



Ref. STOCK EXG/AS/2016

14th July, 2017

The Corporate Relationship
Department
Bombay Stock Exchange
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

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 30th June, 2017 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 : BERGEPAINNT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) AS ON 30. 06.2017
- 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

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Sr. Vice President & Company Secretary

CB MANAGEMENT SERVICES (P) LTD.



Registrars

TABLE I : Summary Statement of holding of Specified Securities

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
								Class X	Class Y	Total					
A	Promoter & Promoter Group	17	728144701	0	0	728144701	75.00	728144701	0	728144701	75.00	0	0	0	728144701
B	Public	74077	242841946	0	0	242841946	25.00	237509016	0	237509016	24.46	0	0	0	228462638
C	Non Promoter - Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		74094	970986647	0	0	970986647	100.00	96563717	0	96563717	99.46	0	0	0	956607339

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

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CD MANAGEMENT SERVICES (P) LTD.
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TABLE II - Statement Showing Shareholding Pattern of Promoter and Promoter Group

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 VI = (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 voting rights		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) XI = (VII+X) as a % of (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			As a % of Total shares held (a)	As a % of Total shares held (b)		
I Indian																
(a) Individuals/ HUF																
Mesa Dhangra	AAKPD1913H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0	0	0	0
Vinod Dhangra	AAADPD4470G	1	7329568	0	0	7329568	0.78	7329568	0	7329568	0.78	0	0	0	0	0
Gurubekun Singh Dhangra	ATRPD2796N	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0.25	0	0	0	0	0
Kandip Singh Dhangra	AAADPD8095P	1	6290247	0	0	6290247	0.65	6290247	0	6290247	0.65	0	0	0	0	0
Yashraj Kishore Kumar	AAFPD0172J	1	231328	0	0	231328	0.03	231328	0	231328	0.03	0	0	0	0	0
Jashita Kumar	AAADPD4696K	1	146496	0	0	146496	0.02	146496	0	146496	0.02	0	0	0	0	0
Dipit Dhangra	AAADPD3502A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0	0	0	0
Sandhya Kaul	AAADPD7135L	1	107520	0	0	107520	0.01	107520	0	107520	0.01	0	0	0	0	0
Anshu Swamy	AAADPD38100A	1	107520	0	0	107520	0.01	107520	0	107520	0.01	0	0	0	0	0
Kamran Singh Dhangra	AAADPD38100Q	1	5760	0	0	5760	0.00	5760	0	5760	0.00	0	0	0	0	0
KSD Family Trust	AAADPD38100Q	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0	0	0	0
GBS Dhangra Family Trust	AACTD3786F	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0	0	0	0
Conna/Sate Governments	AACTD3786F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks	AACTD3786F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)	AACTD3786F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate																
U K Finance India Pvt.Ltd.	AAACD0057C	1	48545399	0	0	48545399	50.11	48545399	0	48545399	50.11	0	0	0	0	0
Citland Commercial Credit Ltd.	AAACD00231A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	0	0	0	0
Wing Investment Finance Pvt.Ltd.	AAACD00298B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	3.07	0	0	0	0	0
Bigg Investment & Finance Pvt.Ltd.	AAACD13143A	1	7932420	0	0	7932420	0.82	7932420	0	7932420	0.82	0	0	0	0	0
Sub-Total (A)(1)		14	587487919	0	0	587487919	60.51	587487919	0	587487919	60.51	0	0	0	0	0
2 Foreign																
(a) Individuals (NR/Foreign)																
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		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
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate																
Jenson & Nicholson (Asia) Ltd's Sub-Total (A)(2)	AAJBC7855L	1	14055782	0	0	14055782	1.49	14055782	0	14055782	1.49	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		17	728144701	0	0	728144701	74.80	728144701	0	728144701	74.80	0	0	0	0	0

1. PAN Would not be displayed on website of stock exchanges
 2. The term "promoter" has the same meaning as assigned under Regulation 2(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
 *Wholly owned subsidiary of and nominee shareholder of, BSN Holdings (I) Limited (BSN's HN) is a wholly owned subsidiary of UK Business Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Finance Group Pvt. Ltd.

