



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

Regd. Office : 19, DDA Commercial Complex, Kailash Colony Extn.,
New Delhi-110 048 (India)

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CIN : U24222DL1979PTC009659

(Formerly known as U. K. Paints (India) Limited)

Date: 07 April, 2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub.: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above, enclosed /attached please find herewith disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, as on 31.3.2021.

Thanking you,

For U.K. Paints (India) Pvt. Ltd.

Authorised Signatory &

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE,BSE &CSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	U.K. PAINTS (INDIA) PVT. LTD. (As per Annexure)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	486545399 241774302	50.09% 24.89%	N.A
Total	728319701	74.98%	

(Annexure – I)

<u>Name of the promoters or persons acting in concert.</u>	<u>Nos of Shares</u>	<u>%</u>
A). U. K. PAINTS (INDIA) PVT. LIMITED	486545399	50.09
B). (Persons Acting in Concert) PAC		
1) Jenson & Nicholson (Asia) Ltd.*	140656782	14.48
2) Citland Commercial Credits Ltd.	30915659	3.18
3) Wang Investments & Finance Pvt. Ltd.	29985580	3.09
4) Bigg Investments & Finance Pvt. Ltd.	7952420	0.82
5) Kuldip Singh Dhingra	5488071	0.57
6) Gurbachan Singh Dhingra	4421888	0.46
7) Meeta Dhingra	999999	0.10
8) Vinu Dhingra	3898368	0.40
9) Jessima Kumar	600000	0.06
10) Dipti Dhingra	131712	0.01
11) Kanwardip Singh Dhingra	700000	0.07
12) Rishma Kaur	600000	0.06
13) Sunaina Kohli	600000	0.06
14) Anshna Sawhney	600000	0.06
15) GBS Dhingra Family Trust	5911683	0.61
16) KSD Family Trust	8312140	0.86
Sub Total	241774302	24.89
TOTAL[A+B]	728319701	74.98



Signature of Authorized Signatory: 

Place: New Delhi

Date: 31st March, 2021

*(wholly owned subsidiary of, and nominee shareholder of, BJN Holdings (I) Limited ("BJN"). BJN is a wholly owned subsidiary of U K Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of U.K. Paints (India) Pvt. Ltd."

Part-B**

Name of the Target Company: Berger Paints (India) Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
U. K. Paints (India) Pvt. Limited	Promoter group	
Jenson & Nicholson (Asia) Ltd	Promoter group	
Citland Commercial Credits Ltd	Promoter group	
Wang Investments & Finance Pvt. Ltd	Promoter group	
Bigg Investments & Finance Pvt. Ltd	Promoter group	
Kuldip Singh Dhingra	Promoter group	
Gurbachan Singh Dhingra	Promoter group	
Meeta Dhingra	Promoter group	
Vinu Dhingra	Promoter group	
Jessima Kumar	Promoter group	
Dipti Dhingra	Promoter group	
Kanwardip Singh Dhingra	Promoter group	
Rishma Kaur	Promoter group	
Sunaina Kohli	Promoter group	
Anshana Sawhney	Promoter group	
KSD FAMILY TRUST	Promoter group	
GBS DHINGRA FAMILY TRUST	Promoter group	



Signature of the Authorised Signatory

Place: New Delhi

Date: 31st March, 2021

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.