

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

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Ref No. HO:IRD:2016-17: 67

Date: 12-05-2016

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Capital Restructuring- Submission of Shareholding pattern

In compliance of Clause 31(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Shareholding Pattern for our Equity Shares after allotment of equity shares by preferential issue to Government of India and Life Insurance Corporation of India.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

Encl: As Above



1. Name of Listed Entity: Bank Of India
2. Scrip Code/Name of Scrip/Class of Security: BANKINDIA
3. Share Holding Pattern Filed under: Reg 31(1)(c)
4. Share Holding Pattern as on : 04-May-2016
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 or Warrants?	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 pledged or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)		No. of Partly paid-up equity shares held (v)		No. of underlying Depository Receipts (vi)	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)	No. of Locked in shares (a)	As a % of total Share (a)	Numt Shs pledged other encurt. (a)
			As a % of (A+B+C2)	Class	Class	Tot al				Total as a % of (A+B+)							



								eg: X	eg: Y	C1	(A+B+C2)	as held (b)	
A	Promoter & Promoter Group	295	6568546	0	0	656854	70.32	65680 5469	556 854 695	70.32 0	70.32	65685 4695	100
B	Public	299618	2771802	0	0	277180	29.68	27710 8029	277 180 296	29.68 0	29.68	40639 294	14.66
C	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0
	Total	299620	9340349	0	0	934034	100	9340 3499	934 034 991	100 0	100	69749 3989	74.68



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares older (iii)	No. of fully paid up equity shares held (iv)		Partly paid-up equity shares held (v)		Nos. of underlying Depository Receipts (vi)	Total shares nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)		Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of Shares (including Outstanding convertible securities (Warrants) (xi)	Shareholding g. as a % assuming full conversion of convertible securities (xii)	Number of Locked in Shares (xiii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (b)	Numl eqi share l denial ed f (x)				
			Paid up	equity shares held	paid-up equity shares held	shares			As a % of (A+B+C2) (viii)	Class X	Class Y	Total	No. of convertible securities (xi)									No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Individuals/ Hindu undivided Family		2	656850	4695	0	0	0	656854	70.32	0	656850	4695	695	656	70.32	0	70.32	6568	100	5	5	6568			
Government of India			656850	4695	0	0	0	656854	70.32	0	656850	4695	695	656	70.32	0	70.32	5469	100	5	5	6568			
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub-Total (A)(1)		2	656850	4695	0	0	0	656854	70.32	0	656850	4695	695	656	70.32	0	70.32	5469	100	5	5	6568			
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			



(Non-Resident Individuals/ Foreign Individuals)																									
b Government	0	0	0	0	0	0	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	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	0	0	0	0	0	0	
e Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	656850	4695	0	656854	70.32	656850	4695	656850	854	70.32	0	70.32	6568	5469	100	5	6568	5	6568	5	5	5	5	5

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding 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)		Numl eq share dema of (x)		
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)			
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		6543
a Mutual Funds/		35	654400	0	0	654400	7.07	654400	400	7.07	0	0	0	0	0	0	0	0		6543
b Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0



	Capital Funds																			
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	53	18591 173	0	185911 73	1.99	185910 173	185 911 73	1.99	0	1.99	0	0	0	0	0	0	0	0	1859.
f	Financial Institutions/Banks	30	24938 07	0	249380 7	.27	249380 07	249 380 7	.27	0	.27	0	0	0	0	0	0	0	0	2493.
g	Insurance Companies	33	15404 4889	0	154044 889	16.49	154040 4889	154 044 889	16.49	0	16.49	0	0	0	0	0	0	0	0	1540.
	Life Insurance Corporation of India	0	13528 1603		135281 603	14.48	13528 1603	135 281 603	14.48		14.48									1540.
h	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	67	15309 555	0	153095 55	1.64	153090 555	153 095 55	1.64	0	1.64	0	0	0	0	0	0	0	0	1530.
	Sub-Total (B)(1)	218	19698 3431	0	196983 431	21.09	196980 3431	196 983 431	21.09	0	21.09	0	0	0	0	0	0	0	0	1969.
2	Central Government/State Government(s)/President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	8	0296			296		0296		180 296				92946				9
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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 underlying Depository Receipts (vi)	Total no. shares held (VII = (iv)+(v)+(vi))	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of securities (including Warrants) (x)		Total shareholdin g, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of shares held (Not applicable)	Applicable (XIV)
								Class X	Class Y	Total		Convertible securities	Warrants					
1 Custodian/DR Holder		0	0	0	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	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	0	0	0

