

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फैक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

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Ref No. HO:IRD:2016-17:335

Date: 16-09-2016

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,

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.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

Encl: As Above

- Name of Listed Entity: Bank Of India
- Script Code/Name of Scrip/Class of Security: BANKINDIA
- Share Holding Pattern Filed under: 31c
- Share Holding Pattern as on: 08-Sep-2016
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)		No. of Partly paid-up equity shares held (V)		No. of underlying Depository Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding of securities (as diluted) (XI) = As a % of (A+B+C)	Number of Locked-in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares in dematerialized form (XIV)
			paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Class eg: X	Class eg: Y				Total										
A	Promoter & Promoter Group	1	777514808	0	0	0	777514808	73.72	777514808	0	777514808	73.72	0	73.72	777514808	100	0	0	0	666854695
B	Public	298586	277180296	0	0	0	277180296	26.28	277180296	0	277180296	26.28	0	26.28	40639294	14.66	0	0	0	261738269
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	298587	1054695104	0	0	0	1054695104	100	1054695104	0	1054695104	100	0	100	818154102	77.57	0	0	0	918592964



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

Category & Name of the Shareholders (j)	PAN (ii)	No. of share older (iii)	No. of fully paid up equity shares held (iv)		Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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 Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % as a % assuming full conversion of convertible securities (XI) = (VIII)+(X) as a % of A+B+C2	No. of Locked In Shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
			Class X	Class Y					Total									
1 Indian Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Central Government/ State Government(s)	AAAAAA1111A	0	777514808	0	0	0	777514808	73.72	0	0	0	73.72	0	0	0	100	0	0
b Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Sub-Total (A)(1)		1	777514808	0	0	0	777514808	73.72	0	0	0	73.72	0	0	0	100	0	0
2 Foreign Individuals (Non-Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	777514808	0	0	0	777514808	73.72	0	0	0	73.72	0	0	0	100	0	556854695



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of share held (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VII = V+VI+VII	Shareholding % 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 X	Class Y	Total				No. (a)	As a % of total Shares held (b)		
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mutual Funds/ Venture Capital Funds		31	7475156	0	0	7475156	71	0	0	7475156	71	0	0	0	0	0	7475156
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors		55	21181916	0	0	21181916	2.01	0	0	21181916	2.01	0	0	0	0	0	21181916
Investors		40	14832252	0	0	14832252	1.41	0	0	14832252	1.41	0	0	0	0	0	14831452
Financial Institutions/ Banks		37	145182291	0	0	145182291	13.77	0	0	145182291	13.77	0	0	0	0	0	145182291
Insurance Companies/ LIC of India	AAACL0582H	0	135281603	0	0	135281603	12.83	0	0	135281603	12.83	0	0	0	0	0	135281603
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify) Sub-Total (B)(1)		46	8740528	0	0	8740528	83	0	0	8740528	83	0	0	0	0	0	8735528
Central Government/ State Government(s)/ President of India		1	36	0	0	36	0	0	0	36	0	0	0	0	0	0	36
Sub-Total (B)(2)		1	36	0	0	36	0	0	0	36	0	0	0	0	0	0	36
Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals - Individuals		288625	62049811	0	0	62049811	5.88	0	0	62049811	5.88	0	0	0	0	0	49429564
Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		288538	57821748	0	0	57821748	5.48	0	0	57821748	5.48	0	0	0	0	0	45222001
Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		87	4228063	0	0	4228063	4	0	0	4228063	4	0	0	0	0	0	4207563
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify) Sub-Total (B)(3)		9751	17718306	0	0	17718306	1.68	0	0	17718306	1.68	0	0	0	0	0	14902326
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		298576	79768117	0	0	79768117	7.56	0	0	79768117	7.56	0	0	0	0	0	64331890
		298586	277180296	0	0	277180296	26.29	0	0	277180296	26.29	0	0	0	0	0	261738269



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares older (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (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 q. as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)	As a % of total Shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)
								Class X	Class Y	Total							
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

