



16th January, 2026

STOCK. EXG/ AG/ 2025-26

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

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(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025 for your information and record.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Arnito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
Corporate & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156, India
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

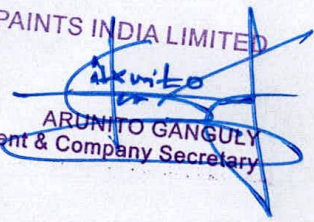
Name of the scrip : BERGER PAINTS

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2025

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 Listed Entity has granted any ESOPs which are outstanding?	YES	
5 Whether the Listed Entity has any shares against which Depository receipts are issued ?		NO
6 Whether the Listed Entity has any shares in locked-in ?		NO
7 Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
8 Whether any shares held by Promoters are encumbered under Non disposal undertaking ?		NO
9 Whether any shares held by Promoters are encumbered other than by way of pledge or NDU, if any?		NO
10 Whether company has equity shares with differential voting rights ?		NO
11 Whether the listed entity has any significant beneficial owner ?	YES	

For BERGER PAINTS INDIA LIMITED

ARUNITO GANGULY
Vice President & Company Secretary

Berger Paints India Ltd

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 Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII+X)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)	(XVIII)						
(A)	Promoter & Promoter Group	16	874229436	0	0	874229436	74.9790	874229436	0	874229436	74.9790	0	874229436	74.94992	0	0.0000	0	0.0000							874229436
(B)	Public	322992	291736814	0	0	291736814	25.0210	291736814	0	291736814	25.0210	451783	292188597	25.05008	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	288539349
(C)	Non Promoter - Non Public			0	0				0			0		0.0000		0.0000	NA	NA	NA	NA	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	323008	1165966250	0	0	1165966250	100.0000	1165966250	0	1165966250	100.0000	451783	1166418033	100.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	1162768785



Berger Paints India Ltd

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities of diluted)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form
									No of Voting 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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
									Class eg: X	Class eg: Y	Total															
																								(VIII) = (V)+(VI)+(VII)	(IX) As a % of (A+B+C2)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a % of (A+B+C2)	(X)			(XI)	(XII)=(VIII)+(XI)	(XIII)= (VIII)+(XI) As a % of (A+B+C2)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)=(XIV)+(XV)+(XVI)		(XIX)					
1	Indian																									
(a)	Individuals / Hindu Undivided Family		12	38781430	0	0	38781430	3.3261	38781430	0	38781430	3.3261	0	38781430	3.3248	0	0.0000	0	0.0000						38781430	
	Kuldip Singh Dhingra	Promoters	AACKT8786F	1	9974568	0	0	9974568	0.8555	9974568	0	9974568	0.8555	0	9974568	0.8551	0	0.0000	0	0.0000					9974568	
	Gurbachan Singh Dhingra	Promoters	AACTG5128R	1	7094019	0	0	7094019	0.6084	7094019	0	7094019	0.6084	0	7094019	0.6082	0	0.0000	0	0.0000					7094019	
	Kuldip Singh Dhingra	Promoters	AAPD8095P	1	6618085	0	0	6618085	0.5676	6618085	0	6618085	0.5676	0	6618085	0.5674	0	0.0000	0	0.0000					6618085	
	Gurbachan Singh Dhingra	Promoters	AAPPD7906N	1	5338665	0	0	5338665	0.4579	5338665	0	5338665	0.4579	0	5338665	0.4577	0	0.0000	0	0.0000					5338665	
	Vinu Dhingra	Promoters	AADPD4470G	1	4678041	0	0	4678041	0.4012	4678041	0	4678041	0.4012	0	4678041	0.4011	0	0.0000	0	0.0000					4678041	
	Meeta Dhingra	Promoters	AAKPD1915H	1	1199998	0	0	1199998	0.1029	1199998	0	1199998	0.1029	0	1199998	0.1029	0	0.0000	0	0.0000					1199998	
	Kanwardip Singh Dhingra	Promoters	AHUPD8109Q	1	840000	0	0	840000	0.0720	840000	0	840000	0.0720	0	840000	0.0720	0	0.0000	0	0.0000					840000	
	Anshana Sawhney	Promoters	ABLP58109A	1	720000	0	0	720000	0.0618	720000	0	720000	0.0618	0	720000	0.0617	0	0.0000	0	0.0000					720000	
	Jessima Kumar	Promoters	AADPD4469K	1	720000	0	0	720000	0.0618	720000	0	720000	0.0618	0	720000	0.0617	0	0.0000	0	0.0000					720000	
	Rishma Kaur	Promoters	AAFPK0172J	1	720000	0	0	720000	0.0618	720000	0	720000	0.0618	0	720000	0.0617	0	0.0000	0	0.0000					720000	
	Sumaina Kohli	Promoters	AAJPD7135L	1	720000	0	0	720000	0.0618	720000	0	720000	0.0618	0	720000	0.0617	0	0.0000	0	0.0000					720000	
	Dipti Dhingra	Promoters	AALPD6309A	1	158054	0	0	158054	0.0136	158054	0	158054	0.0136	0	158054	0.0136	0	0.0000	0	0.0000					158054	
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(d)	Any Other (Specify)		4	835448006	0	0	835448006	71.6528	835448006	0	835448006	71.6528	0	835448006	71.6251	0	0.0000	0	0.0000						835448006	
	Bodies Corporate		4	835448006	0	0	835448006	71.6528	835448006	0	835448006	71.6528	0	835448006	71.6251	0	0.0000	0	0.0000						835448006	
	U K Paints India Private Limited	Promoters	AAACU0057C	1	752823616	0	0	752823616	64.5665	752823616	0	752823616	64.5665	0	752823616	64.5415	0	0.0000	0	0.0000					752823616	
	Citiland Commercial Credits Limited	Promoters	AAACW0251A	1	37098790	0	0	37098790	3.1818	37098790	0	37098790	3.1818	0	37098790	3.1806	0	0.0000	0	0.0000					37098790	
	Wang Investment And Finance Pvt Ltd	Promoters	AAACW0298B	1	35982696	0	0	35982696	3.0861	35982696	0	35982696	3.0861	0	35982696	3.0849	0	0.0000	0	0.0000					35982696	
	Bigg Investments And Finance Private Limited	Promoters	AAACB1343A	1	9542904	0	0	9542904	0.8185	9542904	0	9542904	0.8185	0	9542904	0.8181	0	0.0000	0	0.0000					9542904	
	Sub Total (A)(1)		16	874229436	0	0	874229436	74.9790	874229436	0	874229436	74.9790	0	874229436	74.9499	0	0.0000	0	0.0000						874229436	
2	Foreign																									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000					0	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		16	874229436	0	0	874229436	74.9790	874229436	0	874229436	74.9790	0	874229436	74.9499	0	0.0000	0	0.0000						874229436	

