3.08	0	0	0	0	29985580
	Bigg Investment & Finance Pvt. Ltd	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	0	0.82	0	0	0	0	7952420
	Sub-Total (A)(1)		16	587662919	0	0	587662919	60.51	587662919	0	0	60.51	0	0	0	0	587662919



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TABLE III : Statement showing Shareholding Pattern of Public shareholder

30.06.2020

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 (IV+V+VI)	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
								Class X	Class Y	Total				As a % of Total shares held (a)	As a % of Total shares held (b)	
1 Institutions																
(a) Mutual Funds		57	10172202	0	0	10172202	1.05	10172202	0	10172202	1.05	0	0	0	0.00	10172202
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c) Alternate Investment funds		9	1372557	0	0	1372557	0.14	1372557	0	1372557	0.14	0	0	0	0.00	1372557
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e) Foreign Portfolio Investors		427	113775850	0	0	113775850	11.71	113775850	0	113775850	11.80	0	0	0	0.00	113775850
(f) Nalanda India Fund Ltd.	AACCN5849D	1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.05	0	0	0	0.00	39074295
(g) Financial Institutions/Banks		9	634628	0	0	634628	0.07	634628	0	634628	0.07	0	0	0	0.00	614830
(h) Insurance Companies		6	17071650	0	0	17071650	1.76	17071650	0	17071650	1.77	0	0	0	0.00	17071650
(i) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(k) FIs		1	91593	0	0	91593	0.01	91593	0	91593	0.01	0	0	0	0.00	91593
(l) Sub-Total (B)(1)		509	143118480	0	0	143118480	14.74	143118480	0	143118480	14.84	0	0	0	0.00	143098682
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
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
3 Non-institutions																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		124925	69607548	0	0	69607548	7.17	69607548	0	69607548	7.22	0	0	0	0.00	62289024
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		4	991430	0	0	991430	0.10	991430	0	991430	0.10	0	0	0	0.00	991430
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e) Any other																
(i) BODIES CORPORATE		774	17209942	0	0	17209942	1.77	17209942	0	17209942	1.78	0	0	0	0.00	1711947
(ii) NRI		3186	3202417	0	0	3202417	0.33	3202417	0	3202417	0.33	0	0	0	0.00	2888213
(iii) Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(iv) Clearing Member/Corp		189	487657	0	0	487657	0.05	487657	0	487657	0.05	0	0	0	0.00	487657



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(v) Unclaimed Suspense A/C	0	1	681477	0	0	681477	0.07	0	0	0	0	0.00	0	0.07	0	0.00	0	0.00	0	0.00	681477
(vi) IEPF A/C	0	1	6059958	0	0	6059958	0.62	0	0	0	0	0.00	0	0.62	0	0.00	0	0.00	0	0.00	6059958
(vii) LLP	0	57	220460	0	0	220460	0.02	0	0	0	0	0.02	0	0.02	0	0.00	0	0.00	0	0.00	220460
(viii)HUF	0	985	548931	0	0	548931	0.06	0	0	0	0	0.06	0	0.06	0	0.00	0	0.00	0	0.00	548931
(ix) TRUST	0	11	771779	0	0	771779	0.08	0	0	0	0	0.08	0	0.08	0	0.00	0	0.00	0	0.00	771779
Sub-Total (B)(3)		130133	99781599	0	0	99781599	10.27	0	0	0	0	9.65	0	10.27	0	0.00	0	0.00	0	0.00	92050876
Total Public Shareholding																					
(B) = (B)(1)+(B)(2)+(B)(3)		130642	242900079	0	0	242900079	25.01	0	0	0	0	24.49	0	25.01	0	0.00	0	0.00	0	0.00	235149558
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 :																					



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

30.06.2020

1	Custodian/DR Holder (a) Name of DR Holder	Category and Name of the Shareholders (I)	PAN (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 (VI)	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of voting rights			Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) XI	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialised form (XIV)
										Class X	Class Y	Total						
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
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



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

30.06.2020

Sl. No.	Details of the SBO					Details of the registered owner					Details of holding / exercise of right of the SBO in the reporting					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign	Nationality		Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other	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	ARPPD7906N		INDIAN		Gurbachan Singh Dhingra	ARPPD7906N		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	Sumina Kohli	AAJPD7135L		INDIAN		Sumina 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	Rishna Kaur	AAFPK0172J		INDIAN		Rishna 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	AAJPD6309A	518174246	BRITISH		Dipti Dhingra	AAJPD6309A	518174246	BRITISH				YES	YES	06-05-2019	



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