

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
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Bandra- Kurla Complex,
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Ref No. HO:IRD:2016-17: 19

Date: 06.04.2016

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/Madam,

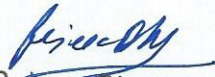
Dear Sir,

Submission of Shareholding pattern – 31st March 2016

In compliance of Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Shareholding Pattern for our Equity Shares for the period ended 31st March 2016. We request you to take it on record and oblige.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

Encl: As Above



Format of holding of specified securities

ANNEXURE -I

Name of Listed Entity: **BANK OF INDIA**
Scrip Code : **532149** Name of Scrip : **BOI** Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a. If under 31 (1)(b) then indicate the report As on **31.03.2016**
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledged or otherwise encumbered?	YES	NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary statement holding of specified securities

Category (I)	No. of shareholders (II)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class: Equity	No. of Voting Rights Class: eg. Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter Group	1	55372168	0	0	55372168	68.01	55372168	0	55372168	68.01	0	55372168	0	0	0	0	55372168
(B) Public	297838	261180296	0	0	261180296	31.99	261180296	0	261180296	31.99	0	261180296	0	0	0	0	261180296
(C) Non Promoter, Non Public																	
(C1) Shares underlying DRs																	24103005
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	297839	816552464	0	0	816552464	100.00	816552464	0	816552464	100.00	0	816552464	0	0	0	0	796402173



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

Category & Name of the shareholders (I)	PAN (II)	No. of sharehold or (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	No. of shares underlying convertible securities (including Warrants) (XI)	Shareholding, assuming full conversion of convertible securities (as a % of (A+B+C2)) (XII) = (VII)+(XI)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)	
								Class eq: X	Class eq: Y	Total				No. (a)	As a % of total shares held (b)			No. (a)
(1) Indian																		
(a) Individuals																		
1) PRESIDENT OF INDIA																		
ii) Name (xyz...)			1	555372168	0	555372168	68.01	555372168	0	555372168	68.01	0	555372168	68.01	0	0	555372168	
(b) Central/State Government(s)																		
Name (xyz...)																		
(c) Financial Institution/Banks																		
Name (xyz...)																		
(d) Any Other (Specify)																		
a) Bodies Corporate																		
Sub- Total (A)(I)																		
(2) Foreign			1	555372168	0	555372168	68.01	555372168	0	555372168	68.01	0	555372168	68.01	0	0	555372168	
Individuals (Non-Resident Individual/ Foreign Individuals)																		
Name (xyz...)																		
(b) Government																		
Name (xyz...)																		
(c) Institutions																		
Name (xyz...)																		
(d) Foreign Portfolio Investor																		
Name (xyz...)																		
(e) Any Other (Specify)																		
Name (xyz...)																		
Sub- Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)			1	555372168	0	555372168	68.01	555372168	0	555372168	68.01	0	555372168	68.01	0	0	555372168	

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of sharehold r (III)	No of fully paid-up equity shares held (V)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total shares (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, 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)	Number of equity shares held in dematerialized form (XIV)
								Class : Equity eg. Y	Class Total	% of Total Voting Rights						
(1) Institutions																
(a) Mutual Fund/UTI Name (xyz....)		43	6434935	0	0	6434935	0.79	6434935	0	6434935	0.79	0	0	0		6434235
(b) Venture Capital Funds Name (xyz....)																
(c) Alternate Investment Funds Name (xyz....)																
(d) Foreign Venture Capital Investors Name (xyz....)																
(e) Foreign Portfolio Investors Name (xyz....)		47	17646636	0	0	17646636	2.16	17646636	0	17646636	2.16	0	0	0		17646636
(f) Financial Institutions Banks Name (xyz....)		37	2456003	0	0	2456003	0.30	2456003	0	2456003	0.30	0	0	0		2456003
(g) Insurance Companies		6	18763286	0	0	18763286	2.30	18763286	0	18763286	2.30	0	0	0		18763286
(h) Life Insurance Corp of India	AAACGL0882H	27	119281603	0	0	119281603	14.61	119281603	0	119281603	14.61	0	0	20000000	1677	14123992
(i) Provident Funds/Pension Funds Name (xyz....)																119281603
(j) Any Other (specify)																
(k) Foreign Institutional Investors		65	19037450	0	0	19037450	2.33	19037450	0	19037450	2.33	0	0	0		19037450
(l) Foreign Banks		1	16623	0	0	16623	0.00	16623	0	16623	0.00	0	0	0		16623
Sub- Total (B)(1)		226	183636536	0	0	183636536	22.49	183636536	0	183636536	22.49	0	0	24639294	13.42	178990942
(2) Central Government/State Government(s)/President of India																
Name (xyz....)																
Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00					0



(3)	Non- Institutions																		
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs.2 lakhs.	293006	56771201	0	0	56771201	6.95	56771201	0	56771201	6.95	56771201	0	56771201	6.95	56771201	0	0	42471404
(b)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	77	4141587	0	0	4141587	0.51	4141587	0	4141587	0.51	4141587	0	4141587	0.51	4141587	0	0	4121087
(c)	NBFIs registered with RBI																		
(d)	Name (xyz....)																		
(e)	Employee Trust																		
(f)	Name (xyz....)																		
(g)	Overseas Depositories (holding DRs) (disclosing figure)																		
(h)	Name (xyz....)																		
(i)	Any Other (specify)																		
(j)	Foreign Bodies	2	155700	0	0	155700	0.02	155700	0	155700	0.02	155700	0	155700	0.02	155700	0	0	0
(k)	Bodies Corporate	2062	12970710	0	0	12970710	1.59	12970710	0	12970710	1.59	12970710	0	12970710	1.59	12970710	0	0	1260610
(l)	Individual NRI- Rep- Non Rep.	2455	3075302	0	0	3075302	0.38	3075302	0	3075302	0.38	3075302	0	3075302	0.38	3075302	0	0	2356702
(m)	Trust	10	429260	0	0	429260	0.05	429260	0	429260	0.05	429260	0	429260	0.05	429260	0	0	429260
(n)	Sub- Total (B)(3)	297612	77543760	0	0	77543760	9.50	77543760	0	77543760	9.50	77543760	0	77543760	9.50	77543760	0	0	62039063
(o)	Total Public Shareholding	297838	261180296	0	0	261180296	31.99	261180296	0	261180296	100.00	261180296	0	261180296	100.00	261180296	0	0	241030005
(p)	(B)-(B)(1)-(B)(2)-(B)(3)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

(1)	Category & Name of the shareholder's (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculate 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 convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class of: Y	Total Class of: X				No. As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (If available)																	
(i)	abc.....																	
(ii)	efg.....																	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc.....)																	
	Total Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)																	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.F. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

