



19th July, 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

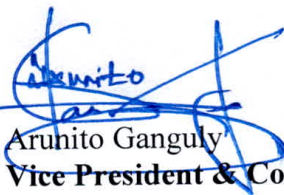
Sub: Shareholding pattern as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30th June, 2023 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 : BSE:509480 NSE:BERGEPAIN CSE: 1252

Name of the scrip : BERGER PAINTS

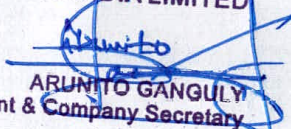
Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2023

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	

For BERGER PAINTS INDIA LIMITED



ARUNTO 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 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)			(xii)		(xiii)			(xiv)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)					(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	74.99	0	0	0	0	728493701
B	Public	393953	242928784	0	0	242928784	25.01	242928784	0	242928784	25.01	0	25.01	0	0	0	0	238020049
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	393970	971422485	0	0	971422485	100	971422485	0	971422485	100	0	100	0	0	0	0	966513750



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 capital)	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) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		
										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/ 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
	GBS Dhingra Family Trust	Promoter	AACTG5128R	1	5911683			5911683	0.61	5911683		5911683	0.61					5911683
	DIPTI DHINGRA	Promoter	AALPD6309A	1	131712			131712	0.01	131712		131712	0.01					131712
	GURBACHAN SINGH DHINGRA	Promoter	AFPPD7906N	1	4448888			4448888	0.46	4448888		4448888	0.46					4448888
	KANWARDIP SINGH DHINGRA	Promoter	AHUPD8109Q	1	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	AAFPO172J	1	600000			600000	0.06	600000		600000	0.06					600000
	KSD Family Trust	Promoter	AACTK8786F	1	8312140			8312140	0.86	8312140		8312140	0.86					8312140
	JESSIMA KUMAR	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	1	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						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																		

*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		
									(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)		As a % of (A+B+C2) (viii)	(ix)	
									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)
1	Institutions (Domestic)				0	0			0		0		0	0	0	NA	NA		0	0	0
(a)	Mutual Funds		20	9979769	0	0	9979769	1.03	9979769	0	9979769	1.03	0	0	0	NA	NA	9975359	0	0	0
(b)	Venture Capital Funds			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(c)	Alternate Investment Funds		18	2690276	0	0	2690276	0.28	2690276	0	2690276	0.28	0	0	0	NA	NA	2690276	0	0	0
(d)	Banks		8	111639	0	0	111639	0.01	111639	0	111639	0.01	0	0	0	NA	NA	96251	0	0	0
(e)	Insurance Companies		10	23630979	0	0	23630979	2.43	23630979	0	23630979	2.43	0	0	0	NA	NA	23630979	0	0	0
	LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	AAACL0582H		16984279	0	0	16984279	1.75	16984279	0	16984279	1.75	0	0	0	NA	NA	16984279	0	0	0
(f)	Provident/ Pension Funds			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(g)	Asset Reconstruction Companies			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(h)	Sovereign Wealth Funds			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(i)	NBFCs registered with RBI			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(j)	Other Financial Institutions			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(k)	Any Other (Specify)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
	Sub Total(B)(1)		56	36412663	0	0	36412663	3.75	36412663	0	36412663	3.75	0	0	0	NA	NA	36392865	0	0	0
2	Institutions (Foreign)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(a)	Foreign Direct Investment			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(b)	Foreign Venture Capital Investors			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(c)	Sovereign Wealth Funds			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(d)	Foreign Portfolio Investors Category I		496	105249795	0	0	105249795	10.83	105249795	0	105249795	10.83	0	0	0	NA	NA	105249795	0	0	0
	NALANDA INDIA FUND LIMITED	AACCN5849D		39074295	0	0	39074295	4.02	39074295	0	39074295	4.02	0	0	0	NA	NA	39074295	0	0	0
(e)	Foreign Portfolio Investors Category II			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(g)	Any Other (specify)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
	Sub Total(B)(2)		496	105249795	0	0	105249795	10.83	105249795	0	105249795	10.83	0	0	0	NA	NA	105249795	0	0	0
3	Central Government/ State Government (Domestic)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(a)	Central Government/ President of India		1	20009	0	0	20009	0.00	20009	0	20009	0.00	0	0	0	NA	NA	20009	0	0	0
(b)	State Government/ Governor			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter			0	0	0			0		0		0	0	0	NA	NA		0	0	0
	Sub Total(B)(3)		1	20009	0	0	20009	0.00	20009	0	20009	0.00	0	0	0	NA	NA	20009	0	0	0
4	Non-institutions (Domestic)			0	0	0			0		0		0	0	0	NA	NA		0	0	0
(a)	Associate Companies/ Subsidiaries			0	0	0			0		0		0	0	0	NA	NA		0	0	0



