



18th April, 2023

STOCK. EXG/ AG/ 2023-24

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

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(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023 for your information and record.

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 specific securities

Annexure - I

Name of the Listed Entity : BERGER PAINTS INDIA LTD

Scrip Code : BSE:509480 NSE:BERGEPAIN CSE: 1252

Name of the scrip : BERGER PAINTS

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2023

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		NO
2	Whether the Listed Entity has issued any Convertible Securities ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		NO
5	Whether the Listed Entity has any shares in locked-in ?		NO
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
7	Whether company has equity shares with differential voting rights ?		NO
8	Whether the listed entity has any significant beneficial owner ?	YES	



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity 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)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								(i)	(ii)	(iii)			(xii)	(xiii)	(xiv)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
								No. of Voting Rights		Total as a % of (A+B+C)							
								Class eg : X	Class eg : Y	Total							
								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)						
A	Promoter	17	728493701	0	0	728493701	74.99	728493701	0	728493701	74.99	0	0	0	0	728493701	
B	Public	428431	242928784	0	0	242928784	25.01	242928784	0	242928784	25.01	0	0	0	0	237472745	
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
X	Not Defined	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total :	428448	971422485	0	0	971422485	100	971422485	0	971422485	100	0	0	0	0	965966446	



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form				
										(ix)					(x)	(xi) = (vii)+(x) as a % of (A+B+C2)			(xii)		(xiii)	(xiv)
										Class X	Class Y	Total							No. (a)	As a % of total Shares held (b)		
1	Indian																					
(a)	Individuals/ Hindu Undivided Family			12	32317861			32317861	3.33	32317861		32317861	3.33					32317861				
	ANSHANA SAWHNEY	Promoter	ABLPS8109A	1	600000			600000	0.06	600000		600000	0.06					600000				
		Promoter Group	AACTG5128R	1	5911683			5911683	0.61	5911683		5911683	0.61					5911683				
	GBS Dhingra Family Trust	Promoter	AALPD6309A	1	131712			131712	0.01	131712		131712	0.01					131712				
	DIPTI DHINGRA	Promoter	AALPD6309A	1	131712			131712	0.01	131712		131712	0.01					131712				
	GURBACHAN SINGH DHINGRA	Promoter	AFFPD7906N	1	4448888			4448888	0.46	4448888		4448888	0.46					4448888				
	KANWARDIP SINGH DHINGRA	Promoter	AHUPD8109Q	2	700000			700000	0.07	700000		700000	0.07					700000				
	KULDIP SINGH DHINGRA	Promoter	AAJPD8095P	1	5515071			5515071	0.57	5515071		5515071	0.57					5515071				
	MEETA DHINGRA	Promoter	AAKPD1915H	1	999999			999999	0.10	999999		999999	0.10					999999				
	VINU DHINGRA	Promoter	AADPD4470G	1	3898368			3898368	0.40	3898368		3898368	0.40					3898368				
	SUNAINA KOHLI	Promoter	AAJPD7135L	1	600000			600000	0.06	600000		600000	0.06					600000				
	RISHMA KAUR	Promoter	AAFPK0172J	1	600000			600000	0.06	600000		600000	0.06					600000				
		Promoter	AACTK8786F	1	8312140			8312140	0.86	8312140		8312140	0.86					8312140				
	KSD Family Trust	Promoter	AADPD4469K	1	600000			600000	0.06	600000		600000	0.06					600000				
(b)	Central Government/ State Government(s)																					
(c)	Financial Institutions/ Banks																					
(d)	Any Other (Specify)																					
	PROMOTERS CORPORATE			4	555519058			555519058	57.19	555519058		555519058	57.19					555519058				
	BIGG INVESTMENTS AND FINANCE PRIVATE LIMITED	Promoter	AAACB1343A	1	7952420			7952420	0.82	7952420		7952420	0.82					7952420				
	CITLAND COMMERCIAL CREDITS LTD	Promoter	AAACC0251A	1	30915659			30915659	3.18	30915659		30915659	3.18					30915659				
	WANG INVESTMENT AND FINANCE PVT LTD	Promoter	AAACW0298B	1	29985580			29985580	3.09	29985580		29985580	3.09					29985580				
	U K PAINTS INDIA PVT LTD	Promoter	AAACU0057C	2	486665399			486665399	50.10	486665399		486665399	50.10					486665399				
	Sub Total(A)(1)			16	587836919			587836919	60.51	587836919		587836919	60.51					587836919				
2	Foreign																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																					
(b)	Government																					
(c)	Institutions																					
(d)	Foreign Portfolio Investor																					
(e)	Any Others(Specify)																					
	FOREIGN PROMOTERS CORPORATE			1	140656782			140656782	14.48	140656782		140656782	14.48					140656782				
	JENSON & NICHOLSON (ASIA) LIMITED	Promoter	AABCJ7855L	1	140656782			140656782	14.48	140656782		140656782	14.48					140656782				
	Sub Total(A)(2)			1	140656782			140656782	14.48	140656782		140656782	14.48					140656782				



Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	728493701		728493701	74.99	728493701		728493701	74.99		74.99					728493701
Note :																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	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 percentage 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) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)											
									No. of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total	Total as a % of Total Voting rights							
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting 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		04-05-2019
2	Gurbachan Singh Dhingra	AFPPD7906N	INDIAN	Gurbachan Singh Dhingra	AFPPD7906N	INDIAN	YES		04-05-2019
3	Meeta Dhingra	AAKPD1915H	INDIAN	Meeta Dhingra	AAKPD1915H	INDIAN	YES		06-05-2019
4	Vinu Dhingra	AADPD4470G	INDIAN	Vinu Dhingra	AADPD4470G	INDIAN	YES		02-05-2019
5	Sunaina Kohli	AAJPD7135L	INDIAN	Sunaina Kohli	AAJPD7135L	INDIAN	YES		07-05-2019
6	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	YES		06-05-2019
7	Rishma Kaur	AAFPK0172J	INDIAN	Rishma Kaur	AAFPK0172J	INDIAN	YES		07-05-2019
8	Anshana Sawhney	ABLPS8109A	INDIAN	Anshana Sawhney	ABLPS8109A	INDIAN	YES		06-05-2019
9	Jessima Kumar	AADPD4469K	INDIAN	Jessima Kumar	AADPD4469K	INDIAN	YES		07-05-2019
10	Dipti Dhingra	AALPD6309A /518174246	BRITISH	Dipti Dhingra	AALPD6309A /518174246	BRITISH	YES		06-05-2019

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	25.26
As on the end of previous 1st quarter	100	25.73
As on the end of previous 2nd quarter	100	25.74
As on the end of previous 3rd quarter	100	25.63
As on the end of previous 4th quarter	100	25.88

