



Ref. STOCK EXG/AS/2016

13<sup>th</sup> January, 2017

The Corporate Relationship  
Department  
Bombay Stock Exchange  
Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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

Dear Sirs,

**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 31<sup>st</sup> December, 2016 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
**For BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN  
SR.VICE PRESIDENT &  
COMPANY SECRETARY**

Encl.: As above

**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) AS ON 31. 12.2016

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 |

CG MANAGEMENT SERVICES PVT. LTD.

*[Signature]*  
Director



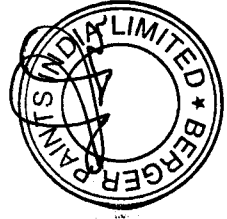
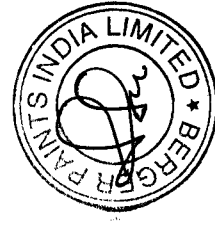


TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) 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)	No (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
A	Promoter & Promoter Group	17	728144701	0	0	728144701	75.00	728144701	0	75.00	0	0	0	0	0	728144701		
B	Public	71420	242808318	0	0	242808318	25.00	237342463	0	25.00	0	0	0	0	0	227846996		
C	Non Promoter -Non Public	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		
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total	71437	970953019	0	0	970953019	100.00	965487164	0	100.00	0	0	0	0	0	985991697		

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

*Signature*



BERGER PAINTS INDIA LIMITED

Registrar

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

Category and Name of the Shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No. of voting rights		(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
										Class X	Class Y						
<b>1 Indian</b>																	
<b>(a) Individuals/HUF</b>																	
Meen Dhangra	AAKFD1915H	1	999999	0	0	0	999999	0.10	999999	0	999999	0	0	0	0	0	999999
Vinu Dhangra	AADPD4470G	1	7529568	0	0	0	7529568	0.78	7529568	0	7529568	0	0	0	0	0	7529568
Gurbachan Singh Dhangra	AFFPD7906N	1	2421888	0	0	0	2421888	0.25	2421888	0	2421888	0	0	0	0	0	2421888
Kuldip Singh Dhangra	AAJFD8095P	1	6290247	0	0	0	6290247	0.65	6290247	0	6290247	0	0	0	0	0	6290247
Yuvraj Ralima Kumar	AAJFK0172J	1	251328	0	0	0	251328	0.03	251328	0	251328	0	0	0	0	0	251328
Jasvanta Kumar	AAJFD4698K	1	146496	0	0	0	146496	0.02	146496	0	146496	0	0	0	0	0	146496
Dipti Dhangra	AAJFD3099A	1	131712	0	0	0	131712	0.01	131712	0	131712	0	0	0	0	0	131712
Sunaina Kohli	AAJFD7135L	1	107520	0	0	0	107520	0.01	107520	0	107520	0	0	0	0	0	107520
Anandha Seshwamy	ABLPS8109A	1	107520	0	0	0	107520	0.01	107520	0	107520	0	0	0	0	0	107520
Kanwardeep Singh Dhangra	AHJFD8109Q	1	53760	0	0	0	53760	0.00	53760	0	53760	0	0	0	0	0	53760
KSD Family Trust	AACTK5786F	1	14812140	0	0	0	14812140	1.53	14812140	0	14812140	0	0	0	0	0	14812140
GBS Dhangra Trust	AACTG3128K	1	12411683	0	0	0	12411683	1.28	12411683	0	12411683	0	0	0	0	0	12411683
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Body Corporate</b>																	
U.K. Paints India Pvt.Ltd.	AAACU0057C	1	473545399	0	0	0	473545399	48.77	473545399	0	473545399	0	0	0	0	0	473545399
Citibank Commercial Credits Ltd.	AAAC00251A	1	30915659	0	0	0	30915659	3.18	30915659	0	30915659	0	0	0	0	0	30915659
Wang Investment Finance Pvt.Ltd.	AAACW0298B	1	29810580	0	0	0	29810580	3.07	29810580	0	29810580	0	0	0	0	0	29810580
Bigg Investment & Finance Pvt. Ltd.	AAACB1343A	1	7952420	0	0	0	7952420	0.82	7952420	0	7952420	0	0	0	0	0	7952420
<b>Sub-Total (AM1)</b>		<b>16</b>	<b>587487919</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587487919</b>	<b>60.51</b>	<b>587487919</b>	<b>0</b>	<b>587487919</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587487919</b>
<b>2 Foreign</b>																	
(e) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate		1	140656782	0	0	0	140656782	14.49	140656782	0	140656782	0	0	0	0	0	140656782
Jenson & Nicholson (Asia) Ltd.*	AABCT7855L	1	140656782	0	0	0	140656782	14.49	140656782	0	140656782	0	0	0	0	0	140656782
<b>Sub-Total (AM2)</b>		<b>1</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>	<b>14.49</b>	<b>140656782</b>	<b>0</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																	
(A) = (AM1) + (AM2)																	
<b>Note :</b>		<b>17</b>	<b>728144701</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728144701</b>	<b>75.00</b>	<b>728144701</b>	<b>0</b>	<b>728144701</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728144701</b>

