

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

POST ISSUE

1. Name of Listed Entity: Burger King India Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Certified True Copy

For Burger King India Limited


Madhika Rawal
Company Secretary

Introductory sub-table (I)(a) -

Name of the Company: Burger King India Limited

Scrip Code, Name of the scrip, class of security : EQUITY

As on : 10.12.2020

POST ISSUE

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held (b)			
								Class: Equity Shares	Class: NIL	Total								
																		(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group *	* 2	201811111	0	0	201811111	52.88	201811111	0	201811111	52.88	0	52.88	201811111	100.00	0	0.00	201811111
(B)	Public	56219	179843494	0	0	179843494	47.12	179843494	0	179843494	47.12	0	47.12	103962820	57.81	NA	NA	179843494
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	56221	381654605	0	0	381654605	100.00	381654605	0	381654605	100.00	0	100.00	305773931	80.12	0	0.00	381654605

Note :- * The beneficial interest in one Equity Share is held by F&B Singapore as a nominee on behalf of QSR Asia.



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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
							No of Voting Rights	Class: Equity Shares	Class: NIL			Total	No. (a)			As a % of total Shares held (b)
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(1) Indian Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(b) Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(c) Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(d) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
Sub-Total (A)(1)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(a) Government	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	
(f) Any Other (specify)	2	201811111	0	0	201811111	52.88	201811111	0	201811111	0	52.88	201811111	100.00	0	0	
1 Bodies Corporates	2	201811111	0	0	201811111	52.88	201811111	0	201811111	0	52.88	201811111	100.00	0	0	
QSR Asia Pte. Ltd.		201811110	0	0	201811110	52.88	201811110	0	201811110	0	52.88	201811110	100.00	0	0	
F&B Asia Ventures (Singapore) Pte Limited		* 1	0	0	1	0.00	1	0	1	0	0.00	1	100.00	0	1	
Sub-Total (A)(2)	2	201811111	0	0	201811111	52.88	201811111	0	201811111	0	52.88	201811111	100.00	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	201811111	0	0	201811111	52.88	201811111	0	201811111	0	52.88	201811111	100.00	0	0	



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialize d form	
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
							Class: Equity Shares	Class: NIL								Total
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)				(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(1) Institutions																
(a) Mutual Funds/ SBI Consumption Opportunities Fund	18	38564747	0	0	38564747	10.10	38564747	0	38564747	10.10	10.10	33832916	87.73	NA	38564747	
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Savings Fund		11479695	0	0	11479695	3.01	11479695	0	11479695	3.01	3.01	10999916	95.82	NA	11479695	
HDFC Trustee Company Ltd. A/C Hdfc Focused 30 Fund		4978225	0	0	4978225	1.30	4978225	0	4978225	1.30	1.30	4333250	87.04	NA	4978225	
ICICI Prudential Value Fund - Series 20		4905467	0	0	4905467	1.29	4905467	0	4905467	1.29	1.29	4333250	88.34	NA	4905467	
Sundaram Mutual Fund A/C Sundaram Select Micro Cap Series Xi		4713579	0	0	4713579	1.24	4713579	0	4713579	1.24	1.24	4333250	91.93	NA	4713579	
		4361846	0	0	4361846	1.14	4361846	0	4361846	1.14	1.14	4333250	99.34	NA	4361846	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds	21	3462414	0	0	3462414	0.91	3462414	0	3462414	0.91	0.91	0	0.00	NA	3462414	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	0	



(e)	Foreign Portfolio Investors	57	43359561	0	0	43359561	11.36	43359561	11.36	0	43359561	11.36	33583750	77.45	NA	43359561
	Fidelity Funds - India Focus Fund		5000000	0	0	5000000	1.31	5000000	1.31	0	5000000	1.31	5000000	100.00	NA	5000000
	Amansa Holdings Private Limited		4457991	0	0	4457991	1.17	4457991	1.17	0	4457991	1.17	4083250	91.59	NA	4457991
	Government Of Singapore		4340671	0	0	4340671	1.14	4340671	1.14	0	4340671	1.14	4123750	95.00	NA	4340671
	Eastspring Investments India		4333250	0	0	4333250	1.14	4333250	1.14	0	4333250	1.14	4333250	100.00	NA	4333250
	Consumer Equity Open Limited		3987945	0	0	3987945	1.04	3987945	1.04	0	3987945	1.04	3857750	96.74	NA	3987945
	Fidelity Investment Trust - Fidelity Emerging Markets Fund		12244146	0	0	12244146	3.21	12244146	3.21	0	12244146	3.21	0	0.00	NA	12244146
(f)	Financial Institutions/ Banks	24	1373380	0	0	1373380	0.36	1373380	0.36	0	1373380	0.36	0	0.00	NA	1373380
(g)	Insurance Companies	10														
(h)	Provident Funds/ Pension Funds	0														
(i)	Any Other (specify)	0														
	Sub-Total (B)(1)	130	99004248	0	0	99004248	25.94	99004248	25.94	0	99004248	25.94	67416666	68.09	NA	99004248
(2)	Central Government/ State Government(s)/ President of India	0														
	Sub-Total (B)(2)	0														



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(3) Non-institutions																
Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
(a)	55346	15761107	0	0	15761107	4.13	15761107	0	15761107	4.13	0	4.13	0	0.00	NA	15761107
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
(b)	273	15612306	0	0	15612306	4.09	15612306	0	15612306	4.09	0	4.09	0	0.00	NA	15612306
(c)	18	9065730	0	0	9065730	2.38	9065730	0	9065730	2.38	0	2.38	0	0.00	NA	9065730
(c)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	452	40400103	0	0	40400103	10.59	40400103	0	40400103	10.59	0	10.59	36546154	90.46	NA	40400103
1	171	3754068	0	0	3754068	0.98	3754068	0	3754068	0.98	0	0.98	0	0.00	NA	3754068
2	3	36546154	0	0	36546154	9.58	36546154	0	36546154	9.58	0	9.58	36546154	100.00	NA	36546154
		28212820	0	0	28212820	7.39	28212820	0	28212820	7.39	0	7.39	28212820	100.00	NA	28212820
3	198	6666666	0	0	6666666	1.75	6666666	0	6666666	1.75	0	1.75	6666666	100.00	NA	6666666
4	79	62574	0	0	62574	0.02	62574	0	62574	0.02	0	0.02	0	0.00	NA	62574
5	1	37057	0	0	37057	0.01	37057	0	37057	0.01	0	0.01	0	0.00	NA	37057
		250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	250
	56089	80839246	0	0	80839246	21.18	80839246	0	80839246	21.18	0	21.18	36546154	45.21	NA	80839246
	56219	179843494	0	0	179843494	47.12	179843494	0	179843494	47.12	0	47.12	103962820	57.81	NA	179843494



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

Statement showing pattern of the Non Promoter- Non Public shareholder																
Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class: Equity Shares	Class: NIL	Total							
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(1) Custodian/DR Holder	0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Name of DR Holder (if available)																
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

Table V - Statement showing Details of Shareholding																
(1)	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	
(a)																
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)										Date of creation / acquisition of significant beneficial interest# (IV)
	Details of the SBO (I)		Details of the registered owner (II)		Nationality	Whether by virtue of:					
	Name	Nationality	Name	Nationality		Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control significant influence	Exercise of control significant influence	
1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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