



14th January, 2021

STOCK. EXG/ AG/ 2020-21

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

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, 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 31.12.2020
- 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 |

For BERGER PAINTS INDIA LIMITED


ARUNITO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

C. B. MANAGEMENT SERVICES PVT. LTD.


REGISTRAR

31.12.2020

TABLE I : Summary Statement of holding of Specified Securities

(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	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	74.98	728319701	0	728319701	75.51	0	74.98	0	0	0	728319701							
B	Public	134812	242975336	0	0	242975336	25.02	236191093	0	236191093	24.49	0	25.02	0	0	0	235591482							
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	134829	971295037	0	0	971295037	100.00	964510794	0	964510794	100.00	0	100.00	0	0	0	963911183							

Note: 75257 Equity Shares allotted on 28.12.2020 to the Employees of the Company under "The Berger Paints India Ltd - Employee Stock Option Plan 2016 for which Corporate Action for Credit of Equity Shares done on 04.01.2021.

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



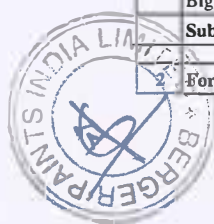
C. B. MANAGEMENT SERVICES PVT. LTD.

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

31.12.2020

Category and Name of the Shareholder ^y	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	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(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						
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	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	AAFPO172J	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	50.11	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	3.08	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	60.51	0	0	0	587662919
Foreign																	



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(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	74.99	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, 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.



C. B. MANAGEMENT SERVICES PVT. LTD.

(Signature)
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TABLE III : Statement showing Shareholding Pattern of Public shareholder

31.12.2020

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	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 dematerialized form				
								(IX)						(X)	XI			(XII)		(XIII)	(XIV)
								Class X	Class Y	Total	Total as a % of total voting rights							No (a)	As a % of Total shares held (b)		
1 Institutions																					
(a) Mutual Funds		0	59	8832285	0	0	8832285	0.91	8832285	0	8832285	0.92	0	0.91	0	0.00	0	0.00	8832285		
(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	7	936394	0	0	936394	0.10	936394	0	936394	0.10	0	0.10	0	0.00	0	0.00	936394		
(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	439	111938270	0	0	111938270	11.52	111938270	0	111938270	11.61	0	11.52	0	0.00	0	0.00	111938270		
(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	114004	0	0	114004	0.01	114004	0	114004	0.01	0	0.01	0	0.00	0	0.00	94206		
(g) Insurance Companies		0	12	25134796	0	0	25134796	2.59	25134796	0	25134796	2.61	0	2.59	0	0.00	0	0.00	25134796		
(i) LIC ULIP-GROWTH FUND	AAACL0582H		1	18111859	0	0	18111859	1.86	18111859		18111859	1.88	0	1.86					18111859		
(h) Provident /Pension Funds			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	135141	0	0	135141	0.01	135141	0	135141	0.01	0	0.01	0	0	0	0.00	135141		
Sub-Total (B)(1)			527	147833775	0	0	147833775	15.22	147833775	0	147833775	15.33	0	15.22	0	0.00	0	0.00	147813977		
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	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	129026	67735015	0	0	67735015	6.97	67735015	0	67735015	7.02	0	6.97	0	0.00	0	0.00	60787778		
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	4	1124157	0	0	1124157	0.12	1124157	0	1124157	0.12	0	0.12	0	0.00	0	0.00	1124157		
NBFCs registered with RBI			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(d) Overseas Depositories			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	745	15576872	0	0	15576872	1.60	15576872	0	15576872	1.62	0	1.60	0	0.00	0	0.00	15214865		
(ii) NRI		0	3271	2804881	0	0	2804881	0.29	2804881	0	2804881	0.29	0	0.29	0	0.00	0	0.00	2756789		
(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		
(iv) Clearing Member/Corp		0	200	229242	0	0	229242	0.02	229242	0	229242	0.02	0	0.02	0	0.00	0	0.00	229242		

C. B. MANAGEMENT SERVICES PVT. LTD.

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(v) Unclaimed Suspence A/C	0	1	509654	0	0	509654	0.05	0	0	0	0.00	0	0.05	0	0.00	0	0.00	509654
(vi) IEPF A/C	0	1	6274589	0	0	6274589	0.65	0	0	0	0.00	0	0.65	0	0.00	0	0.00	6274589
(vii) LLP	0	66	194324	0	0	194324	0.02	194324	0	194324	0.02	0	0.02	0	0.00	0	0.00	194324
(viii)HUF	0	960	605722	0	0	605722	0.06	605722	0	605722	0.06	0	0.06	0	0.00	0	0.00	599002
(ix) TRUST	0	11	87105	0	0	87105	0.01	87105	0	87105	0.01	0	0.01	0	0.00	0	0.00	87105
Sub-Total (B)(3)		134285	95141561	0	0	95141561	9.80	88357318	0	88357318	9.16	0	9.80	0	0.00	0	0.00	87777505
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		134812	242975336	0	0	242975336	25.02	236191093	0	236191093	24.49	0	25.02	0	0.00	0	0.00	235591482
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 :																		



C. B. MANAGEMENT SERVICES PRIVATE LIMITED

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

31.12.2020

(I) Category and Name of 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	Class Y	Total			Total as a % of total voting rights	No (a)		
1 Custodian/DR Holder																
(a) Name of DR Holder		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																
(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



S.A. MANAGEMENT SERVICES PVT. LTD.

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

31.12.2020

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	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



C.B. MANAGEMENT SERVICES PVT. LTD.

(Signature)
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