

BANK OF INDIA

SHAREHOLDING PATTERN AS ON 30.09.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter ended : 30.09.2015		
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						791913170.00		
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		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)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	
(b)	Central/State Government(s)	2	555372168	428367513	70.13	70.13	0	0.00
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	2	555372168	428367513	70.13	70.13	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)	2	555372168	428367513	70.13	70.13	0.00	0.00

(contd2)

SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter ended : 30.09.2015			
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 As a percentage of		Shares pledged or otherwise encumbered		
					(A+B)1	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B) Public Shareholding3									
(1) Institutions									
(a)	Mutual Fund/UTI	48	7214266	7213566	0.91	0.91			
(b)	Financial Institutions/Banks	29	2120536	2119936	0.27	0.27			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	32	112875744	112875744	14.25	14.25			
(f)	Foreign Institutional Investors	106	36242629	36237629	4.58	4.58			
(g)	Foreign Venture Cap. Inv								
(h)	Qualified Foreign Investor								
(i)	Any Other(specify)								
	Foreign Portfolio-Corp	25	8494194	8494194	1.07	1.07			
	Sub-Total (B)(1)	240	166947369	166941069	21.08	21.08	N . A.	N . A.	
(2) Non Institutions									
(a)	Bodies Corporate	2295	15309891	14999391	1.93	1.93			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	274142	46702569	32278312	5.90	5.90			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	144	4601900	4581400	0.58	0.58			
(c)	Qualified Foreign Investor								
(d)	Any Other(specify)								
	Overseas Corporate Bodies	3	160200	0	0.02	0.02			
	Non Resident Individuals	2343	2819073	2096073	0.36	0.36			
	Any Other								
	Sub-Total (B)(2)	278927	69593633	53955176	8.79	8.79	N . A.	N . A.	
	Total Public shareholding (B)=(B)(1)+(B)(2)	279167	236541002	220896245	29.87	29.87			
	TOTAL (A)+(B)	279169	791913170	649263758	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)	279169	791913170	649263758	100.00	100.00	0.00	0.00	

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(I) (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 (I) (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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	555372168	70.13	0	0.00	0.00	0	0	0	0	70.13
	Total	555372168	70.13	0	0.00	0.00	0	0	0	0	70.13

(*) 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 (I) (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	12.54					12.54
2	THE NEW INDIA ASSURANCE CO LTD	7171643	0.91					0.91
	TOTAL	106453246	13.44					13.44

(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 (I) (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	99281603	12.54					12.54
	TOTAL	99281603	12.54					12.54

(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 (l)(a) above}
1	President of India	Promoters	555372168	83.53
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		578017670	86.93

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

SCRIP CODE : 532149		Quarter Ended : 30.09.2015		
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 : 30.09.2015		
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		