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

(3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

"U K Paints (India) Private Limited ("Acquirer") has acquired beneficial ownership of 16,87,88,138 equity shares of the Company ("Transfer Shares") as held by B.J.N. Holdings (I) Limited ("BJN") through its wholly owned subsidiary, Jenson & Nicholson (Asia) Limited, with effect from 31 December 2025, pursuant to the Scheme of Amalgamation amongst U.K. Paints (Overseas) Limited and BJN (as transferor entities) and the Acquirer (as transferee entity), as sanctioned by the Jersey Financial Services Commission (on 24 October 2024) and the Hon'ble NCLT, Chandigarh Bench-II (on 23 May 2025). Post such acquisition, the Acquirer holds 75,28,23,616 equity shares (64.57%) in the Company."



Berger Paints India Ltd

Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Sub-categorization of shares				
								No of Voting 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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	Shareholding(No. of shares) under Sub-category(i) category(ii) category(iii)				
								Class eg: X	Class eg: Y	Total																		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV)+(XV)+(XVI)		(XVIII)	(XIX)			
1	Institutions (Domestic)																											
(a)	Mutual Fund		26	72634262	0	0	72634262	6.2295	72634262	0	72634262	6.2295	0	72634262	6.2271	0	0.0000	NA	NA	NA	NA	NA	NA	NA	72629852	0	0	0
	Sbi Large & Midcap Fund	AABTS6407Q	1	44561592	0	0	44561592	3.8219	44561592	0	44561592	3.8219	0	44561592	3.8204	0	0.0000	NA	NA	NA	NA	NA	NA	NA	44561592	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(c)	Alternate Investment Funds		3	176064	0	0	176064	0.0151	176064	0	176064	0.0151	0	176064	0.0151	0	0.0000	NA	NA	NA	NA	NA	NA	NA	176064	0	0	0
(d)	Banks		6	153598	0	0	153598	0.0132	153598	0	153598	0.0132	0	153598	0.0132	0	0.0000	NA	NA	NA	NA	NA	NA	NA	153598	0	0	0
(e)	Insurance Companies		12	56071216	0	0	56071216	4.8090	56071216	0	56071216	4.8090	0	56071216	4.8071	0	0.0000	NA	NA	NA	NA	NA	NA	NA	56071216	0	0	0
	Life Insurance Corporation Of India	AAACL0582H	1	49793748	0	0	49793748	4.2706	49793748	0	49793748	4.2706	0	49793748	4.2689	0	0.0000	NA	NA	NA	NA	NA	NA	NA	49793748	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(i)	NBFCs registered with RBI		2	163388	0	0	163388	0.0140	163388	0	163388	0.0140	0	163388	0.0140	0	0.0000	NA	NA	NA	NA	NA	NA	NA	163388	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(1)		49	129198528	0	0	129198528	11.0808	129198528	0	129198528	11.0808	0	129198528	11.0765	0	0.0000	NA	NA	NA	NA	NA	NA	NA	129178730	0	0	0
2	Institutions (Foreign)																											
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(d)	Foreign Portfolio Investors Category I		153	61093743	0	0	61093743	5.2398	61093743	0	61093743	5.2398	0	61093743	5.2377	0	0.0000	NA	NA	NA	NA	NA	NA	NA	61093743	0	0	0
	Nalanda India Fund Limited	AACCN5849D	1	34106807	0	0	34106807	2.9252	34106807	0	34106807	2.9252	0	34106807	2.9241	0	0.0000	NA	NA	NA	NA	NA	NA	NA	34106807	0	0	0
(e)	Foreign Portfolio Investors Category II		9	169596	0	0	169596	0.0145	169596	0	169596	0.0145	0	169596	0.0145	0	0.0000	NA	NA	NA	NA	NA	NA	NA	169596	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(2)		162	61263339	0	0	61263339	5.2543	61263339	0	61263339	5.2543	0	61263339	5.2523	0	0.0000	NA	NA	NA	NA	NA	NA	NA	61263339	0	0	0
3	Central Government/ State Government(s)																											
(a)	Central Government / President of India		2	415	0	0	415	0.0000	415	0	415	0.0000	0	415	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	415	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(3)		2	415	0	0	415	0.0000	415	0	415	0.0000	0	415	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	415	0	0	0
