

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:CPS:2014-15:553

Date 07-01-2015

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.

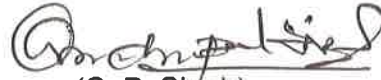
Dear Sir,

**Statement showing shareholding pattern
for the quarter ended 31.12.2014**

Pursuant to clause 35 of the listing agreement we furnish herewith statement showing shareholding pattern for the quarter ended 31-12-2014. We had also sent this file via (i) E-mail at cmlist@nse.co.in, corp.relations@bseindia.com (ii) Posted on web portals of BSE and NSE and putting the same on Bank's website i.e. www.bankofindia.co.in.

Thanking you,

Yours faithfully,


(C. P. Singh)
Senior Manager



BANK OF INDIA
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter ended 31.12.2014			
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group			0	0.00	0.00			
	Held by Public			0	0.00	0.00			
	Total			0	0.00	0.00			
Outstanding Convertible Securities				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			
Total				0	0.00	0.00			
Warrants				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			
Total				0	0.00	0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities						642263013.00			
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 As a percentage of (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group2								
(1)	Indian								
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00	
(b)	Central/State Government(s)	1	428367513	428367513	66.70	66.70	0	0.00	
(c)	Bodies Corporate								
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	1	428367513	428367513	66.70	66.70	0.00	0.00	
(2)	Foreign								
(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	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	428367513	428367513	66.70	66.70	0.00	0.00	

(contd2)



SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter ended 31.12.2014			
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		Number of Shares	As a %	
					(A+B)1	(A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B) Public Shareholding3									
(1) Institutions									
(a)	Mutual Fund/UTI	77	10682750	10682050	1.66	1.66			
(b)	Financial Institutions/Banks	26	1267213	1266613	0.20	0.20			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	37	95028516	95028516	14.80	14.80			
(f)	Foreign Institutional Investors	183	57026330	57021330	8.88	8.88			
(g)	Foreign Venture Cap. Inv								
(h)	Qualified Foreign Investor								
(I)	Any Other(specify)								
Sub-Total (B)(1)		323	164004809	163998509	25.54	25.54	N . A.	N . A.	
(2) Non Institutions									
(a)	Bodies Corporate	2116	10875051	10556851	1.69	1.69			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	232720	34235314	19512472	5.33	5.33			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	62	2249332	2228832	0.35	0.35			
(c)	Qualified Foreign Investor								
(d)	Any Other(specify)								
	Overseas Corporate Bodies	3	160200	0	0.02	0.02			
	Non Resident Individuals	1915	2370794	1622494	0.37	0.37			
	Any Other								
Sub-Total (B)(2)		236816	49890691	33920649	7.76	7.76	N . A.	N . A.	
Total Public shareholding (B)=(B)(1)+(B)(2)		237139	213895500	197919158	33.30	33.30	N . A.	N . A.	
TOTAL (A)+(B)		237140	642263013	626286671	100.00	100.00	N . A.	N . A.	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
		0	0	0	0.00	0.00	N . A.	N . A.	
1	Promoter and Promoter Group	0	0	0	0.00	0.00			
2	Public	0	0	0	0.00	0.00			
GRAND TOTAL (A)+(B)+(C)		237140	642263013	626286671	100.00	100.00	0.00	0.00	



BANK OF INDIA
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 % of total No. of warrants of the same class	No. of Convertible securities held	As a % of total No. of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	PRESIDENT OF INDIA	428367513	66.70	0	0.00	0.00	0	0	0	0	66.70	
	Total	428367513	66.70	0	0.00	0.00	0	0	0	0	66.70	

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

(I) (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 % of total 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	80457693	12.53					12.53
	TOTAL	80457693	12.53					12.53



(i) (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	80457693	12.53					12.53
	TOTAL	80457693	12.53					12.53

(i) (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	10.66
	TOTAL		68482643	10.66



BANK OF INDIA

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

SCRIP CODE : 532149		Quarter ended :31.12.2014		
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 :31.12.2014		
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		



BANK OF INDIA

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)	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	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)	Public Shareholding						
(1)	Institutions						
(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)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	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)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

