

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: 31b
4. Share Holding Pattern as on : 30-Sep-2021
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 Non Promoter Non Public
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	

Certified True Copy

For Burger King India Limited

(Formerly Known as Burger King India Private Limited)

Madhulika

Madhulika Rawat

Company Secretary and Compliance Officer



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in 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 a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			shares	shares	Receipts (VI)				No of Voting Rights			Total as a % of (A+B+ C)		No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
			held (IV)	held (V)				Clas s eg: X	Clas s eg:y	Tot al								
A	Promoter & Promoter Group	2	20181111	0	0	20181111	52.56	20181111	0	20181111	52.56	0	52.56	20181111	100	0	0	20181111
B	Public	282097	182141716	0	0	182141716	47.44	182141716	0	182141716	47.44	0	47.44	43926367	24.12			181780044
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
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	282099	3839527	0	0	383952827	100	383952827	0	383952827	100	0	100	245737478	64	0	0	383591155

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

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	Individuals)																			
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	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	52.56	20181111	0	20181111	52.56	0	52.56	20181111	100	0	0	20181111	1
	Bodies Corporate		2	20181111	0	0	20181111	52.56	20181111	0	20181111	52.56	0	52.56	20181111	200	0	0	20181111	1
	Qsr Asia Pte Ltd	AAA CQ5517D	1	20181110	0	0	20181110	52.56	20181110	0	20181110	52.56	0	52.56	20181110	100	0	0	20181110	0
	F&B Asia Ventures (Singapore) Pte Limited	AAC CF2818C	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	52.56	20181111	0	20181111	52.56	0	52.56	20181111	100	0	0	20181111	1
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	20181111	0	0	20181111	52.56	20181111	0	20181111	52.56	0	52.56	20181111	100	0	0	20181111	1

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights	Total as a % of Total			No. (a)	As a % of total	No. (Not)	As a % of total	

									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (x)		Shares held (b)	ap- pli- ca- ble (a)	share s held (Not applic- able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		9	16345 110	0	0	163451 10	4.26	16345 110	0	163 451 10	4.26	0	4.26	6666 666	40.7 9			16345110
	Sbi Contra Fund	AAB TS64 07Q	1	74999 16	0	0	749991 6	1.95	74999 16	0	749 991 6	1.95	0	1.95	6666 666	88.8 9			7499916
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	AAA TB01 02C	1	44328 15	0	0	443281 5	1.15	44328 15	0	443 281 5	1.15	0	1.15	0	0			4432815
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	9000	0	0	9000	0	9000	0	900 0	0	0	0	0	0			9000
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		50	63849 567	0	0	638495 67	16.63	63849 567	0	638 495 67	16.63	0	16.63	0	0			63849567
	Fidelity Investment Trust : Fidelity Emerging	AAA TF15 90Q	1	13898 436	0	0	138984 36	3.62	13898 436	0	138 984 36	3.62	0	3.62	0	0			13898436

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	(balancing figure)																		
e	Any Other (specify)		6005	44635973	0	0	44635973	11.63	44635973	0	44635973	11.63	0	11.63	36546154	81.88			44635973
	Bodies Corporate		434	2843493	0	0	2843493	0.74	2843493	0	2843493	0.74	0	0.74	0	0			2843493
	Clearing Members		132	600102	0	0	600102	0.16	600102	0	600102	0.16	0	0.16	0	0			600102
	Foreign Nationals		3	2150	0	0	2150	0	2150	0	2150	0	0	0	0	0			2150
	Foreign Portfolio Investor (Category - III)		1	3300	0	0	3300	0	3300	0	3300	0	0	0	0	0			3300
	HUF		2342	1352411	0	0	1352411	0.35	1352411	0	1352411	0.35	0	0.35	0	0			1352411
	LLP		45	224246	0	0	224246	0.06	224246	0	224246	0.06	0	0.06	0	0			224246
	Non-Resident Indian (NRI)		3044	3063117	0	0	3063117	0.8	3063117	0	3063117	0.8	0	0.8	0	0			3063117
	Overseas Corporate Bodies		3	36546154	0	0	36546154	9.52	36546154	0	36546154	9.52	0	9.52	36546154	100			36546154
	Amansa Investments Ltd	AAH CA44 87D	1	28212820	0	0	28212820	7.35	28212820	0	28212820	7.35	0	7.35	28212820	100			28212820
	Valiant Mauritius Partners Fdi Limited	AAC CV85 08R	1	6666666	0	0	6666666	1.74	6666666	0	6666666	1.74	0	1.74	6666666	100			6666666
	Trusts		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000

	Sub-Total (B)(3)		28203 2	98243 563	0	0	982435 63	25.59	982430 563	0	982 435 63	25.59	0	25.59	3725 9701	37.9 3			97881891
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		28209 7	18214 1716	0	0	182141 716	47.44	182140 1716	0	182 141 716	47.44	0	47.44	4392 6367	24.1 2			18178004 4

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , 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 or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		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			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

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 %