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TABLE III : Statement showing Shareholding Pattern of Public Shareholders

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)	No of Voting Rights			Total as % of total voting rights	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 I	Class II	Total				(a)	(b)	(a)	(b)		
1 Institutions																			
(a) Mutual Funds		34	1317884	0	0	1317884	1.35	1317884	0	1317884	1.36	0	1.36	0	0	0	0	0	1317884
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors		109	4914946	0	0	4914946	5.06	4914946	0	4914946	5.06	0	5.06	0	0	0	0	0	4914946
(f) Foreign Institutional Investors/Banks		11	240435	0	0	240435	0.25	240435	0	240435	0.25	0	0.25	0	0	0	0	0	240435
(g) Insurance Companies		6	1887458	0	0	1887458	1.94	1887458	0	1887458	1.94	0	1.94	0	0	0	0	0	1887458
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(ii) FII		5	5229877	0	0	5229877	5.34	5229877	0	5229877	5.34	0	5.34	0	0	0	0	0	5229877
(iii) National Equity Fund Ltd.	AACNS949D	1	5074965	0	0	5074965	5.23	5074965	0	5074965	5.23	0	5.23	0	0	0	0	0	5074965
(iv) National Equity Fund Ltd. Sub-Total (B)(1)		13	13242836	0	0	13242836	13.58	13242836	0	13242836	13.58	0	13.58	0	0	0	0	0	13242836
2 Central/State Government																			
President of India		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
3 Non-Institutions																			
(i) Individual shareholders holding nominal share capital		71441	7720118	0	0	7720118	7.95	7720118	0	7720118	7.95	0	7.95	0	0	0	0	0	7720118
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		4	1178741	0	0	1178741	0.12	1178741	0	1178741	0.12	0	0.12	0	0	0	0	0	1178741
(iii) NRFC registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(iv) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(v) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(vi) Any other		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(vii) BODIES CORPORATE		806	1879164	0	0	1879164	1.94	1879164	0	1879164	1.94	0	1.94	0	0	0	0	0	1879164
(viii) NBV		1468	2170502	0	0	2170502	0.22	2170502	0	2170502	0.22	0	0.22	0	0	0	0	0	2170502
(ix) Foreign National		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0	0
(x) Chartered Member/Corp		183	295493	0	0	295493	0.03	295493	0	295493	0.03	0	0.03	0	0	0	0	0	295493
(xi) Landed Suspense A/c		1	5332930	0	0	5332930	0.54	5332930	0	5332930	0.54	0	0.54	0	0	0	0	0	5332930
(xii) TRUST		8	401452	0	0	401452	0.04	401452	0	401452	0.04	0	0.04	0	0	0	0	0	401452
Sub-Total (B)(3)		73911	10537400	0	0	10537400	10.84	10537400	0	10537400	10.84	0	10.84	0	0	0	0	0	10537400
Total Public Shareholding																			
(B) - (B)(1)+(B)(2)+(B)(3)		24017	24242836	0	0	24242836	25.00	24242836	0	24242836	25.00	0	25.00	0	0	0	0	0	24242836
Details of shares which remain unclaimed may be given here along with details of shareholders, outstanding shares held in demat/functional suspense account, voting rights which are frozen etc :																			
* No. of shareholders - 1505 Outstanding shares - 5332930																			


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

1	Custodian/DR Holder (a) Name of DR Holder	(b)	(c)	(d)	(e)	(f)	(g)	(h) VII = (IV+A+VD)	(i) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(j) Number of Voting Rights held in each class of securities		(k) No of shares underlying outstanding convertible securities (including warrants)	(l) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(m) Number of Locked in shares		(n) Number of shares pledged or otherwise encumbered	(o) Number of equity shares held in dematerialised form
										Class X	Class Y/Total			Total as a % of total voting rights	(a)		
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	0	0
	(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

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