



13th April, 2021

STOCK. EXG/ AG/ 2021-22

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 T Scrip Code : 12529

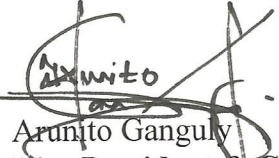
Sub: Shareholding pattern as per Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 March, 2021 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 T CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) on 31.03.2021
- 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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For BERGER PAINTS INDIA LIMITED
Arjunto Ganguly
ARJUNTO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

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 shareholding A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form			
								(i)	(ii)	(iii)							
(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	74.98	728319701	0	728319701	75.51	0	74.98	0	0	0	728319701
B	Public	163919	242975336	0	0	242975336	25.02	236192319	0	236192319	24.49	0	25.02	0	0	0	235756657
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	163936	971295037	0	0	971295037	100.00	964512020	0	964512020	100.00	0	100.00	0	0	0	964076358

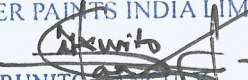
Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

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VICE PRESIDENT & COMPANY SECRETARY

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

31.03.2021

(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	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		
									(IX)					Total as a % of total voting rights	(XII)			(XIII)	
									Class X	Class Y	Total				No (a)				As a % of Total shares held (b)
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	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0.40	0	0	0	3898368	
	Gurbachan Singh Dhingra	AFPPD7906N	1	4421888	0	0	4421888	0.46	4421888	0	4421888	0.46	0	0.46	0	0	0	4421888	
	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	AAFPK0172J	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	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0.07	0	0	0	700000	
	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	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d)	Any Other (Specify)																		
	Body Corporate																		
	U K Paints India Pvt.Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.09	486545399	0	486545399	50.09	0	50.09	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	3.09	29985580	0	29985580	3.09	0	3.09	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	60.50	587662919	0	587662919	60.50	0	60.50	0	0	0	587662919	
2	Foreign																		

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VICE PRESIDENT & COMPANY SECRETARY

(a)	Individuals (NRI/Foreign)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	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	14.48	140656782	0	140656782	14.48	0	14.48	0	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	0	140656782
	Total Shareholding of Promoter																		
	(A) = (A)(1) + (A)(2)																		
			17	728319701	0	0	728319701	74.98	728319701	0	728319701	74.98	0	74.98	0	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.

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ARUNDHATI
VICE PRESIDENT & COMPANY SECRETARY

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					
								VII = (IV+V+VI)	(IX)				(X)	XI			(XII)		(XIII)	(XIV)	
									Class X	Class Y							Total	Total as a % of total voting rights			No (a)
1 Institutions																					
(a) Mutual Funds		0	25	8006048	0	0	8006048	0.82	8006048	0	8006048	0.83	0	0.82	0	0.00	0	0.00	8006048		
(b) Venture Capital Funds		0	1	742885	0	0	742885	0.08	742885	0	742885	0.08	0	0.08	0	0.00	0	0.00	742885		
(c) Alternate Investment funds		0	8	896868	0	0	896868	0.09	896868	0	896868	0.09	0	0.09	0	0.00	0	0.00	896868		
(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	460	109205673	0	0	109205673	11.24	109205673	0	109205673	11.32	0	11.24	0	0.00	0	0.00	109205673		
(i) Nalanda India Fund Ltd.	AACCN5849D		1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.05	0	4.02	0	0.00	0	0.00	39074295		
(f) Financial Institutions/Banks		0	8	112913	0	0	112913	0.01	112913	0	112913	0.01	0	0.01	0	0.00	0	0.00	93115		
(g) Insurance Companies		0	11	29242370	0	0	29242370	3.01	29242370	0	29242370	3.03	0	3.01	0	0.00	0	0.00	29242370		
(i) LIFE INSURANCE CORPORATION OF INDIA P &	AAACL0582H		1	24047252	0	0	24047252	2.48	24047252		24047252	2.49	0	2.48					24047252		
(h) Provident /Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(i) Any Other (specify)		0						0.00				0.00									
FIs		0	1	44805	0	0	44805	0.00	44805	0	44805	0.00	0	0.00	0	0	0	0.00	44805		
Sub-Total (B)(1)			514	148251562	0	0	148251562	15.26	148251562	0	148251562	15.37	0	15.26	0	0.00	0	0.00	148231764		
2 Central/State Government/			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
President of India		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 upto Rs 2 lakhs		0	157699	67342803	0	0	67342803	6.93	67342803	0	67342803	6.98	0	6.93	0	0.00	0	0.00	60559733		
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	3	1061708	0	0	1061708	0.11	1061708	0	1061708	0.11	0	0.11	0	0.00	0	0.00	1061708		
NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(e) Any other																					
(i) BODIES CORPORATE		0	802	15516966	0	0	15516966	1.60	15516966	0	15516966	1.61	0	1.60	0	0.00	0	0.00	15154959		
(ii) NRI		0	3457	2509082	0	0	2509082	0.26	2509082	0	2509082	0.26	0	0.26	0	0.00	0	0.00	2461998		
(iii) Foreign National		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		

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ARUNDH BANGIA
VICE PRESIDENT & COMPANY SECRETARY

(iv) Clearing Member/Corp	0	215	596528	0	0	596528	0.06	596528	0	596528	0.06	0	0.06	0	0.00	0	0.00	596528
(v) Unclaimed Suspence A/C	0	1	508982	0	0	508982	0.05	0	0	0	0.00	0	0.05	0	0.00	0	0.00	508982
(vi) IEPF A/C	0	1	6274035	0	0	6274035	0.65	0	0	0	0.00	0	0.65	0	0.00	0	0.00	6274035
(vii) LLP	0	79	187273	0	0	187273	0.02	187273	0	187273	0.02	0	0.02	0	0.00	0	0.00	187273
(viii)HUF	0	1136	638217	0	0	638217	0.07	638217	0	638217	0.07	0	0.07	0	0.00	0	0.00	631497
(ix) TRUST	0	12	88180	0	0	88180	0.01	88180	0	88180	0.01	0	0.01	0	0.00	0	0.00	88180
Sub-Total (B)(3)		163405	94723774	0	0	94723774	9.75	87940757	0	87940757	9.12	0	9.75	0	0.00	0	0.00	87524893
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		163919	242975336	0	0	242975336	25.02	236192319	0	236192319	24.49	0	25.02	0	0.00	0	0.00	235756657
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 :																		

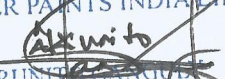
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 ARUN KUMAR
 VICE PRESIDENT & COMPANY SECRETARY

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				
								(IX)					(X)	(XI)			(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 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																				
(under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(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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ARUN K. SINGH
VICE PRESIDENT & COMPANY SECRETARY