



16<sup>th</sup> April, 2024

**STOCK. EXG/ AG/ 2023-24**

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

Scrip Code : 509480

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

Scrip Code: BERGEPAIN

Listing Department  
The Calcutta Stock Exchange  
Ltd.  
7 Lyons Range,  
Kolkata-700001

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024 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 specific securities		Annexure - I	
Name of the Listed Entity : BERGER PAINTS INDIA LTD			
Scrip Code : BSE:509480 NSE:BERGEPAIN CSE: 1252			
Name of the scrip : BERGER PAINTS			
Class of Security : EQUITY			
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2024			
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 ?		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	



Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								(i)	(ii)	(iii)			(xii)	(xiii)	(xiv)		
(i)	(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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(xiv)
								No. of Voting Rights									
								Class eg : X	Class eg : Y	Total	Total as a % of (A+B+C)						
A	Promoter	17	874229436	0	0	874229436	74.99	874229436	0	874229436	74.99	0	0	0	0	874229436	
B	Public	371394	291566613	0	0	291566613	25.01	291566613	0	291566613	25.01	0	0	0	0	291566613	
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C1	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
X	Not Defined	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total :	371411	1165796049	0	0	1165796049	100.00	1165796049	0	1165796049	100.00	0	0	0	0	1161764840	





Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & 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	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (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					
1	Indian Individuals/ Hindu Undivided Family			12	38781430			38781430	3.33	38781430	3.33						38781430
(a)	ANSHANA SAWHNEY	Promoter	ABLP8R109A	1	720000			720000	0.06	720000	0.06						720000
	GBS Bhagan Family Trust	Promoter	AACTG5128R	1	7094019			7094019	0.61	7094019	0.61						7094019
	DIPTI DHINGRA	Promoter	AALPD6309A	1	158054			158054	0.01	158054	0.01						158054
	GURBACHAN SINGH DHINGRA	Promoter	AFFPD7906N	1	5338665			5338665	0.46	5338665	0.46						5338665
	KANWARDIP SINGH DHINGRA	Promoter	AHUPD8109Q	1	840000			840000	0.07	840000	0.07						840000
	KULDIP SINGH DHINGRA	Promoter	AAJPD8095P	1	6618085			6618085	0.57	6618085	0.57						6618085
	MEETA DHINGRA	Promoter	AAKPD1915H	1	1199998			1199998	0.10	1199998	0.10						1199998
	VINU DHINGRA	Promoter	AAAPD4470G	1	4678041			4678041	0.40	4678041	0.40						4678041
	SUNAMA KOHLI	Promoter	AAJPD7135L	1	720000			720000	0.06	720000	0.06						720000
	RISHMA KAUR	Promoter	AAFPK0172J	1	720000			720000	0.06	720000	0.06						720000
	KSD Family Trust	Promoter	AACTK8786F	1	9974568			9974568	0.86	9974568	0.86						9974568
	JESSIMA KUMAR	Promoter	AAAPD4489K	1	720000			720000	0.06	720000	0.06						720000
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (Specify)																
	PROMOTERS CORPORATE	Promoter	AAAGB1343A	4	666659868			666659868	57.18	666659868	57.18						666659868
	BIGG INVESTMENTS AND FINANCE PRIVATE LIMITED	Promoter	AAAGB1343A	1	9542904			9542904	0.82	9542904	0.82						9542904
	CITLAND COMMERCIAL CREDITS LTD.	Promoter	AAACC0251A	1	37098790			37098790	3.18	37098790	3.18						37098790
	WANG INVESTMENT AND FINANCE PVT LTD	Promoter	AAACW0298B	1	35982696			35982696	3.09	35982696	3.09						35982696
	U K PAINTS INDIA PVT LTD	Promoter	AAAGU0057C	2	584035478			584035478	50.10	584035478	50.10						584035478
	Sub Total(A)(1)			16	705441298			705441298	60.51	705441298	60.51						705441298
2	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Others(Specify)																





FOREIGN PROMOTERS															
CORPORATE							168788138	14.48	168788138	14.48	168788138	14.48	168788138	14.48	168788138
JENSON & NICHOLSON (ASIA) LIMITED	Promoter	AABC-J7855L	1	168788138	168788138	168788138	168788138	14.48	168788138	14.48	168788138	14.48	168788138	14.48	168788138
Sub Total(A)(2)			1	168788138	168788138	168788138	168788138	14.48	168788138	14.48	168788138	14.48	168788138	14.48	168788138
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			17	874229436	874229436	874229436	874229436	74.99	874229436	74.99	874229436	74.99	874229436	74.99	874229436
Note :															
(1) PAN would not be displayed on website of Stock Exchange(s)															
(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.															

