

Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		BERGER PAINTS I LTD		
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		NALANDA INDIA FUND LIMITED		
Whether the acquirer belongs to Promoter/Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE & BSE		
Details of the disposal of shares/voting rights/holding of the Acquirer and PAC		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the disposal under consideration, holding of :</u>				
a)	Shares carrying voting rights	42,825,828	3.67	3.67
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e)	Total (a+b+c+d)	42,825,828	3.67	3.67

Details of sale

a)	Shares carrying voting rights sold	2,000,000	0.17	0.17
b)	VRs acquired / sold otherwise than by shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d)	Shares encumbered/invoked/released by the acquirer			
e)	Total (a+b+c+/-d)	2,000,000	0.17	0.17

After the disposal holding of:

a)	Shares carrying voting rights	40,825,828	3.67	3.67
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	b)	Shares encumbered with the acquirer			
	c)	VRs acquired otherwise than by equity shares			
	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
	e)	Total (a+b+c+d)	40,825,828	3.67	3.67

6.	Mode of sale (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Exchange
7.	Date of sale of shares	Trade Date 02-Dec-2024 Settlement Date: 03-Dec-2024
8.	Equity share capital / total voting capital of the TC before the said sale	1,165,796,049
9.	Equity share capital / total voting capital of the TC after the said sale	1,165,796,049
10.	Total diluted share / voting capital of the TC after the said sale	0

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the seller / Authorised Signatory

Place : Mauritius
Date : 09 December 2024