

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस. सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: 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: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 Corporaiton of India.

We request you to take it on record and oblige.

Thanking you,

Encl: As Above

Yours faithfully,

(Rajeev Bhatia)

Company Secretary

Name of Listed Entity:Bank Of India

Scrip Code/Name of Scrip/Class of Security: BANKINDIA Share Holding Pattern Filed under: Reg 31(1)(c) Share Holding Pattern as on: 04-May-2016

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

S. No.	Particulars	Yes/No	
_	Whether the Listed Entity has issued any No	No	
	partly paid up shares?		
2	any	No	
	Convertible Securities or Warrants?		
S	Whether the Listed Entity has any shares	No	
	against which depository receipts are issued?		
4	Whether the Listed Entity has any shares Yes	Yes	Promoter and Promoter Group Public
	in locked-in?		Group
5	Whether any shares held by promoters are No	No	
	pledge or otherwise encumbered?		
6	Whether the Listed Entity has issued any No	No	
	differential Voting Rights?		

Table I - Summary Statement holding of specified securities

(a) % of (a) total	(X)=(X)			-									
(a) % of		6.4	t % of	Clas To	Clas	(A+D+C4)							
6/ 00		8	asa	Rights		W-0-00							
No. ASB	capital	Warrants)	Total	of Voting	No	100000	***		100				
	manual .	(meaning				CIID	3		3				
charo	diluted chare	Anchedina				Coel	(A)4(A)	(VI)	held	200			
10 age	percentage o	securities				1057)	210.000	200		40.00.00			
	- Contractor	COLLABOR SOLUTIONS				per SCRR,	(VII) =	Receipts	shares	hold	205		
(XIII)	securities (as a	Convertible		1000		-	11010	Concourage A	Charles	Shares	(111)		200
	Of CONVENTION	Cutstanding		(X)		(calculated as	hold	Dancellory	a selection of	The state of the s	010010	(10)	(1)
		0		Samuranas		no, or shares	snares	underlying	dn-pied	equity	olders	an	2
ersion shares pledg	full conversion	Underwind	100000000000000000000000000000000000000	and in the same	,,,,,	100 to to to to	nos.	Saleus	Party	paid up	shareh	shareholder	7
g Locked III	as a % assumin	Shares	iss of	d in each cla	he	as a of of total	-	aliana.	1000	No. or rang	WOS. 01	Category of	Catego
The same of the	Ottorion	NO. 01	Rights	ber of Young	Num	Shareholding	Total	No of	No of	Was of fully	10000	0	





	A	Z		C	C1	C2	
	Promoter & Promoter	Public		Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
	2	29961	00	0	0	0	29962 0
	6568546 95	2771802 0	96	0	0	0	29962 9340349 0 0 91
	0	0		0	0	0	0
	0	0		0	0	0	0
	656854 70.32 695	277180 29.68	296	0	0	0	934034 100 991
	70.32	29.68		0	0	0	100
×ë	6568 0 5469	2771 0	6708	0	- 0	0	9340 0 3499 1
eg:y				0	0	0	
			296	0	0	0	934 034 991
0	70.32 0	29.68 0		0	-		0 001
(A+B+Cz)	70.32	29.68		0	C	0	100
	65685 100 4695	40639 14.66	17.1	0			3989
held (b)	100	14,66		0		0	3989
			-	_			

