

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: BERGEPAINT

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

Vice President & Company Secretary

Encl.: a/a

Format of holding of specific securities

Annexure - I

Name of the Listed Entity: BERGER PAINTS INDIA LTD

Scrip Code: BSE:509480 NSE:BERGEPAINT 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?	in the processor is	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

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 shares underlying Depository Receipts	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		ting Rig	hts held in eacl		Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of shares	nus pera	Number of pledged or encumbers	otherwise	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	v pak		(ix)			(xi) = (vii)+(x) As a % of (A+B+C2)	(;	xii)	21	(xiii)	(xiv)
								No. of	Voting		Total as a % of (A+B+C)				As a % of total		As a % of	
								Class eg : X	Class eq : Y	Total	d white		HI TO HE	No. (a)	Shares held (b)	No. (a)	total Shares held (b)	
Α	Promoter	17	728493701	0	0	728493701	74.99	728493701		0 728493701	74.99	0	74.99	0	0	0	0	728493701
В	Public	393953	242928784	0	0	242928784	25.01	242928784		0 242928784	25.01	0	25.01	0	0	0	0	238020049
С	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	h L	0	C	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	V	0 0	C	0	0	0	0	0	0	. 0
х	Not Defined	0	0	0	0	0	0	0		0 0	C	0	0	0	0	0	0	0
To Line	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 sharehol ders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlyin g Deposito ry Receipts	Total nos. shares held		Number of securities	Voting Rigl	nts held in e	ach class of	No.of Shares Underlyin g Outstand ing convertib le securitie s (as a percenta ge of diluted share capital)	Sharehol ding as a % assumin g full conversi on of convertib le securitie s (as a percenta ge of diluted share capital)			Number of pledged of otherwise encumber	or e	Number of equity shares held in demateriali sed form
			(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)	G	xiii)	(xiv)
										No.	of Voting F	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)	
Late 12	The work of the live to be		alustrations			T pelan	5	1 3		Class X	Class Y	Total	120		120	أراق ارام		FAIR SA	10.40	1000 0
1	Indian	PER TRACTIC		March St.	100	San ho	- 71,14				1111			1. 1.7.2	11111111					-
(a)	Individuals/ Hindu Undivided Family		Military	12	32317861		N-1-19	32317861	3.33	32317861		32317861	3.33		3.33	WY-Y	Mikar 1	1.48		32317861
			Control of the Control	11 - 0.0	00005			000000	0.00	00000		000000	0.00		0.06		No. of the			600000
The state of	ANSHANA SAWHNEY	Promoter	ABLPS8109A	1	600000			600000	0.06	600000		600000	0.06		0.06			1 1 A	4	5911683
	GBS Dhingra Family Trust	Promoter	AACTG5128R	1	5911683			5911683	0.61	5911683	_	5911683	0.61	100	0.61			100		131712
