



17th January, 2024

STOCK. EXG/ AG/ 2023-24

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

Scrip Code : 509480

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

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(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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 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: 12529

Name of the scrip : BERGER PAINTS


Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2023

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



ARUNITO 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	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)		As a % of total Shares held (b)			
(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)	
								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	874192436	0	0	874192436	74.99	874192436	0	874192436	74.99	0	74.99	0	0	0	0	874192436
B	Public	392639	291551404	0	0	291551404	25.01	291551404	0	291551404	25.01	0	25.01	0	0	0	0	287290278
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0.00	1165743840	0	1165743840	100.00	0	0.00	0	0	0	0	0
	Total :	392656	1165743840	0	0	1165743840	100.00					0	100.00	0	0	0	0	1161482714

NOTE: 36858 shares allotted under ESOP but Corporate Action pending as on 31.12.2023



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		No. (a)		As a % of total Shares held (b)	
										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	38781430			38781430	3.33	38781430		38781430	3.33	3.33				38781430
	ANSHANA SAWHNEY	Promoter	ABLPS8109A	1	720000			720000	0.06	720000		720000	0.06	0.06				720000
	GBS Dhingra Family Trust	Promoter	AACTG5128R	1	7094019			7094019	0.61	7094019		7094019	0.61	0.61				7094019
	DIPTI DHINGRA	Promoter	AALPD6309A	1	158054			158054	0.01	158054		158054	0.01	0.01				158054
	GURBACHAN SINGH DHINGRA	Promoter	AFPPD7906N	1	5338665			5338665	0.46	5338665		5338665	0.46	0.46				5338665
	KANWARDIP SINGH DHINGRA	Promoter	AHUPD8109Q	1	840000			840000	0.07	840000		840000	0.07	0.07				840000
	KULDIP SINGH DHINGRA	Promoter	AAJPD8095P	1	6618085			6618085	0.57	6618085		6618085	0.57	0.57				6618085
	MEETA DHINGRA	Promoter	AAKPD1915H	1	1199998			1199998	0.10	1199998		1199998	0.10	0.10				1199998
	VINU DHINGRA	Promoter	AADPD4470G	1	4678041			4678041	0.40	4678041		4678041	0.40	0.40				4678041
	SUNAINA KOHLI	Promoter	AAJPD7135L	1	720000			720000	0.06	720000		720000	0.06	0.06				720000
	RISHMA KAUR	Promoter	AAFPPK0172J	1	720000			720000	0.06	720000		720000	0.06	0.06				720000
	KSD Family Trust	Promoter	AACTK8786F	1	9974568			9974568	0.86	9974568		9974568	0.86	0.86				9974568
	JESSIMA KUMAR	Promoter	AADPD4469K	1	720000			720000	0.06	720000		720000	0.06	0.06				720000
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Specify)																	
	PROMOTERS CORPORATE			4	666622868			666622868	57.18	666622868		666622868	57.18	57.18				666622868
	BIGG INVESTMENTS AND FINANCE PRIVATE LIMITED	Promoter	AAACB1343A	1	9542904			9542904	0.82	9542904		9542904	0.82	0.82				9542904
	CITLAND COMMERCIAL CREDITS LTD	Promoter	AAACC0251A	1	37098790			37098790	3.18	37098790		37098790	3.18	3.18				37098790
	WANG INVESTMENT AND FINANCE PVT LTD	Promoter	AAACW0298B	1	35982696			35982696	3.09	35982696		35982696	3.09	3.09				35982696
	U K PAINTS INDIA PVT LTD	Promoter	AAACU0057C	1	583998478			583998478	50.10	583998478		583998478	50.10	50.10				583998478
	Sub Total(A)(1)			16	705404298			705404298	60.51	705404298		705404298	60.51	60.51				705404298
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	168788138			168788138	14.48	168788138		168788138	14.48		14.48				168788138
JENSON & NICHOLSON (ASIA) LIMITED *	Promoter	AABCJ7855L	1	168788138			168788138	14.48	168788138		168788138	14.48		14.48				168788138
Sub Total(A)(2)			1	168788138			168788138	14.48	168788138		168788138	14.48		14.48				168788138
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			17	874192436			874192436	74.99	874192436		874192436	74.99		74.99				874192436
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			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		
									(ix)	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)	(xv)				
																	Class X		Class Y	Total	Sub-category (i)
1	Institutions (Domestic)				0	0			0			0	0	NA	NA		0	0	0		
(a)	Mutual Funds		23	12507034	0	0	12507034	1.07	12507034	0	12507034	1.07	0	0	NA	NA	12502624	0	0	0	
(b)	Venture Capital Funds				0	0				0		0	0	NA	NA		0	0	0		
(c)	Alternate Investment Funds		14	2727976	0	0	2727976	0.23	2727976	0	2727976	0.23	0	0	NA	NA	2727976	0	0	0	
