



13th April, 2022

STOCK. EXG/ AG/ 2021-22

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: BERGEPAINT 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 March, 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 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 31.03.2022
- 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 |

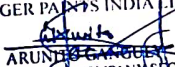
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For BERGER PAINTS INDIA LIMITED

ARUNDH GARG
VICE PRESIDENT & COMPANY SECRETARY

TABLE 1 : Summary Statement of holding of Specified Securities

31.03.2022

Category	Category of Shareholder	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 (vii) =(iv)+(v)+(vi)	Shareholding as a % of total no of shares (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 securities (including convertible securities) (including warrants) (including shares assumed to be held) (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 dematerialized form			
								(ix)	(x)	(xi)=(vii)+(x)							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of voting rights			Total as a % of A+B+C	(a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	(xiv)	
								Class X	Class Y	Total							
A	Promoter & Promoter Group	17	728373701	0	0	728373701	74.99	728373701	0	728373701	75.50	0	74.99	0	0	0	728373701
B	Public	353804	242949788	0	0	242949788	25.01	236369989	0	236369989	24.50	0	25.01	0	0	0	236517312
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	353821	971323489	0	0	971323489	100.00	964743690	0	964743690	100.00	0	100.00	0	0	0	964891013

Note: 28452 Equity Shares allotted on 22.12.2021 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 04.01.2022.

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

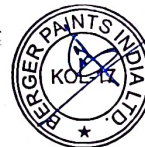


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

31.03.2022

Category and Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	P.A.S	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+C)	Number of Voting Rights held in each class of securities	No. of shares including outstanding convertible securities (including warrants)	Shareholding as a % assuming the conversion of all outstanding securities (as a % of adjusted share capital A+B+C)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of open shares held in dematerialized form			
												(XIII)	(XIV)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	VIII = (V+VI+VII)	(ix)	(x)	(xi)	XII = (VIII+XI) as a % of (A+B+C)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)			
										No. of voting rights			Total as a % of total voting rights					
										Class X	Class Y	Total						
1. Indian																		
(a) Individuals (IIF)																		
Shree Dhingra	PROMOTER	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0	999999			
Vivek Dhingra	PROMOTER	AADPM47NG	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0	3898368			
Narbhawan Singh Dhingra	PROMOTER	AJPD076WN	1	4448888	0	0	4448888	0.46	4448888	0	4448888	0.46	0	0	4448888			
Kaushik Singh Dhingra	PROMOTER	AJPD0809P	1	5515071	0	0	5515071	0.57	5515071	0	5515071	0.57	0	0	5515071			
Vijayendra Kishan Kaur	PROMOTER	AJPK0172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	600000			
Janvina Kumar	PROMOTER	AADPM469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	600000			
Deep Dhingra	PROMOTER	AALPM649A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0	131712			
Namrata Kohli	PROMOTER	AJPD7134L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	600000			
Amisha Sawhney	PROMOTER	AJLPS819A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0	600000			
Kamranwar Singh Dhingra	PROMOTER	AJHP35819Q	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0	700000			
KNO Family Trust	PROMOTER GROUP	AACK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0	8312140			
KNO Dhingra Family Trust	PROMOTER GROUP	AACG5128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0	5911683			
(b) Central State Governments			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(d) All Other (Non-Fin)																		
Body Corporate																		
P. A. Paints India Pvt Ltd	PROMOTER GROUP	AAACU057C	1	486545399	0	0	486545399	50.09	486545399	0	486545399	50.09	0	0	486545399			
Citibank Commercial Creditors Ltd	PROMOTER GROUP	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	0	30915659			
Wang Investment Finance Pvt Ltd	PROMOTER GROUP	AAACW0288H	1	29985580	0	0	29985580	3.09	29985580	0	29985580	3.09	0	0	29985580			
Shay Investment & Finance Pvt. Ltd	PROMOTER GROUP	AAACD1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0	7952420			
Sub-Total (A+B)			16	587716919	0	0	587716919	60.51	587716919	0	587716919	60.51	0	0	587716919			
2. Foreign																		
(a) Individuals (NRI Foreign)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0			
(e) All other																		
Share Corporate																		
Janvina & Neelavani (Asia) Ltd *	PROMOTER GROUP	AAACJ7755L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	0	140656782			



Sub Total (A+B)			1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	0	0	0	0	140656782
Total Shareholding of Promoter																		
A+B + (A+B) + (A+B)			1*	728373701	0	0	728373701	74.99	728373701	0	728373701	74.99	0	0	0	0	0	728373701

Notes:

1. PAN will not be disclosed on website of stock exchanges

2. The term "acquiree" 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 promoter shareholder of, BUN Holdings (I) Limited ("BUN"). BUN 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 Public shareholder

