



Ref. STOCK EXG/AS/2016

15th January, 2018

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u>
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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 31st December, 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 : BERGEPAIN CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) AS ON 31. 12.2017

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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SENIOR VICE PRESIDENT & COMPANY SECRETARY

TABLE I : Summary Statement of holding of Specified Securities

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 (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) as a % of A+B+C2)	No of voting rights			Total as a % of A+B+C	Na of shares underlying securities (including 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	As a % of Total shares held (b)	No	As a % of Total shares held (b)		No	As a % of Total shares held (b)	
								(iii)	(iv)	(v)											(vi)
A	Promoter & Promoter Group	17	728144701	0	0	728144701	74.99	728144701	0	74.99	0	74.99	0	0	0	0	728144701				
B	Public	72519	242886727	0	0	242886727	25.01	235995079	0	235995079	0	25.01	0	0	0	0	230838798				
C	Non Promoter - Non Public	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				
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
	Total	72536	971031428	0	0	971031428	100.00	964139780	0	964139780	99.29	100.00	0	0	0	0	958983499				

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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SENIOR VICE PRESIDENT & COMPANY SECRETARY**

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	Shareholding % calculated as per SCRR 1957, As a % of (A+B+C2)	No. of voting rights		Total as a % of voting rights	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming 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
								(A)	(B)				(C1)	(C2)	(D)	(E)	
I Indian																	
(a) Individuals/ HUF																	
Mesta Dhangra	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0	0.10	0	0	0	0	999999
Vina Dhangra	AADPD4470G	1	5998368	0	0	5998368	0.62	5998368	0	5998368	0	0.62	0	0	0	5998368	
Gurbachan Singh Dhangra	AFFPD7906N	1	2421888	0	0	2421888	0.25	2421888	0	2421888	0	0.25	0	0	0	2421888	
Kuldip Singh Dhangra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0	0.57	0	0	0	5488071	
Yuvant Nishant Kaur	AAJFK0172J	1	600000	0	0	600000	0.06	600000	0	600000	0	0.06	0	0	0	600000	
Jessima Kumar	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0	0.06	0	0	0	600000	
Dipri Dhangra	AAJPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0	0.01	0	0	0	131712	
Sumina Kollli	AAJED7135L	1	600000	0	0	600000	0.06	600000	0	600000	0	0.06	0	0	0	600000	
Anshu Sawhney	AEJFS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0	0.06	0	0	0	600000	
Kamwaty Singh Dhangra	AHJPD8199Q	1	600000	0	0	600000	0.06	600000	0	600000	0	0.06	0	0	0	600000	
KSID Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0	0.86	0	0	0	8312140	
CBS Dhangra Family Trust	AACTG5128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0	0.61	0	0	0	5911683	
Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Any Other (Specify)																	
Body Corporate																	
UK Paints India Pvt.Ltd.	AAACU0057C	1	48654399	0	0	48654399	50.11	48654399	0	48654399	0	50.11	0	0	0	48654399	
Citand Commercial Credit Ltd.	AAAC00251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	0	3.18	0	0	0	30915659	
Wang Investment Finance Pvt.Ltd.	AAACW0298B	1	29810580	0	0	29810580	3.07	29810580	0	29810580	0	3.07	0	0	0	29810580	
Bigg Investment & Finance Pvt.Ltd.	AAACE1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0	0.82	0	0	0	7952420	
Sub-Total (A)(1)		16	587487919	0	0	587487919	60.50	587487919	0	587487919	0	60.50	0	0	0	587487919	
2 Foreign																	
(c) Individuals (NRIF/foreign)																	
Jenson & Nicholson (Asia) Ltd*	AAABC1855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	0	14.49	0	0	0	140656782	
(d) Foreign Portfolio Investor																	
(e) Any other																	
Body Corporate																	
Jenson & Nicholson (Asia) Ltd*	AAABC1855L	1	140656782	0	0	140656782	14.49	140656782	0	140656782	0	14.49	0	0	0	140656782	
Sub-Total (A)(2)																	
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)																	
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, 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.																	

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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	(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) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Total shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form
								Class	Total				(a)	(b)		
1. Institutions																
(a) Mutual Funds		0	33	14688612	0	0	1.51	14688612	0	1.51	0	0.00	0	0.00	0	14688612
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	2	701159	0	0	0.07	701159	0	0.07	0	0.00	0	0.00	0	701159
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		0	109	51780262	0	0	5.33	51780262	0	5.33	0	0.00	0	0.00	0	51780262
(f) Financial Institutions/Banks		0	11	581969	0	0	0.06	581969	0	0.06	0	0.00	0	0.00	0	581969
(g) Insurance Companies		0	5	18912429	0	0	1.95	18912429	0	1.95	0	0.00	0	0.00	0	18912429
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(i) Any Other (specify)		0	2	114476	0	0	0.11	114476	0	0.11	0	0.00	0	0.00	0	114476
FIs		0	1	50749406	0	0	5.23	50749406	0	5.23	0	0.00	0	0.00	0	50749406
(ii) National India Fund Ltd.	AACONS8490	163	138529313	0	0	0	14.26	138529313	0	14.26	0	0.00	0	0.00	0	138529313
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
Central/State Government/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
2. Non-institutions																
(i) Individual shareholders holding nominal share capital upto Rs 2 Lakhs		0	69901	73831941	0	0	7.61	73831941	0	7.61	0	0.00	0	0.00	0	73831941
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 Lakhs		0	4	1178741	0	0	0.12	1178741	0	0.12	0	0.00	0	0.00	0	1178741
(iii) NRFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(iv) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(v) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(vi) Any other		0	582	18183471	0	0	1.87	18183471	0	1.87	0	0.00	0	0.00	0	18183471
(i) BOOIES CORPORATE		0	1612	2352110	0	0	0.24	2352110	0	0.24	0	0.00	0	0.00	0	2352110
(ii) NRFCs		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(iii) Foreign National Clearing Member/Corp		0	246	608862	0	0	0.06	608862	0	0.06	0	0.00	0	0.00	0	608862
(iv) Undeclared Suspense A/C		0	1	1264313	0	0	0.13	1264313	0	0.13	0	0.00	0	0.00	0	1264313
(v) IEPF A/C		0	1	5627335	0	0	0.58	5627335	0	0.58	0	0.00	0	0.00	0	5627335
(vi) TRUST		0	9	1310641	0	0	0.14	1310641	0	0.14	0	0.00	0	0.00	0	1310641
Sub-Total (B)(3)		72356	104357414	0	0	0	10.75	97465766	0	10.75	0	0.00	0	0.00	0	97465766
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		72519	24286727	0	0	0	25.01	235995079	0	25.01	0	0.00	0	0.00	0	235995079

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 :

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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)	(IV)	(V)	(VI)	Total No of shares held (IV+V+VI)	(VII) 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) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialised form
									Class X	Class Y	Total				(a) No	(b) Total shares held		
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
(under SEBI Share based employee Benefit) Regulations, 2014																		
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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