

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 : 31-Dec-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
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 shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Sharehold ing as a % of total no.	Number of Voting Rights held in each class of securities				No. of Shares Underly	Shareholding , as a % assuming full	Number of Locked in shares		Number of Shares pledged or		Number of equity shares		
			shares	Equity	Depository	held	(calculated	(IX)				Outstanding	of convertible	(XII)		otherwise	in			
			held	Shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a			encumbered	dematerializ			
			(IV)	Held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form			
				(V)		(VI)	(VIII)					(including	diluted share							
								No of Voting Rights		Total as a % of (A+B+ C)				Warrants)	capital)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
								Clas s eg: X	Clas s eg:y		Tot al	(X)	(XI)=(VII)+(X)	As a % of (A+B+C2)						
A	Promoter & Promoter Group	2	20181111			20181111	52.52	20181111		20181111.00	52.52		52.52	76369290	37.84			20181111		
B	Public	282493	182440671			182440671	47.48	182440671		182440671.00	47.48		47.48	0	0			182440669		
C	Non Promoter- Non Public																			
C1	Shares underlying DRs																			
C2	Shares held by Employee Trusts																			
	Total	2824952	384251782			384251782	100	384251782.00		384251782.00	100		100	76369290	19.8748			384251780		

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
C	Institutions		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
E	Any Other (specify)		2	20181111	0	0	20181111	52.52	20181111	0	20181111	52.52	0	52.52	76369290	37.84	0	0	20181111
	Bodies Corporate		2	20181111	0	0	20181111	52.52	20181111	0	20181111	52.52	0	52.52	76369290	37.84	0	0	20181111
	Qsr Asia Pte Ltd	AAA CQ5517D	1	20181110	0	0	20181110	52.52	20181110	0	20181110	52.52	0	52.52	76369290	37.84	0	0	20181111
	F&B Asia Ventures (Singapore) Pte Limited	AAC CF2818C	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	Sub-Total (A)(2)		2	20181111	0	0	20181111	52.52	20181111	0	20181111	52.52	0	52.52	76369290	37.84	0	0	20181111
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	20181111	0	0	20181111	52.52	20181111	0	20181111	52.52	0	52.52	76369290	37.84	0	0	20181111

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 (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 dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
I	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
A	Mutual Funds/		9	14021634	0	0	14021634	3.65	14021634	0	14021634	3.65	0	3.65	0	0		14021634	
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	AAAT1B0102C	1	4223126	0	0	4223126	1.10	4223126	0	4223126	1.10	0	1.10	0	0		4223126	
B	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C	Alternate Investment Funds		2	19000	0	0	19000	0.00	19000	0	19000	0.00	0	0.00	0	0		19000	
D	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
E	Foreign Portfolio Investors		55	66654519	0	0	66654519	17.35	66654519	0	66654519	17.35	0	17.35	0	0		66654519	
	Fidelity Investment Trust : Fidelity	AAAT1F1590Q	1	13898436	0	0	13898436	3.62	13898436	0	13898436	3.62	0	3.62	0	0		13898436	

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	Government/ State Government(s) / President of India																	
	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 -																	
I	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		276239	47279 605	0	0	4727960 5	12.28	47279 605	0	472 796 05	12.28	0	12.28	0	0		47279603
Ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		115	69468 23	0	0	6946823	1.84	69468 23	0	694 682 3	1.84	0	1.84	0	0		6946823
B	NBFCs registered with RBI		3	41313 1	0	0	413131	0.11	41313 1	0	413 131	0.11	0	0.11	0	0		413131
C	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
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)		6067	44464 313	0	0	4446431 3	11.58	44464 313	0	444 643 13	11.58	0	11.58	0	0		44464313
	Trusts		1	1000	0	0	1000	0.00	1000	0	100 0	0.00	0	0.00	0	0		1000
	Foreign Nationals		3	2150	0	0	2150	0.00	2150	0	215 0	0.00	0	0.00	0	0		2150

	Hindu Undivided Family		2394	1493007	0	0	1493007	0.39	1493007	0	1493007	0.39	0	0.39	0	0		1493007
	Foreign Companies		3	36159803	0	0	36159803	9.41	36159803	0	36159803	9.41	0	9.41	0	0		36159803
	Amansa Investments Ltd	AAH CA44 87D	1	28212820	0	0	28212820	7.34	28212820	0	28212820	7.34	0	7.34	0	0		28212820
	Valiant Mauritius Partners Fdi Limited	AACC V8508 R	1	6666666	0	0	6666666	1.74	6666666	0	6666666	1.74	0	1.74	0	0		6666666
	Non Resident Indians (Non Repat)		862	793858	0	0	793858	0.21	793858	0	793858	0.21	0	0.21	0	0		793858
	Non Resident Indians (Repat)		2241	2260247	0	0	2260247	0.59	2260247	0	2260247	0.59	0	0.59	0	0		2260247
	Body Corp-Ltd Liability Partnership		50	271444	0	0	271444	0.08	271444	0	271444	0.08	0	0.08	0	0		271444
	Clearing Member		94	352251	0	0	352251	0.10	352251	0	352251	0.10	0	0.10	0	0		352251
	Bodies Corporate		419	3130553	0	0	3130553	0.81	3130553	0	3130553	0.81	0	0.81	0	0		3130553
	Sub-Total (B)(3)		282424	99103872	0	0	99103872	25.80	99103872	0	99103872	25.80	0	25.80	0	0		99103870
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		282493	182440671	0	0	182440671	47.48	182440671	0	182440671	47.48	0	47.48	0	0		182440669

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

	Category & Name	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % 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)
	of the Shareholders (I)								No of Voting Rights	Total as a % of Total Voting rights	No.	As a % of total Shar es held			No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)			
									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 %