

**BANK OF INDIA**  
SHAREHOLDING PATTERN AS ON 30.06.2015

Quarter Ended : 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 632149		Name of Scrip : BOI		Class of Security : Equity		As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
Category Code	<u>Partly paid up shares</u>			Number of partly paid up shares					
	Held by Promoter/Promoter group			0		0.00		0.00	
	Held by Public			0		0.00		0.00	
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
<u>Outstanding Convertible Securities</u>				Number of outstanding Securities		As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
Held by Promoter/Promoter group				0		0.00		0.00	
Held by Public				0		0.00		0.00	
<b>Total</b>				<b>0</b>		<b>0.00</b>		<b>0.00</b>	
<u>Warrants</u>				Number of warrants		As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
Held by Promoter/Promoter group				0		0.00		0.00	
Held by Public				0		0.00		0.00	
<b>Total</b>				<b>0</b>		<b>0.00</b>		<b>0.00</b>	
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								<b>664908515.00</b>	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	<b>Shareholding of Promoter and Promoter Group2</b>								
(1)	<b>Indian</b>								
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00	
(b)	Central/State Government(s)	1	428367513	428367513	64.43	64.43	0	0.00	
(c)	Bodies Corporate								
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	1	428367513	428367513	64.43	64.43	0.00	0.00	
(2)	<b>Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Qualified Foreign Investor								
(e)	Any Other (specify)								
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>428367513</b>	<b>428367513</b>	<b>64.43</b>	<b>64.43</b>	<b>0.00</b>	<b>0.00</b>	

(contd ....2)



Name of the Company : Bank of India

SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter Ended : 30.06.2015			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
<b>(B) Public Shareholding<sup>3</sup></b>									
<b>(1) Institutions</b>									
(a)	Mutual Fund/UTI	45	8601789	8601089	1.29	1.29			
(b)	Financial Institutions/Banks	30	1926489	1925889	0.29	0.29			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	34	113880006	113880006	17.13	17.13			
(f)	Foreign Institutional Investors	115	44556568	44551568	6.70	6.70			
(g)	Foreign Venture Cap. Inv								
(h)	Qualified Foreign Investor								
(i)	Any Other(specify)								
	Foreign Portfolio-Corp	18	5242940	5242940	0.79	0.79			
<b>Sub-Total (B)(1)</b>		<b>242</b>	<b>174207792</b>	<b>174201492</b>	<b>26.20</b>	<b>26.20</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(2) Non Institutions</b>									
(a)	Bodies Corporate	2049	13780061	13462761	2.07	2.07			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	262275	42082563	27571226	6.33	6.33			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	108	3621917	3601417	0.55	0.55			
(c)	Qualified Foreign Investor								
(d)	Any Other(specify)								
	Overseas Corporate Bodies	3	160200	0	0.02	0.02			
	Non Resident Individuals	2210	2688469	1965269	0.40	0.40			
	Any Other								
<b>Sub-Total (B)(2)</b>		<b>266645</b>	<b>62333210</b>	<b>46600673</b>	<b>9.37</b>	<b>9.37</b>	<b>N . A.</b>	<b>N . A.</b>	
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>266887</b>	<b>236541002</b>	<b>220802165</b>	<b>35.57</b>	<b>35.57</b>	<b>N . A.</b>	<b>N . A.</b>	
TOTAL (A)+(B)		<b>266888</b>	<b>664908515</b>	<b>649169678</b>	<b>100.00</b>	<b>100.00</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been Issued</b>									
1	Promoter and Promoter Group	0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>	
2	Public	0	0	0	0.00	0.00			
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>266888</b>	<b>664908515</b>	<b>649169678</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	



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**(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Details of shares held		Encumbered shares (*)		Details of Warrants			Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	428367513	64.43	0	0.00	0.00	0	0	0	0	64.43
	Total	428367513	64.43	0	0.00	0.00	0	0	0	0	64.43

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	99281603	14.93					14.93
2	THE NEW INDIA ASSURANCE CO LTD	7171643	1.08					1.08
	TOTAL	106453246	15.01					16.01



(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	99281803	14.93					14.93
	TOTAL	99281803	14.93					14.93

(l) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of shareholders Promoters / Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	President of India	Promoters	68482643	10.30
2	Life Insurance Corporation of India	Insurance Company	16500000	2.48
3	Life Insurance Corporation of India P & GS Fund	Insurance Company	3500000	0.53
4	The New India Assurance Co Ltd	Insurance Company	2645502	0.40
	Total		91128145	13.71



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### (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : 532149			Quarter Ended : 30.06.2015	
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		N I L		

### (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE : 532149			Quarter Ended : 30.06.2015	
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		N I L		



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III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(1)	(II)						
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
<b>(B)</b>	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B) (2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