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 VII = (IV+V+VI)	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)	
								Class X	Class Y	Total					No (a)	As a % of Total shares held (b)		No (a)	As a % of Total shares held (b)
1 Institutions																			
(a) Mutual Funds		0	22	8359981	0	0	8359981	0.86	8359981	0	8359981	0.87	0	0.86	0	0.00	0	0.00	8355571
(b) Venture Capital Funds		0	1	645	0	0	645	0.00	645	0	645	0.00	0	0.00	0	0.00	0	0.00	645
(c) Alternate Investment funds		0	15	1783850	0	0	1783850	0.18	1783850	0	1783850	0.18	0	0.18	0	0.00	0	0.00	1783850
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	473	109600003	0	0	109600003	11.28	109600003	0	109600003	11.36	0	11.28	0	0.00	0	0.00	109600003
(i) Nalanda India Fund Ltd.	AACCNS849D		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	9	952859	0	0	952859	0.10	952859	0	952859	0.10	0	0.10	0	0.00	0	0.00	937471
(g) Insurance Companies		0	9	21997339	0	0	21997339	2.26	21997339	0	21997339	2.28	0	2.26	0	0.00	0	0.00	21997339
(i) IJIFE INSURANCE CORPORATION OF INDIA P &	AAACL0582H		1	16817403	0	0	16817403	1.73	16817403		16817403	1.74	0	1.73					16817403
(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							
Fits		0	1	17260	0	0	17260	0.00	17260	0	17260	0.00	0	0.00	0	0.00	0	0.00	17260
Sub-Total (B)(1)			530	142711937	0	0	142711937	14.69	142711937	0	142711937	14.80	0	14.69	0	0.00	0	0.00	142692139
2 Central/State Government/																			
President of India		0	1	1860	0	0	1860	0.00	1860	0	1860	0.00	0	0.00	0	0.00	0	0.00	1860
Sub-Total (B)(2)		0	1	1860	0	0	1860	0.00	1860	0	1860	0.00	0	0.00	0	0.00	0	0.00	1860
3 Non-Institutions																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	344306	72877651	0	0	72877651	7.50	72877651	0	72877651	7.56	0	7.50	0	0.00	0	0.00	66614670
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	4	1238561	0	0	1238561	0.13	1238561	0	1238561	0.13	0	0.13	0	0.00	0	0.00	1238561
NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any other																			
(i) BODIES CORPORATE		0	1030	15403093	0	0	15403093	1.59	15403093	0	15403093	1.60	0	1.59	0	0.00	0	0.00	15307300
(ii) NRI		0	5926	2959166	0	0	2959166	0.30	2959166	0	2959166	0.31	0	0.30	0	0.00	0	0.00	2912082
(iii) Overseas Body Corporate		0	1	500	0	0	500	0.00	500	0	500	0.00	0.00	0.00	0	0.00	0	0.00	0



(iv) Clearing Member/Corp	0	112	224520	0	0	224520	0.02	224520	0	224520	0.02	0	0.02	0	0.00	0	0.00	224520
(v) Unclaimed Suspence A/C	0	1	440939	0	0	440939	0.05	0	0	0	0.00	0	0.05	0	0.00	0	0.00	440939
(vi) IEPF A/C	0	1	6138860	0	0	6138860	0.63	0	0	0	0.00	0	0.63	0	0.00	0	0.00	6138860
(vii) LLP	0	93	192121	0	0	192121	0.02	192121	0	192121	0.02	0	0.02	0	0.00	0	0.00	192121
(viii)HUF	0	1785	684321	0	0	684321	0.07	684321	0	684321	0.07	0	0.07	0	0.00	0	0.00	677601
(IX) TRUST	0	14	76259	0	0	76259	0.01	76259	0	76259	0.01	0	0.01	0	0.00	0	0.00	76259
Sub-Total (B)(3)		353273	100235991	0	0	100235991	10.32	93656192	0	93656192	9.71	0	10.32	0	0.00	0	0.00	93823313
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		353804	242949788	0	0	242949788	25.01	236369989	0	236369989	24.50	0	25.01	0	0.00	0	0.00	236517312
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 :																		



31.03.2022

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

(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII - (i)+(v)+(vi)	(viii)	(ix)			(x)	xi	(xii)		(xiii)		(xiv)	
								Number of Voting Rights held in each class of securities					Number of Locked in shares		Number of shares pledged or otherwise encumbered			
								No of shares underlying Depository Receipts			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)					
								Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)										
								Total No of shares held			Total as a % of total voting rights		No (a)		As a % of Total shares held (c)			
								No of voting rights			No (a)		As a % of Total shares held (c)		No (a)		As a % of Total shares held (c)	
								Class X			Class Y		Total					
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	



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

31.03.2022

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	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

