

1. Name of Listed Entity: Burger King India Limited
2. Scrip Code/Name of Scrip/Class of Security: BURGERKING
3. Share Holding Pattern Filed under: 31(1)(b)
4. Share Holding Pattern as on: 31-Dec-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting			Total as a % of (A+B+C)							
									Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	2	201811111	0	0	201811111	52.88	20181111	0	20181111	52.88	0	52.88	20181111	100	0	0	201811111	
B	Public	264781	179843494	0	0	179843494	47.12	179843494	0	179843494	47.12	0	47.12	103962820	57.81			179843494	
C	Non Promoter-	0	0	0	0	0		0	0	0	0	0		0	0			0	

	Non Public																	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	264783	381654605	0	0	381654605	100	381654605	0	381654605	100	0	100	305773931	80.12	0	0	381654605

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
	No of Voting Rights								Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (a)	N o. (a)			As a % of total shares held (b)				
	Class X															Class Y	Total		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		2	20181111	0	0	20181111	52.88	20181111	0	20181111	52.88	0	52.88	20181111	100	0	0	20181111
	Bodies Corporate		2	20181111	0	0	20181111	52.88	20181111	0	20181111	52.88	0	52.88	20181111	200	0	0	20181111
	QSR Asia Pte Ltd	AAAC Q5517 D	1	20181110	0	0	20181110	52.88	20181110	0	20181110	52.88	0	52.88	20181110	100	0	0	20181110

	F&B Asia Ventures (Singapore) Pte Limited	AACCF 2818C	1	1	0	0	1	0	1	0	1	0	0	0	1	100	0	0	1
	Sub-Total (A)(2)		2	20181111	0	0	20181111	52.88	20181111	0	20181111	52.88	0	52.88	20181111	100	0	0	20181111
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	20181111	0	0	20181111	52.88	20181111	0	20181111	52.88	0	52.88	20181111	100	0	0	20181111

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

	Funds																		
c	Alternate Investment Funds		2	114533	0	0	114533	0.03	114533	0	114533	0.03	0	0.03	0	0			114533
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		25	52265304	0	0	52265304	13.69	52265304	0	52265304	13.69	0	13.69	33583750	64.26			52265304
	Government Of Singapore	AAAJG0594R	1	11894910	0	0	11894910	3.12	11894910	0	11894910	3.12	0	3.12	4123750	34.67			11894910
	Fidelity Funds - India Focus Fund	AADCF2079C	1	6295856	0	0	6295856	1.65	6295856	0	6295856	1.65	0	1.65	5000000	79.42			6295856
	Amansa Holdings Private Limited	AAKCA7237L	1	4457991	0	0	4457991	1.17	4457991	0	4457991	1.17	0	1.17	4083250	91.59			4457991
	Eastspring Investments India Consumer Equity Open Limited	AAECP6565A	1	4333250	0	0	4333250	1.14	4333250	0	4333250	1.14	0	1.14	4333250	100			4333250
	Fidelity Investment Trust - Fidelity Emergingmarkets Fund	AAATF1590Q	1	3857750	0	0	3857750	1.01	3857750	0	3857750	1.01	0	1.01	3857750	100			3857750
	Valiant Mauritius Partners Offshore Limited	AACC V8509Q	1	3839108	0	0	3839108	1.01	3839108	0	3839108	1.01	0	1.01	0	0			3839108
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		1	33253	0	0	33253	0.01	33253	0	33253	0.01	0	0.01	0	0			33253
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		40	87620298	0	0	87620298	22.96	87620298	0	87620298	22.96	0	22.96	67416666	76.94			87620298
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		260903	47475735	0	0	47475735	12.44	47475735	0	47475735	12.44	0	12.44	0	0			47475735
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		260782	39868276	0	0	39868276	10.45	39868276	0	39868276	10.45	0	10.45	0	0			39868276
ii	Individual		121	7607459	0	0	7607459	1.99	7607459	0	7607459	1.99	0	1.99	0	0			7607459

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.								9		459								
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		1	250	0	0	250	0	250	0	250	0	0	0	0	0			250
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		3837	44747211	0	0	44747211	11.72	44747211	0	44747211	11.72	0	11.72	36546154	81.67			44747211
	Bodies Corporate		299	1003654	0	0	1003654	0.26	1003654	0	1003654	0.26	0	0.26	0	0			1003654
	Clearing Members		352	4966242	0	0	4966242	1.3	4966242	0	4966242	1.3	0	1.3	0	0			4966242
	Foreign Nationals		1	100	0	0	100	0	100	0	100	0	0	0	0	0			100
	HUF		1477	989787	0	0	989787	0.26	989787	0	989787	0.26	0	0.26	0	0			989787
	Non-Resident Indian (NRI)		1705	1241274	0	0	1241274	0.33	1241274	0	1241274	0.33	0	0.33	0	0			1241274
	Overseas Corporate Bodies		3	36546154	0	0	36546154	9.58	36546154	0	36546154	9.58	0	9.58	36546154	100			36546154
	Amansa Investments Ltd	AAHC A4487 D	1	28212820	0	0	28212820	7.39	28212820	0	28212820	7.39	0	7.39	28212820	100			28212820
	Valiant Mauritius Partners Fdi Limited	AACC V8508R	1	6666666	0	0	6666666	1.75	6666666	0	6666666	1.75	0	1.75	666666	100			6666666
	Sub-Total (B)(3)		264741	92223196	0	0	92223196	24.16	92223196	0	92223196	24.16	0	24.16	36546154	39.63			92223196
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		264781	179843494	0	0	179843494	47.12	179843494	0	179843494	47.12	0	47.12	103962820	57.81			179843494

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholder older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Share	No. (Not applicable)	As a % of total shares held (Not	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0		0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0		0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0		0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	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
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

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 share held

Table III- Unclaim Details

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 share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %