



18<sup>th</sup> January, 2023

STOCK. EXG/ AG/ 2022-23

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code : 509480

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Scrip Code: BERGEPAIN

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

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 31<sup>st</sup> December, 2022 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 specific securities

Annexure - I

Name of the Listed Entity : BERGER PAINTS INDIA LTD

Scrip Code /Name of Scrip/ Class of Security : :BSE:509480 NSE:BERGEPAIN CSE: 12529

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2022

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 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


  
ARUNJIT GANGULY  
Vice President & Company Secretary

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 Underlying Outstanding convertible securities (including Warrant A1)	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)	No. (a)		As a % of total Shares held (b)				
								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 & Promoter Group	17	728493701	0	0	728493701	75.00	728493701	0	728493701	75.50	0	75.00	0	0	0	0	728493701
B	Public	429036	242855548	0	0	242855548	25.00	236355709	0	236355709	24.50	0	25.00	0	0	0	0	237203255
C	Non Promoter -Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	429053	971349249	0	0	971349249	100.00	964849410	0	964849410	100.00	0	100.00	0	0	0	0	965696956

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 the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	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 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 (including Warrants)	Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total	No. (a)		As a % of total
										Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/ HUF																			
	Meeta Dhingra	PROMOTER	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0.10	0	0	0	0	999999
	Vinu Dhingra	PROMOTER	AADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0.40	0	0	0	0	3898368
	Gurbachan Singh Dhingra	PROMOTER	AJFPD7906N	1	4448888	0	0	4448888	0.46	4448888	0	4448888	0.46	0	0.46	0	0	0	0	4448888
	Kuldip Singh Dhingra	PROMOTER	AAJPD8095P	1	5515071	0	0	5515071	0.57	5515071	0	5515071	0.57	0	0.57	0	0	0	0	5515071
	Yuvrati Rishma Kaur	PROMOTER	AAJTK0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	0	600000
	Jekshita Kumar	PROMOTER	AAADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	0	600000
	Dipti Dhingra	PROMOTER	AAJPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0.01	0	0	0	0	131712
	Sunama Kohli	PROMOTER	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	0	600000
	Anshu Sawhney	PROMOTER	AHLPS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	0	600000
	Kanwardip Singh Dhingra	PROMOTER	AHLPS8109A	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0.07	0	0	0	0	700000
	KSD Family Trust	PROMOTER GROUP	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	PROMOTER GROUP	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)																			
	<b>Body Corporate</b>																			
	U K Paints India Pvt.Ltd.	PROMOTER GROUP	AAACU0057C	1	486665399	0	0	486665399	50.10	486665399	0	486665399	50.10	0	50.10	0	0	0	0	486665399
	Citland Commercial Credits Ltd.	PROMOTER GROUP	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.	PROMOTER GROUP	AAACW0298H	1	29985580	0	0	29985580	3.09	29985580	0	29985580	3.09	0	3.09	0	0	0	0	29985580
	Higg Investment & Finance Pvt. Ltd.	PROMOTER GROUP	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0.82	0	0	0	0	7952420
	<b>Sub-Total (AX1)</b>			<b>16</b>	<b>587836919</b>	<b>0</b>	<b>0</b>	<b>587836919</b>	<b>60.52</b>	<b>587836919</b>	<b>0</b>	<b>587836919</b>	<b>60.52</b>	<b>0</b>	<b>60.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587836919</b>
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (NRI/Foreign)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any other																			
	<b>Body Corporate</b>																			
	Jenson & Nicholson (Asia) Ltd.*	PROMOTER GROUP	AABCJ7855L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	0	140656782
	<b>Sub-Total (AX2)</b>			<b>1</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>140656782</b>	<b>14.48</b>	<b>140656782</b>	<b>0</b>	<b>140656782</b>	<b>14.48</b>	<b>0</b>	<b>14.48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>
	<b>Total Shareholding of Promoter (A) = (AX1) + (AX2)</b>			<b>17</b>	<b>728493701</b>	<b>0</b>	<b>0</b>	<b>728493701</b>	<b>75.00</b>	<b>728493701</b>	<b>0</b>	<b>728493701</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728493701</b>

Note 1:

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.



