



8th October, 2021

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: BERGEPAIN T 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 30th September, 2021 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 30.09.2021
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

ARUNTHO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

30.09.2021

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	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 outstanding convertible securities (including warrants) Shareholding as a % assuming full conversion of convertible securities (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 dematerialised form		
								(ix)	(x)	(xi)=(vii)+(x)		(xii)	(xiii)	(xiv)				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	No of voting rights			Total as a % of A+B+C	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
							Class X	Class Y	Total									
A	Promoter & Promoter Group	17	728373701	0	0	728373701	74.99	728373701	0	728373701	75.51	0	74.99	0	0	0	0	728373701
B	Public	260635	242921336	0	0	242921336	25.01	236241132	0	236241132	24.49	0	25.01	0	0	0	0	235838886
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	260652	971295037	0	0	971295037	100.00	964614833	0	964614833	100.00	0	100.00	0	0	0	0	964212587

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



2	Foreign																			
(a)	Individuals (NRI/Foreign)			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(e)	Any other																			
	Body Corporate																			
	Jenson & Nicholson (Asia) Ltd *	PROMOTER GROUP ENTITY	AABCJ7855L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	0	140656782
	Sub-Total (A)(2)			1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	0	140656782
	Total Shareholding of Promoter																			
	(A) = (A)(1) + (A)(2)																			
				17	728373701	0	0	728373701	74.99	728373701	0	728373701	74.99	0	74.99	0	0	0	0	728373701

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(5) 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 Public shareholder

30.09.2021

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		
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
																		Total as a % of total voting rights	
1 Institutions																			
(a) Mutual Funds		0	27	11198259	0	0	11198259	1.15	11198259	0	11198259	1.16	0	1.15	0	0.00	0	0.00	11198259
(b) Venture Capital Funds		0	1	112510	0	0	112510	0.01	112510	0	112510	0.01	0	0.01	0	0.00	0	0.00	112510
(c) Alternate Investment funds		0	8	771648	0	0	771648	0.08	771648	0	771648	0.08	0	0.08	0	0.00	0	0.00	771648
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(e) Foreign Portfolio Investors		0	474	109008636	0	0	109008636	11.22	109008636	0	109008636	11.30	0	11.22	0	0.00	0	0.00	109008636
(f) 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	10	140991	0	0	140991	0.01	140991	0	140991	0.01	0	0.01	0	0.00	0	0.00	121193
(g) Insurance Companies		0	9	25735935	0	0	25735935	2.65	25735935	0	25735935	2.67	0	2.65	0	0.00	0	0.00	25735935
(h) LIFE INSURANCE CORPORATION OF INDIA P & Provident /Pension Funds	AAACL0582H		1	21191577	0	0	21191577	2.18	21191577	0	21191577	2.20	0	2.18	0	0.00	0	0.00	21191577
(i) Any Other (specify)		0						0.00				0.00							
Fits		0	1	23680	0	0	23680	0.00	23680	0	23680	0.00	0	0.00	0	0.00	0	0.00	23680
Sub-Total (B)(1)			530	146991659	0	0	146991659	15.13	146991659	0	146991659	15.24	0	15.13	0	0.00	0	0.00	146971861
2 Central/State Government/ President of India																			
Central/State Government/ President of India		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub-Total (B)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
3 Non-Institutions																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	253000	68705753	0	0	68705753	7.07	68705753	0	68705753	7.12	0	7.07	0	0.00	0	0.00	62058912
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	5	1617585	0	0	1617585	0.17	1617585	0	1617585	0.17	0	0.17	0	0.00	0	0.00	1617585
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	949	15133651	0	0	15133651	1.56	15133651	0	15133651	1.57	0	1.56	0	0.00	0	0.00	14771644
(ii) NRI		0	4461	2550365	0	0	2550365	0.26	2550365	0	2550365	0.26	0	0.26	0	0.00	0	0.00	2503281
(iii) Foreign National		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



(iv) Clearing Member/Corp	0	123	301704	0	0	301704	0.03	301704	0	301704	0.03	0	0.03	0	0.00	0	0.00	301704
(v) Unclaimed Suspense A/C	0	1	489965	0	0	489965	0.05	0	0	0	0.00	0	0.05	0	0.00	0	0.00	489965
(vi) IEPF A/C	0	1	6190239	0	0	6190239	0.64	0	0	0	0.00	0	0.64	0	0.00	0	0.00	6190239
(vii) LLP	0	91	194758	0	0	194758	0.02	194758	0	194758	0.02	0	0.02	0	0.00	0	0.00	194758
(viii) HUF	0	1460	670829	0	0	670829	0.07	670829	0	670829	0.07	0	0.07	0	0.00	0	0.00	664109
(IX) TRUST	0	14	74828	0	0	74828	0.01	74828	0	74828	0.01	0	0.01	0	0.00	0	0.00	74828
Sub-Total (B)(3)		260105	95929677	0	0	95929677	9.88	89249473	0	89249473	9.25	0	9.88	0	0.00	0	0.00	88867025
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		260635	242921336	0	0	242921336	25.01	236241132	0	236241132	24.49	0	25.01	0	0.00	0	0.00	235838886
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 :																		



TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non 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 dematerialised form					
								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)
								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					
2 Employee Benefit Trust																				
(under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0					
(a) Name																				
Total non Promoter-non-Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0					



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

30/09/2021

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	Sunama Kohli	AAJPD7135L		INDIAN	Sunama 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

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 For BERGER PAINTS INDIA LIMITED

 ARUN K. SAWHNEY
 VICE PRESIDENT & COMPANY SECRETARY