(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0			0		0		0	0	NA	NA		0	0	0
(c)	Key Managerial Personnel	2	94979	0	0	94979	0.01	94979	0	94979	0.01	0	0.01	0	0	94979	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0			0		0		0	0	NA	NA		0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0			0		0		0	0	NA	NA		0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	6224713	0	0	6224713	0.64	6224713	0	6224713	0.64	0	0.64	0	0	6224713	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	383122	73459579	0	0	73459579	7.56	73459579	0	73459579	7.56	0	7.56	0	0	68645075	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	491332	0	0	491332	0.05	491332	0	491332	0.05	0	0.05	0	0	491332	0	0	0
(i)	Non Resident Indians (NRIs)	7053	3679907	0	0	3679907	0.38	3679907	0	3679907	0.38	0	0.38	0	0	3639543	0	0	0
(j)	Foreign Nationals			0	0							0	0	0	0		0	0	0
(k)	Foreign Companies			0	0							0	0	0	0		0	0	0
(l)	Bodies Corporate	1040	14876132	0	0	14876132	1.53	14876132	0	14876132	1.53	0	1.53	0	0	14848783	0	0	0
(m)	Any Other (specify)			0	0							0	0	0	0		0	0	0
	UNCLAIMED SHARES	1	324430	0	0	324430	0.03	324430	0	324430	0.03	0	0.03	0	0	324430	0	0	0
	TRUST	11	45118	0	0	45118	0.00	45118	0	45118	0.00	0	0.00	0	0	45118	0	0	0
	Body Corporate Limited Liability Partnership	94	168230	0	0	168230	0.02	168230	0	168230	0.02	0	0.02	0	0	168230	0	0	0
	CLEARING MEMBER	16	1108489	0	0	1108489	0.11	1108489	0	1108489	0.11	0	0.11	0	0	1108489	0	0	0
	HUF	2058	773408	0	0	773408	0.08	773408	0	773408	0.08	0	0.08	0	0	766688	0	0	0
	Sub Total(B)(4)	393400	101246317	0	0	101246317	10.42	101246317	0	101246317	10.42	0	10.42	0	0	96357380	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	393953	242928784	0	0	242928784	25.01	242928784	0	242928784	25.01	0	25.01	0	0	238020049	0	0	0

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.

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 15 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
- (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	
									As a % of (A+B+C2) (viii)	(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		Total as a % of Total Voting rights	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	No.			As a % of total Shares held	No.	As a % of total Shares held	(xiv)
									Class X					Class Y	Total				
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 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		
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	AAFPPK0172J	INDIAN	Rishma Kaur	AAFPPK0172J	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 /51	BRITISH	Dipti Dhingra	AALPD6309A /518	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	25.45
As on the end of previous 1st quarter	100	25.26
As on the end of previous 2nd quarter	100	25.73
As on the end of previous 3rd quarter	100	25.74
As on the end of previous 4th quarter	100	25.63

For BERGER PAINTS INDIA LIMITED


ARUNTO GANGULY
Vice President & Company Secretary