



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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Email ID: info.corporate@britishpaints.in

(CIN-U24222DL1979PTC009659)

[Formerly known as U K Paints (India) Limited]

SPEED POST

Date: 03 April, 2017

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 31.3.2017.

Thanking you,

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

Authorised Signatory

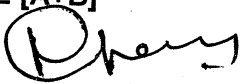
ANNEXURE - 1

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 241599302	50.11% 24.88%	N.A
Total	728144701	74.99	

<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	50.11
B). (Persons Acting in Concert) PAC		
1) Jenson & Nicholson (Asia) Ltd.*	140656782	14.49
2) Citland Commercial Credits Ltd.	30915659	3.18
3) Wang Investments & Finance Pvt. Ltd.	29810580	3.07
4) Bigg Investments & Finance Pvt. Ltd.	7952420	0.82
5) Kuldip Singh Dhingra	6290247	0.65
6) Gurbachan Singh Dhingra	2421888	0.25
7) Meeta Dhingra	999999	0.10
8) Vinu Dhingra	7529568	0.77
9) Jessima Kumar	146496	0.02
10) Dipti Dhingra	131712	0.01
11) Kanwardip Singh Dhingra	53760	0.00
12) Rishma Kaur	251328	0.03
13) Sunaina Kohli	107520	0.01
14) Anshna Sawhney	107520	0.01
15) GBS Dhingra Family Trust	5911683	0.61
16) KSD Family Trust	8312140	0.86
Sub Total	<u>241599302</u>	<u>24.88</u>
TOTAL [A+B]	728144701	74.99


Signature of Authorized Signatory:
 Place: New Delhi
 Date: 31st March, 2017

*(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."



Signature of the Authorised Signatory

Place: New Delhi

Date: 31st March, 2017

Note:

1. 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.