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

6568 100 5469 0	,		>			>	5	5	,	-		0		TOTOTSIL	1
6568 100 5469	C	0	0	0	0	0	0	0	0	0	0	0		Foreign	3
6568 100				854 695	4695		504 70.52	695	c	C	65685 4695	2		Sub-Total (A)(1)	
	70.32	0	722	656	666850			0	0		0	0		Any Other (specify)	р
	0	0	0	5	5	>								Institutions/ Banks	
0	0	0	0	0	0	0	0	0	0		0	0) Financial	0
														State Government(s	
0	0	0	0	0	0	0	0	0	0		0	0		Central Government/	0
			0.01	854	4695	4	54 7/0.52	695	6		65685 0 4695			Government of India	
6568 100	70 32	5	70.33	695	fa .						4020			ndu undivided Family	
	10.32		/0.32	854	95	2 65685	656854 70.32 695	6568	0	35.55	65685 0	2		Individuals/Hi	
6568 100	200	0	0		0		0	0	0		0 0	0		Indian	
	of diluted share share capital (VII)+(X) as a % of A+B+C2		rights	a)	Class Y	Class	(in a)								
NO. AS a NO. So a NO. So a NO. So a NO. NO.	securities (Warrants)	Total as a % of Total	lights	No of Voting Rights		A		(4)	3	s held (IV)				
Oncum (XI)		convertible securities				ST.	SCRR,	+	Receipts	held		(III)		0	
(XII)		Outstanding		(xn)	1	+		to	underlying	equity	paid	shareh	3	of the Shareholders	abron
Locked in	H	Shares	dies	of secur	Number of young regime new in	+	Sharehol	Total	Nos. of	Partly	H	No. of		Category & Name	

													Group(A) = (A)(1) + (A)(2)	
	0				693								of Promoter and Promoter	
	20409				804	4695	E	695			4695		Shareholding	
	5460	/0.32	C	656 /0.52	656	656850		656854 70.32	0	50	656850	12	Total	
+	6560 100	2000	5										(A)(2)	
		c	0	0	-	-	0	0	0	0	0	0	Sub-Total	
+	5	5		>	>								(specify)	
		<	<	-	-	0	0	0	0	0	0	0	Any Other	0
1	0	5	>	2	>								Investor	
										Ī			Portfolio	100000
		C	C	0	-		0	0	0	0	0	0	Foreign	р
1		5 0	5 0	0	5 0				C	0	0	0	Institutions	C
	0	0	5	5 0	5				0 0	0	0	C	Government	0
	0	0	0	5	5	5	5	0	2	5			THUI VIGIDIA IDILI	
													Individuals)	
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 Statement showing shareholding pattern of the Public shareholder

7	to	_				
Venture	Mutual Funds/	Institutions				Category & Name of the Shareholders (f)
						(ii)
0	35	0				Nos. of shareh older (III)
0	65440 07	C			s held (N)	No. of fully paid up equity
0	0	0			3	Partly paid-up equity shares held
0	0	C	5		(w)	Nos. of shares underlying Depository Receipts
0	654400 .7	C				Total nos. shares held VIII=
0	.7	0			As a % of (A+B+C2)	Sharehol ding % calculate d as per SCRR, 1957
0	07	2	5	Class		
0	č	0	0	√ Class	No of Voting Rights	Number of Voting Rights held in each class of securities (IX)
0	400 7	1	5	Tot al	ghts	ung Righ s of secu (IX)
0	, ,	1	0	rights	Total as a % of Total	ts held in rities
0	C	0	0		(Including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities
0		1	0	percentage of diluted share capital) (XI)	convertible securities	shareholdin g, as a % assuming full conversion
0	0	5	0		(a)	Loc sh
0	•	>	0	es held (b)	As a % of total	Locked in shares (XII)
			0	(a) ~ \frac{16}{2}	- (No.	ples offh
			0	s held (Not applic able)	As a % of total	Shares pledged or otherwise encumbered (XIII)
0	0.70	7545	0		×	share share fi demail

2 Central Govern State Govern	Sub-To (B)(1)	i Any Othe (specify)	h Provide Funds/ Pension Funds	Life Insuranc Corpora of India	g Insur Com	f Financial Institution Banks	e Foreign Portfolio Investors	d Foreign Venture Capital Investors	c Alternate Investme Funds
Central Government/ State Government(s)/ President of	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Life Insurance Corporation of India	Insurance Companies	Financial Institutions/ Banks	ign olio stors	ign ure tal stors	Alternate Investment Funds
0	218	67	0	0	33	30	53	0	0
0	19698 0 3431	15309 0 555	0	13528 1603	15404 0 4889	24938 0	18591 0 173	0	0
0	0	0	0		0	0	0	0	0
0	19698. 431	153095 55	0	135281 603	154044 889	249380 7	185911 73	0	0
0	196983 21.09 431	5 1.64	0	1000000	1 16.49) .27	1.99		0
0	196980 3431	153090 555	0	3528	154040 4889	249380 07	185910 173	. 0	0
0	196 983 431	153 095 55	0	135 281 603	154 044 889	249 380 7	185 911 73		
0	21.09	1.64			16.49	.27			0
0	0	0	C		0	0	0		0
0	21.09	1.64	C	14.48	16.49	.27	1.99	3	0
0	294		0.54	294	4063 26.3 9294 8	0			
	0.0			4 4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6.3				
C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1530		9 1540	9 9	2493.	1839	0	0