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

2. The term "concomitance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

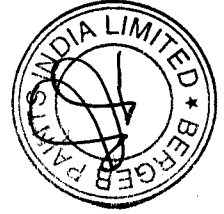
\*Wholly owned subsidiary of, and nominee shareholder of, BIN Holdings (I) Limited ("BIN"). BIN is a wholly owned subsidiary of UK Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Paints (India) Pvt. Ltd.

TABLE III - Statement showing Shareholding Pattern of Public shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (V+VI+VII)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix) Number of securities held in each class of securities		(x) Total as a % of voting rights	(xi) No of shares underlying convertible securities (including warrants)	(xii) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialized form
								(a) Class X	(b) Class Y				(a) Total shares	(b) No		
<b>1 Institutions</b>																
(a) Mutual Funds		0	9740599	0	0	9740599	1.00	9740599	0	1.00	0	1.00	0	0	0	9736189
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		94	49644114	0	0	49644114	5.11	49644114	0	5.11	0	5.11	0	0	0	49644114
(f) Financial Institutions/Banks		11	221643	0	0	221643	0.02	221643	0	0.02	0	0.02	0	0	0	206255
(g) Insurance Companies		5	13598581	0	0	13598581	1.40	13598581	0	1.40	0	1.40	0	0	0	13598581
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(ii) Mahindra India Fund Ltd.	AACCNS949D	15	14231604	0	0	14231604	1.47	14231604	0	1.47	0	1.47	0	0	0	14231604
(iii) Sub-Total (B)(1)		145	50769406	0	0	50769406	5.23	50769406	0	5.23	0	5.23	0	0	0	50769406
(iv) Sub-Total (B)(2)		145	138185947	0	0	138185947	14.23	138185947	0	14.23	0	14.23	0	0	0	138185947
<b>2 Central/State Government/President of India</b>																
(i) President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(ii) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
<b>3 Non-Institutions</b>																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		68822	76188257	0	0	76188257	7.85	76188257	0	7.85	0	7.85	0	0	0	61787458
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(iii) NBFCs registered with RBI		5	1500671	0	0	1500671	0.15	1500671	0	0.15	0	0.15	0	0	0	1500671
(iv) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(v) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vi) Any other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(vii) BODIES CORPORATE		804	18182665	0	0	18182665	1.87	18182665	0	1.87	0	1.87	0	0	0	18063023
(viii) NRI		1349	1933214	0	0	1933214	0.20	1933214	0	0.20	0	0.20	0	0	0	1523851
(ix) Foreign National		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(x) Clearing Member/Corp		288	1279210	0	0	1279210	0.13	1279210	0	0.13	0	0.13	0	0	0	1279210
(xi) Undeclared Suspense A/c*		1	5465855	0	0	5465855	0.56	5465855	0	0.56	0	0.56	0	0	0	5465855
(xii) TRUST		6	72499	0	0	72499	0.01	72499	0	0.01	0	0.01	0	0	0	60739
(xiii) Sub-Total (B)(3)		71275	104623371	0	0	104623371	10.77	99158516	0	10.21	0	10.77	0	0	0	8960047
<b>Total Public Shareholding</b>																
(B) = (B)(1)+(B)(2)+(B)(3)		71420	242808318	0	0	242808318	25.00	23794463	0	24.44	0	25.00	0	0	0	23794696

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.:	No. of shareholders - 1518, Outstanding shares - 5465855



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

Category and Name of the Shareholders	(i)	(ii)	(iii)	No of Fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	VII = (IV)+(V)+(vi)	(viii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(ix)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	(x)	No of shares underlying outstanding convertible securities (including warrants)	XI	Number of Locked in shares		Number of shares pledged or otherwise encumbered	(xiv)
													Class X	Class Y	Total					(a)	(b)		
<b>1 Custodian/DR Holder</b>																							
(a) Name of DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust</b> (under SEBI Share based employee Benefit) Regulations, 2014			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total non Promoter-non-Public Shareholding (C) = (C)(1) + (C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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BERGER PAINTS INDIA LIMITED



**ANIRUDDHA SEN**  
Sr. Vice President & Company Secretary