



Ref. STOCK EXG/AS/2020-21

13th October, 2020

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u>
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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 September, 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.: 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 : BERGEPAIN CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) on 30.09.2020
- 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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For BERGER PAINTS INDIA LIMITED


ARUNTH GANGULI
VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

30.09.2020

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	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 shares Capital A+R+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form					
								(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	0	728319701
B	Public	133076	242900079	0	0	242900079	25.01	236170572	0	236170572	25.01	0	25.01	0	0	0	0	0	235213495
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	133093	971219780	0	0	971219780	100	964490273	0	964490273	100.00	0	100.00	0	0	0	0	0	963533196

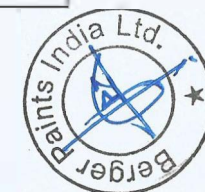
Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



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

30.09.2020

(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	0	999999
Vinu Dhingra	AADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0.40	0	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	0	4421888
Kuldip Singh Dhingra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0.57	0	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	0	600000
Jessima Kumar	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	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	0	131712
Sunaina Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	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	0	600000
Kanwardip Singh Dhingra	AHUPD8109Q	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0.07	0	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	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	0	5911683
(b) Central/State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	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	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	0	29985580
Bigg Investment & Finance Pvt. Lt	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0.82	0	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	0	587662919
2 Foreign																		



(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																		
	Jnson & 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	74.99	728319701	0	728319701	74.99	0	74.99	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, BJV 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.



(iv) Clearing Member/Corp	0	149	573930	0	0	573930	0.06	573930	0	573930	0.06	0	0.06	0	0.00	0	0.00	573930
(v) Unclaimed Suspense A/C	0	1	676269	0	0	676269	0.07	0	0	0	0.00	0	0.07	0	0.00	0	0.00	676269
(vi) IEPF A/C	0	1	6053238	0	0	6053238	0.62	0	0	0	0.00	0	0.62	0	0.00	0	0.00	6053238
(vii) LLP	0	66	230785	0	0	230785	0.02	230785	0	230785	0.02	0	0.02	0	0.00	0	0.00	230785
(viii) HUF	0	958	548930	0	0	548930	0.06	548930	0	548930	0.06	0	0.06	0	0.00	0	0.00	542210
(ix) TRUST	0	10	82811	0	0	82811	0.01	82811	0	82811	0.01	0	0.01	0	0.00	0	0.00	82811
Sub-Total (B)(3)		132566	96232511	0	0	96232511	9.91	89503004	0	89503004	9.28	0	9.91	0	0.00	0	0.00	88565725
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		133076	242900079	0	0	242900079	25.01	236170572	0	236170572	24.49	0	25.01	0	0.00	0	0.00	235213495
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

30.09.2020

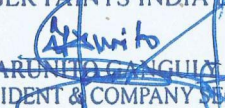
1 Custodian/DR Holder (a) Name of DR Holder	(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	VII = (iv+v+vi)	(viii) Total No of shares held	(ix) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(x) Number of Voting Rights held in each class of securities			(xi) No of shares underlying outstanding convertible securities (including warrants)	(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 encumbered	(xv) Number of equity shares held in dematerialised form
										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



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

30.09.2020

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	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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 For BERGER PAINTS INDIA LIMITED

ARUNJIT SINGH
 VICE PRESIDENT & COMPANY SECRETARY