277 29.68 0 29.68 4063 14.6	29.68 0 29.68	29.68 0	29.68	277 29.68	277		277180	277180 29.68	0	277180	29961	Total Public	
	14.5	0	8.59	0	8.59	801 968	801960	801968 8.59	0	801960	29940	Sub-Total (B)(3)	
			1.89	C	1.89	508 46	176500 846	176508 1.89 46	0	17650 0 846	4543	Any Other (specify)	e
			8	0		0	0	0		0	0	Overseas Depositories (holding DRs) (balancing figure)	р
			0	0		0		0	0	0	0	Employee Trusts	c
			0	0	0	267 25	267250	26725 0	0	267250	~	NBFCs registered with RBI	б
			.4/	C	.4/	008	80	0 435008 ,47	4.0	43500 0 80	83	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	E:
			6.23	0	6.23	581 692 14	581690 214	020-04		58169 0 214	476	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-
-	0	0	6.7	0	6.7	625 192 94	625190 294	625192 6.7 94	0	62519 0 294	29484	Individuals -	22
	0		0	0	0		0	0	0	0	0	Non- institutions	ω
			0	0	0	0	0	0	0	0	0	Sub-Total (B)(2)	



						+(B)(3)
					<u> </u>	(B)(1)+(B)(2)
	290					(B)=
92940	180	0296	296	0296	00	Shareholding



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

																															_	
Category & Name	of the	Shareholders	***													Custodian/DR Holder		Banafit Trust	CIDI	under SEBI	Share based	Employee	Benefit)	Regulations.	2014)	Total Non-	Promoter-	Non Public	Charabaldina	Shareholding	(C)=	(5(1)+(5(3)
PAN	(3)																															
No. of	shareh	older	Arrest .													0		•								0						
No. of	fully	paid	- Transfer	share	4 10010	s held	an	37.							t	0	1	4				Ī		B		0						
Partly	paid-up	+	1	held	1											0		,								0					Ī	
		+	+						_	_	1			7		0			_							0						<u></u>
Nos. of	shares	Underlying	Donate of the second	Receipts	***											0										0						
Total no.	shares	held	WALL THE STREET	V+V+VI)																												
Sharehol	ding %	calculate das per	2000	SCRR,	1001	As a % of	(A+B+C2)	CHIN	1000000							0										0						
Num			_			Noot			2	V daga	^				İ	0	1	•								0						
ber of Vot	each class of securities					No of Voting Rights			200	Cidae		Ī				0		9								0		Ī		Ī		
ing Rigi	of seci	(80)				ights			1	2 0	ar				1	0		-								0			Ī			Ī
Number of Voting Rights held in	untles					Total as	a % of	Total	Voting	rights						0										0						
No. of	Shares	Underlying	The state of the s	convertible	000000000000000000000000000000000000000	(including	Warrants)	8								0		•								0						
Total	shareholdin	g, as a %	The state of the s	conversion	200101010101	of	convertible	securities (8 88	percentage	of diluted	share	deligie	capitall	(44)	0		4								0						
Nur	100	50	1			No.		-							ı		İ									0						ī
Number of	Locked in	shares	house			As a	% of	total	Shar	89	held				-	0		5								0						
Num	Sh	pled	000	encu		No.	010	-	99	Na	C C	ble	200)												0						
Number of	Shares	pledged or	001010100	encumbered	from	Asa	% of	total	share	s held	Not	applie	appire	anie)												0						
Numi	egi	share	-	demai	200	X	W	Appli	0.00000							0		9								0						