10000	DIPTI DHINGRA	Promoter	AALPD6309A	1	131712		1	131712	0.01	131712		131712 4448888	0.01		0.01		1		-	4448888
	GURBACHAN SINGH DHINGRA	Promoter	AFPPD7906N	1	4448888			4448888	0.46	444888		700000	0.46		0.46	70		1		700000
	KANWARDIP SINGH DHINGRA	Promoter	AHUPD8109Q	1	700000			700000	0.07	700000		Y LACOURTY CO.	5,07,07		0.07			Constraint	-	5515071
	KULDIP SINGH DHINGRA	Promoter	AAJPD8095P	1	5515071		1 To 1 To 1	5515071	0.57	551507° 999999		5515071 999999	0.57		0.10	-		TO THE		999999
	MEETA DHINGRA	Promoter	AAKPD1915H	1 -	999999	Learner,	EVEN SA	999999	10/2002/20	10,70,000,000		3898368	0.10		0.10			-		3898368
	VINU DHINGRA	Promoter	AADPD4470G	1	3898368			3898368 600000	0.40	3898368	_	600000	0.40		0.40	1	C/AT COL	The late of		600000
	SUNAINA KOHLI	Promoter	AAJPD7135L	1	600000	VIII W	30.00	600000	0.06	60000		600000	0.06		0.06	1			72. 1	600000
	RISHMA KAUR	Promoter	AACTK97965	1	8312140			8312140	0.06	831214		8312140	0.86	100	0.06		THE RESERVE	1	The second	8312140
	KSD Family Trust	Promoter	AACTK8786F	1	600000			600000	0.86	60000		600000	0.86		0.06		100		-	600000
(b)	JESSIMA KUMAR	Promoter	AADPD4469K		800000	-	-	300000	0.06	60000		500000	0.00		0.00	1	100		The Park	- 300000
(p)	Central Government/ State Government(s)	makes Vie	PRINTER!	No. 15		11. 11.				1.4						10 600				
(c)	Financial Institutions/ Banks		Lington Chief of	100 h 1 1		7 5 6		Sulfative.	SLEET T	PARTIES.		اسلست		(Carama)	Company of the same	01/456				
(d)	Any Other (Specify)				1000		ALC: UNK				The same		184 11/19		NACE OF					10.77
7 1 731	PROMOTERS CORPORATE	- Lyx-		4	555519058	44		555519058	57.19	55551905	8	555519058	57.19		57.19		TAI TH			555519058
	BIGG INVESTMENTS AND FINANCE PRIVATE LIMITED	Promoter	AAACB1343A	1	7952420			7952420	0.82	795242	1915	7952420			0.82					7952420
	CITLAND COMMERCIAL CREDITS LTD	Promoter	AAACC0251A	1	30915659			30915659	3.18	3091565		30915659	Market Market		3.18	i i i	1			30915659
	WANG INVESTMENT AND FINANCE PVT LTD	Promoter	AAACW0298B	1	29985580			29985580	3.09	2998558		29985580	P DE BUSINES		3.09					29985580
	U K PAINTS INDIA PVT LTD	Promoter	AAACU0057C	1	486665399		10,50	486665399		48666539		486665399		V II	50.10					486665399
	Sub Total(A)(1)			16	587836919	Lies fab	FIRST ST	587836919	60.51	58783691	9	587836919	60.51	1/2	60.51	1	1 - 1 - 1	A CHANGE		587836919
2	Foreign	May No.			6.00	Mark Control	1 1						Average of the Control						1000	1000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								11-17-1					P. W.						
(b)	Government	The state of the s									1 NA 10					S 197	17 33		stille" (107.2
(c)	Institutions	REEL WA	EGHE L. L.							F PAIN		The first of		W. W.	100		215,0/22/05		A PARKET	- 1
(d)	Foreign Portfolio Investor									The Property of							11/14/0	TO LIVE		5
(e)	Any Others(Specify)		A DOMESTIC OF THE STATE OF THE	THE PARTY		W. H.		10.10	170	100	-, 40=10			10	BLANK				1	N. C.