(d)	Banks		8	167230	0	0	167230	0.01	167230	0	167230	0.01	0	0	NA	NA	151842	0	0	0	
(e)	Insurance Companies		10	39208489	0	0	39208489	3.36	39208489	0	39208489	3.36	0	0	NA	NA	39208489	0	0	0	
	LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	AAACL0582H		32964046	0	0	32964046	2.83	32964046	0	32964046	2.83	0	0	NA	NA	32964046	0	0	0	
(f)	Provident/ Pension Funds				0	0				0		0	0	NA	NA		0	0	0		
(g)	Asset Reconstruction Companies				0	0				0		0	0	NA	NA		0	0	0		
(h)	Sovereign Wealth Funds				0	0				0		0	0	NA	NA		0	0	0		
(i)	NBFCs registered with RBI				0	0				0		0	0	NA	NA		0	0	0		
(j)	Other Financial Institutions				0	0				0		0	0	NA	NA		0	0	0		
(k)	Any Other (Specify)				0	0				0		0	0	NA	NA		0	0	0		
	Sub Total(B)(1)		55	54610729	0	0	54610729	4.68	54610729	0	54610729	4.68	0	0	NA	NA	54590931	0	0	0	
2	Institutions (Foreign)				0	0				0		0	0	NA	NA		0	0	0		
(a)	Foreign Direct Investment				0	0				0		0	0	NA	NA		0	0	0		
(b)	Foreign Venture Capital Investors				0	0				0		0	0	NA	NA		0	0	0		
(c)	Sovereign Wealth Funds				0	0				0		0	0	NA	NA		0	0	0		
(d)	Foreign Portfolio Investors Category I		510	124464329	0	0	124464329	10.68	124464329	0	124464329	10.68	0	0	NA	NA	124464329	0	0	0	
	NALANDA INDIA FUND LIMITED	AACCN5849D		43116154	0	0	43116154	3.70	43116154	0	43116154	3.70	0	0	NA	NA	43116154	0	0	0	
(e)	Foreign Portfolio Investors Category II				0	0				0		0	0	NA	NA		0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0				0		0	0	NA	NA		0	0	0		
(g)	Any Other (specify)				0	0				0		0	0	NA	NA		0	0	0		
	Sub Total(B)(2)		510	124464329	0	0	124464329	10.68	124464329	0	124464329	10.68	0	0	NA	NA	124464329	0	0	0	
3	Central Government/ State Government (Domestic)				0	0				0		0	0	NA	NA		0	0	0		
(a)	Central Government/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	0	0		
(b)	State Government/ Governor				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	NA	NA		0	0	0		
	Sub Total(B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	0	0		
4	Non-institutions (Domestic)				0	0				0		0	0	NA	NA		0	0	0		
(a)	Associate Companies/ Subsidiaries				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	0	0	NA	NA		0	0	0
(c)	Key Managerial Personnel	2	113974	0	0	113974	0.01	113974	0	113974	0.01	0	0.01	0	0	0	NA	NA	113974	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	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	0	0	NA	NA		0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	7496633	0	0	7496633	0.64	7496633	0	7496633	0.64	0	0.64	0	0	0	NA	NA	7496633	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	382559	78762046	0	0	78762046	6.76	78762046	0	78762046	6.76	0	6.76	0	0	0	NA	NA	74629903	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	589598	0	0	589598	0.05	589598	0	589598	0.05	0	0.05	0	0	0	NA	NA	589598	0	0	0
(i)	Non Resident Indians (NRIs)	5835	3711412	0	0	3711412	0.32	3711412	0	3711412	0.32	0	0.32	0	0	0	NA	NA	3669896	0	0	0
(j)	Foreign Nationals			0	0				0			0	0	0	0	0	NA	NA		0	0	0
(k)	Foreign Companies			0	0				0			0	0	0	0	0	NA	NA		0	0	0
(l)	Bodies Corporate	702	16638203	0	0	16638203	1.43	16638203	0	16638203	1.43	0	1.43	0	0	0	NA	NA	16617574	0	0	0
(m)	Any Other (specify)			0	0				0			0	0	0	0	0	NA	NA		0	0	0
	UNCLAIMED SHARES	1	1232065	0	0	1232065	0.11	1232065	0	1232065	0.11	0	0.11	0	0	0	NA	NA	1232065	0	0	0
	TRUST	67	1445951	0	0	1445951	0.12	1445951	0	1445951	0.12	0	0.12	0	0	0	NA	NA	1445951	0	0	0
	Body Corporate Limited Liability Partnership	195	288519	0	0	288519	0.02	288519	0	288519	0.02	0	0.02	0	0	0	NA	NA	288519	0	0	0
	CLEARING MEMBER	12	551447	0	0	551447	0.05	551447	0	551447	0.05	0	0.05	0	0	0	NA	NA	551447	0	0	0
	HUF	2698	1646498	0	0	1646498	0.14	1646498	0	1646498	0.14	0	0.14	0	0	0	NA	NA	1599458	0	0	0
	Sub Total(B)(4)	392074	112476346	0	0	112476346	10.06	112476346	0	112476346	10.06	0	10.06	0	0	0	NA	NA	108235018	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	392639	291551404	0	0	291551404	25.01	291551404	0	291551404	25.01	0	25.01	0	0	0	NA	NA	287290278	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	
									(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	No.	As a % of total Shares held	No.	As a % of total Shares held													
Class X	Class Y						Total												
1	Custodian/ DR Holder																		
(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

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 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	25.25
As on the end of previous 1st quarter	100	25.49
As on the end of previous 2nd quarter	100	25.45
As on the end of previous 3rd quarter	100	25.26
As on the end of previous 4th quarter	100	25.73