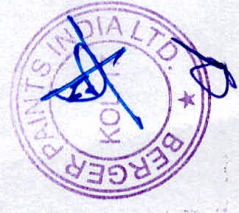




Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % of full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								Class X	Class Y	Total				As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) = (A+B+C2)	(ix) Total as a % of Total Voting Rights			(x) (xi) = (viii) x (A+B+C2)	(xii) As a % of (A+B+C2)	(xiii) No. (a) As a % of total Shares held (b)	(xiv)	(xv) Shareholding (No. of shares) under				
1 Institutions (Domestic)		20	10184467	0	0	10184467	0.87	0	0	0	0.87	0	NA	NA	10180057	0	0	0	
(a) Mutual Funds																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds		12	1258520	0	0	1258520	0.11	0	0	0	0.11	0	NA	NA	1258520	0	0	0	
(d) Banks		8	127411	0	0	127411	0.01	0	0	0	0.01	0	NA	NA	112023	0	0	0	
(e) Insurance Companies		9	4878754	0	0	4878754	4.18	0	0	0	4.18	0	NA	NA	4878754	0	0	0	
LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	AAACL0582H		42608641	0	0	42608641	3.65	0	0	0	3.65	0	NA	NA	42608641	0	0	0	
(f) Provident/ Pension Funds																			
(g) Asset Reconstruction Companies																			
(h) Sovereign Wealth Funds																			
(i) NBFCs registered with RBI																			
(j) Other Financial Institutions																			
(k) Any Other (Specify)																			
(k) Sub Total(B)(1)		49	60358152	0	0	60358152	5.18	0	0	0	5.18	0	NA	NA	60338354	0	0	0	
2 Institutions (Foreign)																			
(a) Foreign Direct Investment																			
(b) Foreign Venture Capital Investors																			
(c) Sovereign Wealth Funds																			
(d) Foreign Portfolio Investors Category I		515	124282464	0	0	124282464	10.66	0	0	0	10.66	0	NA	NA	124282464	0	0	0	
NALANDA INDIA FUND LIMITED	AAACN5849D		42825828	0	0	42825828	3.67	0	0	0	3.67	0	NA	NA	42825828	0	0	0	
(e) Foreign Portfolio Investors Category II																			
(f) Overseas Depositories (holding DRs) (balancing figure)																			
(g) Any Other (specify)																			
(g) Sub Total(B)(2)		515	124282464	0	0	124282464	10.66	0	0	0	10.66	0	NA	NA	124282464	0	0	0	
3 Central Government/ State Government (Domestic)		1	1536	0	0	1536	0.00	0	0	0	0.00	0	NA	NA	1536	0	0	0	
(a) Central Government/ President of India																			
(b) State Government/ Governor																			
(c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter		1	1536	0	0	1536	0.00	0	0	0	0.00	0	NA	NA	1536	0	0	0	
(c) Sub Total(B)(3)		1	1536	0	0	1536	0.00	0	0	0	0.00	0	NA	NA	1536	0	0	0	
4 Non-institutions (Domestic)																			
(a) Associate Companies/ Subsidiaries																			
(b) Directors and their relatives (excluding independent directors and nominee directors)																			





(c)	Key Managerial Personnel	2	116315	0	0	116315	0.01	116315	0	116315	0.01	0	0	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			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				0									
(f)	Investor Education and Protection Fund (IEPF)	1	7482073	0	0	7482073	0.64	7482073	0	7482073	0.64	0	0	0	0	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	361807	73312714	0	0	73312714	6.29	73312714	0	73312714	6.29	0	0	0	0	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	589598	0	0	589598	0.05	589598	0	589598	0.05	0	0	0	0	0	0	0
(i)	Non Resident Indians (NRIs)	5686	3343473	0	0	3343473	0.29	3343473	0	3343473	0.29	0	0	0	0	0	0	0
(j)	Foreign Nationals			0	0				0									
(k)	Foreign Companies			0	0				0									
(l)	Bodies Corporate	600	16086034	0	0	16086034	1.38	16086034	0	16086034	1.38	0	0	0	0	0	0	0
(m)	Any Other (Specify)			0	0				0									
	UNCLAIMED SHARES	1	1191584	0	0	1191584	0.10	1191584	0	1191584	0.10	0	0	0	0	0	0	0
	TRUST	67	1358705	0	0	1358705	0.12	1358705	0	1358705	0.12	0	0	0	0	0	0	0
	LIMITED LIABILITY PARTNERSHIP (LLP)	162	255983	0	0	255983	0.02	255983	0	255983	0.02	0	0	0	0	0	0	0
	CLEARING MEMBER	10	1694450	0	0	1694450	0.15	1694450	0	1694450	0.15	0	0	0	0	0	0	0
	HUF	2491	1493532	0	0	1493532	0.13	1493532	0	1493532	0.13	0	0	0	0	0	0	0
	Sub Total(B)(4)	370929	106924461	0	0	106924461	9.17	106924461	0	106924461	9.17	0	0	0	0	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	371394	291566613	0	0	291566613	25.01	291566613	0	291566613	25.01	0	0	0	0	0	0	0

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.

Note:

- (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 available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should 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 the
- (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 shareholder

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 (iv)+(v)+(vi)	Shareholding % calculated per SCRR 1957	As a % of (A+B+C2) (viii)	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 percentage 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					
1																
(a) Custodian/ DR Holder																
(i) Name of DR Holder (if available)																
(ii)																
2																
(a) Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																
Name																
Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0

Note :

(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% 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 SBO		(I)		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * :				Date of creation/ acquisition of significant beneficial interest # (IV)		
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :						
							Shares	%	Voting rights	%	Rights on distributable dividend or any other distribution	%	
							Exercise of significant influence						
1	Kuldip Singh Dhingra	AAJPD8095P	INDIAN	Kuldip Singh Dhingra	AAJPD8095P	INDIAN	YES					04-05-2019	
2	Gurbachan Singh Dhingra	AFFPD7906N	INDIAN	Gurbachan Singh Dhingra	AFFPD7906N	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	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	YES					06-05-2019	
7	Rishma Kaur	AAPK0172J	INDIAN	Rishma Kaur	AAPK0172J	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/1	BRITISH	Dipti Dhingra	AALPD6309A/1	BRITISH	YES					06-05-2019	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple 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**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	25.23
As on the end of previous 1st quarter	100	25.25
As on the end of previous 2nd quarter	100	25.49
As on the end of previous 3rd quarter	100	25.45
As on the end of previous 4th quarter	100	25.26