FOREIGN PROMOTERS CORPORATE				140656782	140656782		140656782	140656782		14.48	14065678
JENSON & NICHOLSON (ASIA) LIMITED	Promoter	AABCJ7855L	1	140656782	140656782	14.48	140656782	140656782	14,48	14.48	1406567
Sub Total(A)(2)	DOMESTIC LINE		1	140656782	140656782	14.48	140656782	140656782	14.48	14.48	14065678
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			17	728493701	728493701	74.99	728493701	728493701	74.99	74.99	7284937
Note : (1) PAN would not be displayed on w	wheite of Stor	k Evebones(s)									

⁽²⁾ The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substancial Acquisition of Snares 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 shareholde r	equity shares held	held	underlyin g Deposito ry Receipts		ding % calculate d as per SCRR, 1957)				ach class	No.of Shares Underlyi ng Outstand ing convertib le securitie s (includin g Warrants	sharehol ding as a % assumin g full conversi on of convertib le securitie s (as a percenta ge of diluted share capital)			Number of pledged of otherwise encumber	red	Number of equity shares held in demateriali sed form	Sub-cates		of shares
		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		(i	x)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		xii)		dii)	(xiv)		(xv)	
			100				7.1		No.	of Voting R	ights	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	f No.(a)	As a % of total Shares held(b)		Sharehol	lding (No. o under	of shares)
		p-1 %		12. 1	Air				Class X	Class Y	Total	Kigiks						NA	1 100	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	Institutions (Domestic)			170.00	0	0	100		V. III	0	. 15	K 18	0		0	0	NA	NA		0	0	0
(a)	Mutual Funds	E 7 7 7	20	9979769	0	0	9979769	1.03	9979769	0	9979769	1.03	0	1.03	0	0	NA	NA	9975359	0	0	0
(b)	Venture Capital Funds		Market Land		0	0	In Edward		Total River	0	THE SALE	VIDEO NE	0		0	0	NA	NA	FED SY	0	0	0
(c)	Alternate Investment Funds	17 13 13 13	18	2690276	0	0	2690276	0.28	2690276	0	2690276	0.28	0	0.28	0	0	NA	NA	2690276	0	0	0
(d)	Banks	11/10/	8	111639	0	0	111639	0.01	111639	0	111639	0.01	0	0.01	0	0	NA	NA	96251	0	0	0
(e)	Insurance Companies	CHE THE	10	23630979	0	0	23630979	2.43	23630979	0	23630979	2.43	0	2.43	0	0	NA	NA	23630979	0	0	0
	LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	AAACL0 582H		16984279	0	0	16984279	1.75	16984279	0	16984279	1.75	LEW .	1.75	0	0	NA	NA	16984279	0	0	0
(f)	Provident/ Pension Funds	L Ma		Paralle III	0	0				0			0	1.00	0	0	NA	NA		0	0	0
(g)	Asset Reconstruction Companies	- 1-2/9			0	0				0			0		0	0	NA	NA	A DESCRIPTION OF THE PARTY OF T	0	0	0
(h)	Sovereign Wealth Funds	L. L. IS			0	0			100	0	FEAT		0		0	0	NA	NA		0	0	0
(i)	NBFCs registered with RBI	19.55	P. Carlot		0	0	787.715.			0	100		0	1.54.	0	0	NA	NA		0	0	0
(i)	Other Financial Institutions	1332	1.576		0	0	Mark I had	St. Harris		0		10.0	0		0	0	NA NA	NA	1 1 1 1 1 1 1 1	0	0	0
(k)	Any Other (Specify)	10.16			0	0	00110000	0.75	20112000	0	20142002	2.75	0	2.75	0	0	NA NA	NA	36392865	0	0	0
	Sub Total(B)(1)		56	36412663	0	0	36412663	3.75	36412663	0	36412663	3.75	0	3.75	0	0	NA NA	NA NA	30032003	0	0	0
(-)	Institutions (Foreign)		100		0	0			Marie -	0	1 7 E		0		0	0	NA NA	NA NA	The second	0	0	0
(a)	Foreign Direct Investment	17-19-			0	0		Della	1000	0			0	S. Carlotte	0	0	NA NA	NA NA		0	0	0
(b)	Foreign Venture Capital Investors				0	0				0			0	-	0	0	NA NA	NA NA		0	0	0
(c)	Sovereign Wealth Funds Foreign Portfolio Investors Category I		496	105249795	0	0	105249795	10.83	105249795		105249795	10.83	3 0	10.83	0	0	NA	NA	105249795		0	0
(d)	NALANDA INDIA FUND LIMITED	AACCN5 849D	2000000	39074295	0	0	39074295	4.02	39074295	-	39074295	100000		4.02	0	0	NA	NA	39074295	0	0	0
(e)	Foreign Portfolio Investors Category II		ALC: U.S.	No.	0	0			English St	0		ALT TELL	0		0	0	NA	NA		0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	LAND FIRE	W. T. T.		0	0		11/25		0			0		0	0	NA	NA		0	0	0
(g)	Any Other (specify)	ET LS	1987 1, 19		0	0	MINE THE	a this		0		10.20	0	WENTER	0	0	NA	NA		0	0	0
	Sub Total(B)(2)	18 here	496	105249795	0	0	105249795	10.83	105249795	0	105249795	10.83		10.83	0	0	NA	NA	105249795		0	0
3	Central Government/ State Government (Domestic)		NAME OF BRIDE		0	0	PERM	10,515	AND CHIEF	0	State Vanco	I CONTE	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		0.00	0	0	NA	NA	20009	0	0	0
(b)	State Government/ Governor	12 20 20 20	MA LEST	TT CHALL	0	0	Barrier 7		The Man	0	11/2015	TAO IS	0	MEDICINE	0	0	NA	NA	A SWAR	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter	T/A			0	0		14.2		0		AT P	0		0	0	NA	NA		0	0	0
K-17/-	Sub Total(B)(3)		1	20009	0	0	20009	0.00	20009	0	20009	0.00	-	0.00	0	0	NA	NA	20009	0_	0	0
4	Non-institutions (Domestic)				0	0	literia eveni			0			0		0	0	NA	NA	-	0	0	0
(a)	Associate Companies/ Subsidiaries				0	0				0	TO BE WILL		0		0	0	NA	NA		0	0	