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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 (including Warrants)	Total 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	Sub-categorization of shares			
									(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)					(ix)			(x)	(xi)	(xii)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)	(xv)		
										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)		Shareholding (No. of shares) under		
										Class X	Class Y	Total				NA			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
<b>1</b>	<b>Institutions (Domestic)</b>															NA					
(a)	Mutual Funds		22	10916703	0	0	10916703	1.12	10916703	0	10916703	1.13	0	1.12	0	0.00	NA	10912293	0	0	0
(b)	Venture Capital Funds						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(c)	Alternate Investment Funds		14	2374974	0	0	2374974	0.24	2374974		2374974	0.25	0	0.24		0.00	NA	2374974			
(d)	Banks		7	108493	0	0	108493	0.01	108493	0	108493	0.01	0	0.01	0	0.00	NA	93105	0	0	0
(e)	Insurance Companies		10	14889190	0	0	14889190	1.53	14889190		14889190	1.54	0	1.53		0.00	NA	14889190	0	0	0
(f)	Provident/ Pension Funds						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(g)	Asset Reconstruction Companies						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(h)	Sovereign Wealth Funds						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(i)	NBFCs registered with RBI		2	136400	0	0	136400	0.01	136400		136400	0.01	0	0.01		0.00	NA	136400	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(k)	Any Other (Specify)						0	0.00	0		0	0.00	0	0.00		0.00	NA				
	<b>Sub-Total B(1)</b>		<b>55</b>	<b>28425760</b>	<b>0</b>	<b>0</b>	<b>28425760</b>	<b>2.93</b>	<b>28425760</b>	<b>0</b>	<b>28425760</b>	<b>2.95</b>	<b>0</b>	<b>2.93</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>28405962</b>			
<b>2</b>	<b>Institutions (Foreign)</b>						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(a)	Foreign Direct Investment						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(b)	Foreign Venture Capital Investors						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(c)	Sovereign Wealth Funds						0	0.00	0		0	0.00	0	0.00		0.00	NA				
(d)	Foreign Portfolio Investors Category I		490	107920066	0	0	107920066	11.11	107920066	0	107920066	11.19	0	11.11	0	0.00	NA	107920066	0	0	0
(d)(f)	NALANDA INDIA FUND LIMITED	AACCN5849D	1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.05	0	4.02	0	0.00	NA	39074295	0	0	0
(e)	Foreign Portfolio Investors Category II		1	1505	0	0	1505	0.00	1505	0	1505	0.00	0	0.00	0	0.00	NA	1505	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA				
(g)	Any Other (specify)						0	0.00	0	0	0	0.00	0	0.00		0.00	NA				
(g-1)	Overseas Corporate Bodies		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	1000	0	0	0
	<b>Sub -Total B(2)</b>		<b>482</b>	<b>107922571</b>	<b>0</b>	<b>0</b>	<b>107922571</b>	<b>11.11</b>	<b>107922571</b>	<b>0</b>	<b>107922571</b>	<b>11.19</b>	<b>0</b>	<b>11.11</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>107922571</b>			





Details of the shareholders acting as persons in Concert including their shareholding (No. and %)

Nil

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.

Nil

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% or more than 1% of 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 and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.



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)		(xiv)
									No. of Voting Rights	Total as a % of Total Voting rights						No.	As a % of total Shares held		No.	As a % of total Shares held	
(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	Class X	Class Y	Total																	
1	Custodian/ DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(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)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(a)	Name																	NA			
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			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





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

30.06.2022

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 national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	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	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



**Annexure B**

**Table VI - Statement showing foreign ownership limits**

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