4	Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(b)	Directors and their relatives (excluding independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(c)	Key Managerial Personnel		2	119457	0	0	119457	0.0102	119457	0	119457	0.0102	0	119457	0.0102	0	0.0000	NA	NA	NA	NA	NA	NA	NA	119457	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	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	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	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	7621542	0	0	7621542	0.6537	7621542	0	7621542	0.6537	0	7621542	0.6534	0	0.0000	NA	NA	NA	NA	NA	NA	NA	7621542	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		314242	69081570	0	0	69081570	5.9248	69081570	0	69081570	5.9248	451783	69533353	5.9613	0	0.0000	NA	NA	NA	NA	NA	NA	NA	65960864	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		4	1506094	0	0	1506094	0.1292	1506094	0	1506094	0.1292	0	1506094	0.1291	0	0.0000	NA	NA	NA	NA	NA	NA	NA	1506094	0	0	0
(i)	Non Resident Indians (NRIs)		5664	3457852	0	0	3457852	0.2966	3457852	0	3457852	0.2966	0	3457852	0.2965	0	0.0000	NA	NA	NA	NA	NA	NA	NA	3417488	0	0	0
(j)	Foreign Nationals		1	157	0	0	157	0.0000	157	0	157	0.0000	0	157	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	157	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	0	0	
(l)	Bodies Corporate		493	15699356	0	0	15699356	1.3465	15699356	0	15699356	1.3465	0	15699356	1.3459	0	0.0000	NA	NA	NA	NA	NA	NA	NA	15682759	0	0	0
(m)	Any Other (Specify)		2372	3788504	0	0	3788504	0.3249	3788504	0	3788504	0.3249	0	3788504	0.3248	0	0.0000	NA	NA	NA	NA	NA	NA	NA	3788504	0	0	0
	Trusts		15	1273557	0	0	1273557	0.1092	1273557	0	1273557	0.1092	0	1273557	0.1092	0	0.0000	NA	NA	NA	NA	NA	NA	NA	1273557	0	0	0
	Escrow Account		1	894350	0	0	894350	0.0767	894350	0	894350	0.0767	0	894350	0.0767	0	0.0000	NA	NA	NA	NA	NA	NA	NA	894350	0	0	0
	Ltd Liability Partnership (LLP)		42	64468	0	0	64468																					

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	327992	291736814	0	0	291736814	25.0210	291736814	0	291736814	25.0210	451783	292188597	25.0501	0	0.0000	NA	NA	NA	NA	NA	NA	26853949	0	0	0
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares	%
0		

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	No. of Shares
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% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) For 1.1, the information pertaining to the shareholders holding 1% or more than 1% of shares of the listed entity should be disclosed as held by custodian.
- (4) Current and disclosed shareholding of each shareholder category, it 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.
- (5) Sub-categorization of shares under column no.(XIV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholder 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) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.



Berger Paints India Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)	(XVIII)					
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C1/2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	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% or more than 1% 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.

For BERGER PAINTS INDIA LIMITED

ARUNTO GANGULY
Vice President & Company Secretary

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			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 distributa		
							Exercise of control		
							Exercise		
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	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	Kanwardip Singh Dhingra	AHUPD8109Q	INDIAN	YES		06-05-2019
7	Rishma Kaur	AAFPPK0172J	INDIAN	Rishma Kaur	AAFPPK0172J	INDIAN	YES		07-05-2019
8	Anshana Sawhney	ABLPS8109A	INDIAN	Anshana Sawhney	ABLPS8109A	INDIAN	YES		06-05-2019
9	Jessima Kumar	ΛADPD4469K	INDIAN	Jessima Kumar	AADPD4469K	INDIAN	YES		07-05-2019
10	Dipti Dhingra	AALPD6309A /518	BRITISH	Dipti Dhingra	AALPD6309A /	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	5.33
As on the end of previous 1st quarter	100	20.15
As on the end of previous 2nd quarter	100	20.15
As on the end of previous 3rd quarter	100	20.31
As on the end of previous 4th quarter	100	20.51