b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0				0		0		0	0	NA	NA	- 5	0	0	0
c)	Key Managerial Personnel	2	94979	0	0	94979	0.01	94979	0	94979	0.01 0	0.01	0	0	NA	NA	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	Here is the			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	NA	NA	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	NA	NA	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	NA	NA	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	NA	NA	3639543	0	0	0
i)	Foreign Nationals		100	0	0	- 10500		1 FLA 17	. 0	MALE TO THE	0	N SALE SE	0	0	NA	NA		0	0	0
(k)	Foreign Companies	To the last of		0	0		DV-	4 4 7 7 1 1	0		0		0	0	NA	NA	1 1 1 5 2 7	0	0	0
1)	Bodies Corporate	1040	14876132	0	0	14876132	1.53	14876132	0	14876132	1.53 0	1.53	0	0	NA	NA	14848783	0	0	0
(m)	Any Other (specify)	to " To this		0	0	K. WEWING		n ssa Tunio	0	SALE MEDICAL	0	No.	0	0	NA	NA	Mary Mary	0	0	0
0.85	UNCLAIMED SHARES	1	324430	0	0	324430	0.03	324430	0	324430	0.03 0	0.03	0	0	NA	NA	324430	0	0	0
	TRUST	11	45118	0	0	45118	0.00	45118	0	45118	0.00	0.00	0	0	NA	NA	45118	0	0	0
We W	Body Corporate Llimited Liability Partnership	94	168230	0	0	168230	0.02	168230	0	168230	0.02 0	0.02	0	0	NA	NA	168230	0	0	0
NUL	CLEARING MEMBER	16	1108489	0	0	1108489	0.11	1108489	0	1108489	0.11 0	0.11	0	0	NA	NA	1108489	0	0	0
	HUF	2058	773408	0	0	773408	0.08	773408	0	773408	0.08 0	0.08	0	0	NA	NA	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	NA	NA	96357380	0	0	0
VALUE OF	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	NA	NA	238020049	0	0	0
100	A PERSONAL PROPERTY OF THE PRO	NAME OF THE OWNER, WHITE OF	A CONTRACTOR	3		(B. 15)		1500		ETC/A	HT I		9 5 1	-	A)Ap.		NT TIN	1	Į.	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demail unclaimed suspense account, voting rights which are frozen etc.

- (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 availableand the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholdercategoryshould 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.



Nil

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholde

	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)			ing Rights securities	held in	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)	shares		pledged o otherwise encumber	r ed	Number of equity shares held in demateria lised form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)			(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	(:	ciii)	(xiv)
									No.	of Votir	ng 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	Total				5			1	
1	Custodian/ DR Holder	De la		7.5-10	ERNO.		777			27.13	100	15000	10 1 2 1 2 1 2 1 2 1 2 1		- FeTy	II. CLU		NA	
(a)	Name of DR Holder (if available)								1000	7.8		Hall	Company of the last		7		SALES A	NA .	1000
(i)		17-14	100	71.51		7 4 7 1 1 7	5	11 7 5 5 1 1 1 1 1	110	- 11		Party -	No West	THE RESERVE	1775	a Energy		NA	
(ii)	TANK THE LOCAL				12.55		The second	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Territ	146		-70	art pro- E. C.		19-91	HAY CA	L-77 18	NA	1 34
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name	137			102111	Mar. W.	Carlot File				Cars)				15.75			NA .	The state
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			X 10				0.00				0 0.00		0.00		0 0.00		NA NA	

⁽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 SI	ВО	(1)	Details of the registere	d owner	(11)	Details of holding/ exercise of rig reporting Company, whether d (III)		Date of creation/ acquisition
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport No.	Nationality	Whether by virtu	e of :	of
	The state of the s	No. in case of a			in case of a		Shares	%	significant beneficial
1.0		foreign national			foreign national		Voting rights	%	interest #
							Rights on distributable dividend or any other distribution	%	(IV)
							Exercise of control		
							Exercise of significant	1000 (1000 PM) 17 15 15 15 15 15 15 15 15 15 15 15 15 15	
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		AHUPD8109Q	INDIAN		AHUPD8109Q	INDIAN	YES	Note: 10 of the first	06-05-2019
	Kanwardip Singh Dhingra	a		Kanwardip Singh Dhingra					00-03-2019
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 /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 multible 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

	Board approved limits	Limits utilized
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

Vice President & Company Secretary