ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity:BANK OF INDIAScrip 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?		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

* 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 I - Summary statement holding of specified securities

Categ	category of shareholder (II)	Nos of shareholders	No of fully paid-up	No of	No of shares	Total nos. shares held	Shareholding as	Number of Voting Rights held	l in each class of securities	(IX)	No of shares	Shareholding, as a	Number of Locked in	shares (XII)	Number	r of shares	Number of equity shares
ory		(III)	equity shares held (IV)	Partly	underlying	$(\mathbf{VII}) = (\mathbf{IV}) + (\mathbf{V}) + (\mathbf{VI})$	a % of total no.				Underlying	% assuming full			pledged or otherwise		held in dematerilized
(I)				paid-up	Depository		of				Outstanding		1		encumbared (XIII)		form (XIV)
				equity	Receipts		shares(calculate				convertible	convertible					
				shares	(VI)		d as per SCRR,	No of Voting Rig	hts	Total as a %	securities	securities (as a	No. (a)	As a % of total		As a % of	
				held (V)			1957) (VIII) As a % of (A+B+C2)	Class : Equity Class eg: Y	Total	of (A+B+C)	(Including Warrants)	percentage of diluted share		shares held (b)		total shares	
							70 01 (A+D+C2)				(X)	capital)				held (b)	
											(A)	(XI)=(VII)+(X) As					
												a % of (A+B+C2)					
												u /v or (iii b : c2)					
(A)	Promoter & Promoter Group	1	555372168	0	0	555372168	68.01	555372168 0	555372168	68.01	0	68.01	555372168	68.01			555372168
(B)	Public	297838	261180296			261180296	31.99	261180296 0	261180296	31.99	0	31.99	24639294	3.02			241030005
(C)	Non Promoter- Non Public							0)								
(C1)	Shares underlying DRs						0										
(C2)	Shares held by Employee Trus	t 0	0	0	0	0	0	0 0)								
	Total	297839	816552464			816552464	100.00	816552464 0	816552464	100.00	0	100.00	580011462	71.03			796402173

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

	Category & Name of the shareholders (I)	PAN (II)	Nos of sharehold er (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares	No of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calcula	Number of Vot	ing Rights held	l in each class of se	curities (IX)	Underlyingas a %Outstandingassuming fullconvertibleconversion of	Number of Locked	er of Locked in shares (XII) Number of shares pledged or otherwise encumbared (XIII)			Number of equity shares held in dematerilized form (XIV)	
					held (V)	(VI)			No. (a)	As a % of	No. (a)	As a % of total shares							
									Class eg: X	Class eg: Y	Total		Warrants)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of		total shares held (b)		held (b)	
(1)	Indian																		
(a)	Individuals/H.U.F																		
i)	PRESIDENT OF INDIA		1	555372168	0	0	555372168	68.01	555372168	3	0 555372168	68.01	0	0	555372168	68.01			55537210
ii)																			
(b)	Cental/State Government(s)																		
	Name (xyz)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
	a) Bodies Corporate																		
	Sub- Total (A)(1)		1	555372168	0	0	555372168	68.01	555372168	6 (0 555372168	68.01	0	0	555372168	68.01			55537216
(2)	Foreign																		
	Individuals (Non-Resident Individuals/																		
(a)	Foreign Individuals)																		
	Name (xyz)																		ļ
(b)	Government																		ļ
	Name (xyz)																		
(c)	Institutions																		ļ
	Name (xyz)																		ļ
(d)	Foreign Portfolio Investor																		ļ
	Name (xyz)																		
(e)	Any Other (Specify)																		ļ
	Name (xyz)																		
	Sub- Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	555372168			555372168	68.01	55537216	3	0 555372168	8 68.01	0	0	555372168	68.01	0	0	5553721
Note: (1) P.	Is of Shares which remain unclaimed may be given hear along An would not be displayed on website of Stock Exchange(s).				-			-	oting rights which a	re frozen etc.								-	

(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)	Nos of shareholde r (III)	No of fully paid- up equity shares held (IV)	Partly paid-up equity shares	No of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculat	Number of		ights held in eac rities (IX)	ch class of	No of shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of	Number of I shares		pledged	er of shares or otherwise pared (XIII)	Number of equity shares held in dematerilized
				held (V)	(VI)		ed as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Class : Equity	Voting R Class eg: Y	•	Total as a % of Total Voting Rights	securities (Including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	No. (Not applicabl e) (a)	As a % of total shares held (Not applicable)(b)	form (XIV)
(1)	Institutions																	
(a)	Mutual Fund/UTI	43	6434935	0	0	6434935	0.79	6434935	0	6434935	0.79	0	0	0) 0			6434235
	Name (xyz)																	
(b)	Venture Capital Funds																	
	Name (xyz)																	
(c)	Alternate Investment Funds																	
	Name (xyz)																	
(d)	Foreign Venture Capital Investors																	
	Name (xyz)																	
(e)	Foreign Portfolio Investors	47	17646636	0	0	17646636	2.16	17646636	0	17646636	2.16	0	0	0) 0			17646636
	Name (xyz)																	
(f)	Financial Institutions Banks	37	2456003	0	0	2456003	0.30	2456003	0	2456003	0.30	0	0	0) 0			2455403
	Name (xyz)																	
(g)	Insurance Companies	6	18763286	0	0	18763286	2.30	18763286	0	18763286	2.30	0	0	4639294	24.73			14123992
	i) Life Insurance Corp of IncAAACL058	2 I 27	119281603	0	0	119281603	14.61	119281603	0	119281603	14.61	0	0	2000000	16.77			119281603
(h)	Provident Funds/Pension Funds																	
	Name (xyz)																	
(i)	Any Other (specify)																	
(k)	Foreign Institutional Investors	65	19037450	0	0	19037450	2.33	19037450	0	19037450	2.33	0	0	0	0 0			19032450
(l)	Foreign Banks	1	16623	0	0	16623	0.00	16623	0	16623	0.00	0	0	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	0.00	0	0									0

