



11th January, 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: 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 31st December, 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 : BERGEPAINT CSE : 12529
3 Share Holding Pattern filed under Reg 31(1)(b) on 31.12.2021
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 |

For BERGER PAINTS INDIA LIMITED

ARUNTO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

31.12.2021

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					
								Class X	Class Y	Total									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii) +(x)	(xii)	(xiii)	(xiv)				
								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	0	728373701
B	Public	316096	242949788	0	0	242949788	25.01	236220705	0	236220705	24.49	0	25.01	0	0	0	0	0	236394148
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	316113	971323489	0	0	971323489	100.00	964594406	0	964594406	100.00	0	100.00	0	0	0	0	0	964767849

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

For BERGER PAINTS INDIA LIMITED

Arunto
ARUNTO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

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

31.12.2021

Category and 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	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCPR 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			
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	VIII = (V+VI+VII)	(IX)	(X)			(XI)	XII = (VIII+XI) as a % of (A+B+C2)	(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)	
									Class X	Class Y	Total								
1 Indian																			
(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	999999	
Vinu Dhingra	PROMOTER	AADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0.40	0	0	0	3898368	
Gurbachan Singh Dhingra	PROMOTER	AFPPD7906N	1	4448888	0	0	4448888	0.46	4448888	0	4448888	0.46	0	0.46	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	5515071	
Yuvrani Rishma Kaur	PROMOTER	AAFPO172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000	
Jessima Kumar	PROMOTER	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000	
Dipti Dhingra	PROMOTER	AALPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0.01	0	0	0	131712	
Sunaina Kohli	PROMOTER	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000	
Anshna Sawhney	PROMOTER	ABLPS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000	
Kanwardip Singh Dhingra	PROMOTER	AHUPD8109Q	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0.07	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	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	5911683	
(b) Central/State Governments			0	0	0	0	0	0.00	0	0	0	0.00	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	
(d) Any Other (Specify)																			
Body Corporate																			
U K Paints India Pvt.Ltd.	PROMOTER GROUP	AAACU0057C	1	486545399	0	0	486545399	50.09	486545399	0	486545399	50.09	0	50.09	0	0	0	486545399	
Citland Commercial Credits Ltd.	PROMOTER GROUP	AAACQ0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	3.18	0	0	0	30915659	
Wang Investment Finance Pvt.Ltd.	PROMOTER GROUP	AAACW0298B	1	29985580	0	0	29985580	3.09	29985580	0	29985580	3.09	0	3.09	0	0	0	29985580	
Bigg 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	7952420	
Sub-Total (A)(1)			16	587716919	0	0	587716919	60.51	587716919	0	587716919	60.51	0	60.51	0	0	0	587716919	
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	0
(e)	Any other																			
	Body Corporate																			
	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
	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(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 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	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				
								No of voting rights											
								Class X	Class Y	Total									
						VII = (IV+V+VI)	(VIII)												
									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)				
1 Institutions																			
(a) Mutual Funds		0	23	11203054	0	0	11203054	1.15	11203054	0	11203054	1.16	0	1.15	0	0.00	0	0.00	11203054
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	13	920611	0	0	920611	0.09	920611	0	920611	0.10	0	0.09	0	0.00	0	0.00	920611
(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	478	109738906	0	0	109738906	11.30	109738906	0	109738906	11.38	0	11.30	0	0.00	0	0.00	109738906
(i) Nalanda India Fund Ltd.	AACCN5849D		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	948913	0	0	948913	0.10	948913	0	948913	0.10	0	0.10	0	0.00	0	0.00	929115
(g) Insurance Companies		0	8	21653507	0	0	21653507	2.23	21653507	0	21653507	2.24	0	2.23	0	0.00	0	0.00	21653507
(i) LIFE INSURANCE CORPORATION OF INDIA P & GS	AAACL0582H		1	16817403	0	0	16817403	1.73	16817403	0	16817403	1.74	0	1.73	0	0.00	0	0.00	16817403
(h) Provident /Pension Funds		0	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							
Fils		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)			533	144482251	0	0	144482251	14.87	144482251	0	144482251	14.98	0	14.87	0	0.00	0	0.00	144462453
2 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	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	307764	71087213	0	0	71087213	7.32	71087213	0	71087213	7.37	0	7.32	0	0.00	0	0.00	64701068
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	5	1717517	0	0	1717517	0.18	1717517	0	1717517	0.18	0	0.18	0	0.00	0	0.00	1717517
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													0.00						
(i) BODIES CORPORATE		0	975	14994468	0	0	14994468	1.54	14994468	0	14994468	1.55	0	1.54	0	0.00	0	0.00	14898575
(ii) NRI		0	4993	2656445	0	0	2656445	0.27	2656445	0	2656445	0.28	0	0.27	0	0.00	0	0.00	2609361
(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	109	289205	0	0	289205	0.03	289205	0	289205	0.03	0	0.03	0	0.00	0	0.00	289205
(v) Unclaimed Suspence A/C	0	1	443307	0	0	443307	0.05	0	0	0	0.00	0	0.05	0	0.00	0	0.00	443307
(vi) IEPF A/C	0	1	6285776	0	0	6285776	0.65	0	0	0	0.00	0	0.65	0	0.00	0	0.00	6285776
(vii) LLP	0	91	176596	0	0	176596	0.02	176596	0	176596	0.02	0	0.02	0	0.00	0	0.00	176596
(viii)HUF	0	1609	740491	0	0	740491	0.08	740491	0	740491	0.08	0	0.08	0	0.00	0	0.00	733771
(ix) TRUST	0	15	76519	0	0	76519	0.01	76519	0	76519	0.01	0	0.01	0	0.00	0	0.00	76519
Sub-Total (B)(3)		315563	98467537	0	0	98467537	10.14	91738454	0	91738454	9.51	0	10.14	0	0.00	0	0.00	91931695
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)			0															
		316096	242949788	0	0	242949788	25.01	236220705	0	236220705	24.49	0	25.01	0	0.00	0	0.00	236394148
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	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	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)	
								No of voting rights										
								Class X	Class Y	Total	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)	
1 Custodian/DR Holder																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust																		
(a) Name		0	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	0	



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

31.12.2021

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	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	AAFPP0172J		INDIAN	Rishma Kaur	AAFPP0172J		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

