



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)

Phone : H.O. 29240394-6, 29231992, 29231335, 29231990

Fax : +91-11-29247864

Email ID: info.corporate@britishpaints.in

(CIN-U24222DL1979PTC009659)

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

Date: 04 April, 2018

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 31.3.2018.

Thanking you,

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

Authorised Signatory

(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	50.11
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	5488071	0.57
6) Gurbachan Singh Dhingra	2421888	0.25
7) Meeta Dhingra	999999	0.10
8) Vinu Dhingra	5998368	0.62
9) Jessima Kumar	600000	0.06
10) Dipti Dhingra	131712	0.01
11) Kanwardip Singh Dhingra	600000	0.06
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	<u>241599302</u>	<u>24.88</u>
TOTAL [A+B]	728144701	74.99

Signature of Authorized Signatory:

Place: New Delhi

Date: 31st March, 2018