(3)																	
(a)	individuals - i.Individual shareholders																
	holding nominal share																
	capital up to Rs.2 lakhs.	293006	56771201	0	0	56771201	6.95	56771201	0	56771201	6.95	0		0	0	42471	101
	II.Individual shareholders	293000	30771201	U	0	30771201	0.95	30//1201	0	30771201	0.35	0	, i	, ,	U	424/1	+04
	holding nominal share																
	capital in excess of Rs.2																
	lakhs.	77	4141587	0	0	4141587	0.51	4141587	0	4141587	0.51	0		0 0	0	4121	087
(b)	NBFCs registered with RBI																
	Name (xyz)																
(c)	Employee Trust																
	Name (xyz)																
	Overseas Depositories									-							
	(holding DRs) (balancing																
(d)	figure)																
	Name (xyz)																
(e)	Any Other (specify)																
(i)	Foreign Bodies	2	155700	0	0	155700	0.02	155700	0	155700	0.02	0	0	0 0	0		0
ii)	Bodies Corporate	2062	12970710	0	0	12970710	1.59	12970710	0	12970710	1.59	0	0) 0	0	12660	610
iii)	Individual NRI- Rep Non Rep.	2455	3075302	0	0	3075302	0.38	3075302	0	3075302	0.38	0		0 0	0	2356	702
iv)	Trust	10	429260	0	0	429260	0.05	429260	0	429260	0.05	0	() 0	0	429	260
	Sub- Total (B)(3)	297612	77543760	0	0	77543760	9.50	77543760	0	77543760	9.50	0	() 0	0	62039	063
	Total Public Shareholding																
	(B)=(B)(1)+(B)(2)+(B)(3)	297838	261180296	0	0	261180296	31.99	261180296	0	261180296	100.00	0		24639294	13.42	241030	005
	ils of the shareholders acting as persons in Concert incluc ils of Shares which remain unclaimed may be given hear	-			ers, outstand	ing shares held in	demat/unclaimed	suspense accour	ıt, voting ı	rights which are fr	ozen etc.						
Note	2																-
	AN would not be displayed on website of Stock Exchange	ze(s).															
	The above format needs to be disclosed along with the nar		persons:														
	tutions/Non Institutions holding more than 1% of total nu																
	V.r.t. the information pertaining to Depository Receipts, the			nactiva colu	mus to the e	stant information	available and the	halance to be die	closed ec.	held by custodian							
5) 1	The monitation pertaining to Depository Receipts, it	ne same may b	ansciosed in the les	spective colu	mus to tile e	AGENT IIIOIIIIatioII	available and the	balance to be dis	cioseu as	icia by custodiali.	,						

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

	Category & Name of the shareholders (I)	PAN (II) Nos of shareholder (III)		No of fully paid-up equity shares held	paid-up equity shares	Depository Receipts	shares held (VII) =	Shareholding as a % of total no. of shares(calculate		of Voting class of se		s held in each s (IX)	Underlying Outstanding convertible	, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		pledged or otherwise encumbared (XIII)		held in dematerilized
				(IV)	held (V)	(VI)	(IV)+(V)+(VI)	d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of ' Class eg: X	Voting Ri Class eg: Y	ghts Total	Total as a % of Total Voting Rights	securities (Including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No.	As a % of total shares held	No. (Not applicabl e)	As a % of total shares held (Not applicable)	form (XIV)
(1)	Custodian/DR Holder																	NA	
(a)	Name of DR Holder (If available)																	NA	
(i)	abc																	NA	
(ii)	efg																	NA	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)	Name (abc																	NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																	NA	
Note	:		•	•			•	•	•			•	•		•	•	•		
(1) P.	AN would not be displayed on website of	Stock Excl	nange(s).																
(2) TI	ne above format needs to disclose name of	of all holders	s holding more	than 1% of to	tal number o	of shares													
(3) W	rt the information pertaining to Deposi	tory Receip	te the come m	w be disclosed	l in the reen	ective columne	to the exten	t information avail	blo										

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