ANNEXURE -I

Format of holding of specified securities

Name of Listed

Entity: BANK OF INDIA

Scrip Code:

Name of Scrip: **BOI** Class of Security: **Equity**

Share Holding Pattern Filed under: Reg. 31(1)(a)

For the quarter ending: 31.12.2015

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

Table I - Summary statement holding of specified securities

Categ ory (I)	Category of shareholder (II)	Nos of sharehol ders (III)	No of fully paid-up equity shares held (IV)	No of Par tly pai d- up equi ty sha res held (V)	No of shares underl ying Deposi tory Receip ts (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Shareholdi ng as a % of total no. of shares(calc ulated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	each class of securities (IX) shares Underly ing Outstan ding convertible securitie s (Includi ng Warran ts) (X) No of Voting Rights No of Voting Rights Total as a % of (A+B +C) Shares Underly ing wassuming full conversio n of securities securities (as a percentag e of diluted share capital) (XI)=(XII) No. (a) As a % of of of (A+B +AB-C? No. (a) As a % of of (A+B +C) No. (a) As a % of of (A+B +C) No. (a) As a % of of total share capital) (XI)=(XII)						pled oth ence	nber of hares lged or erwise umbar (XIII) As a % of tota	Number of equity shares shares demateri lized form (XIV)		
								Class: Equity	Cla ss eg: Y	Total			a % of (A+B+C2				l sha res held (b)	
(A)	Promoter & Promoter Group	1	55537216 8	0	0	55537216 8	70.13	555372 168	0	555372 168	70.13	0	70.13	55537216 8	100. 00			55537216 8
(B)	Public	287990	23654100 2			23654100 2	29.87	236541 002	0	236541 002	29.87	0	29.87	22645502	9.57			22096660 5
(C)	Non Promoter- Non Public								0									
(C1)	Shares underlying DRs						NA											
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0									
	Total	28799 1	791913 170			791913 170	100.00	791913 170	0	791913 170	100.0	0	100.00	578017 670	72. 99			776338 773

Promoter & Promoter group

	Category & Name of the shareholder s (I)	PA N (II)	N shareho fully			No of shares underl ying Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V) +(VI)	Shareholdi ng as a % of total no. of shares(calc ulated as per SCRR, 1957) As a % of (A+B+C2) (VIII)			ng Rights h		No of shares Underly ing Outstan ding converti ble securitie s (Including Warran	Sharehold ing , as a % assuming full conversio n of convertibl e securities (as a percentag e of	Numb Locke shares	d in	sh pled othe encu	aber of ares ged or erwise umbar (XIII)	Number of equity shares held in demateri lized form (XIV)
									Class	Voting 1	Rights Total	Tota l as a % of Tota l	ts) (X)	diluted share capital) (XI)=(VII) +(X) as a % of	No. (a)	As a % of total shar es held	N o. (a)	As a % of tota l shar	
									eg: X	ss eg: Y		Voti ng Rig hts		(A+B+C2)		(b)		es held (b)	
(1)	Indian																		
(a)	Individuals/ H.U.F																		
i)	PRESIDENT OF INDIA		1	55537216 8	0	0	55537216 8	70.13	555372 168	0	555372 168	100. 00	0	0	555372 168	100. 00			55537216 8
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	55537216 8	0	0	55537216 8	70.13	555372 168	0	555372 168	100. 00	0	0	555372 168	100. 00			55537216 8
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)																		

1 1					-												ı I
	Name (xyz																
)																
(b)	Government																
	Name (xyz)																
(c)	Institutions																
(0)	mortunous																
	Name (xyz																
)																
	Foreign Portfolio																
(d)	Investor																
	Name (xyz																
)																
(e)	Any Other (Specify)																
	Name (xyz)																
)																
	Sub- Total																
	(A)(2)																
	Total Shareholdin																
	g of Promoter																
	and Promoter																
	Group (A)=(A)(1)+(555372		555372	# 0.13	555372		555372	100.		555372	5 0.13	70.			55537216
	A)(2)	1	168		168	70.13	168	0	168	00	0	168	70.13	13	0	0	8

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

Public Shareholder

	Category & Name of the shareholde rs (I)	PAN (II)	Nos of shar ehol der (III)	No of fully paid- up equit y	Pa rtl y pa id- up	No of shar es unde rlyin	Total nos. shares held (VII) =	Shareh olding as a % of total no. of shares(held s	l in ea ecurit	Voting Rinch class (ies (IX)		No of share s Unde rlyin g	Total Share holdi ng, as a	Number Locke shar (XI	d in es	sh pled othe encur	aber of ares ged or erwise nbared	Num ber of equit y share s held
				share	eq	g	(IV)+(calculat	No of V	oting	Rights	Tot	Outst	assu	No.	As	No.	As a	in
				s held (IV)	uit y sh ar es he ld (V)	Dep osito ry Rece ipts (VI)	V)+(V I)	ed as per SCRR, 1957) As a % of (A+B+ C2) (VIII)	Class : Equit y	Cl as s eg : Y	Total	al as a % of Tot al Vot ing Rig hts	andi ng conv ertibl e secur ities (Incl udin g Warr ants) (X)	ming full conve rsion of conve rtible securi ties (as a perce ntage of dilute d share capit al) (XI)	(a)	a % of tot al sh ar es hel d (b)	(Not appl icabl e) (a)	% of total share s held (Not applic able)(b)	dema teriliz ed form (XIV)
(1)	Institutions																		
	Mutual			62938	^		62938	. = .	62938	_	62938	100	^		_	_			62931
(a)	Fund/UTI Name (xyz		42	27	0	0	27	0.79	27	0	27	.00	0	0	0	0			27
)																		
	Venture																		
4.	Capital																		
(b)	Funds Name (xyz											-							-
)																		
	Alternate																		
(.)	Investment																		
(c)	Funds Name (xyz											-							
)																		
	Foreign																		
	Venture Comital																		
(d)	Capital Investors																		
(/	Name (xyz																		
)																		
	Foreign			11550			11770		11550		11550	100							11550
(e)	Portfolio Investors		33	11558 991	0	0	11558 991	1.46	11558 991	0	11558 991	100 .00	0	0	0	0			11558 991
(0)	Name (xyz		33	7/1	U	U	7/1	1,70	771	U	771	.00		, v		0			771
)																		
	Financial			216			***		210		216::	400							24077
(f)	Institutions Banks		29	21961 11	0	0	21961 11	0.28	21961 11	0	21961 11	100 .00	0	0	0	0			21955 11
(1)	Name (xyz		29	11	U	U	11	0.40	11	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	11	.00		<u> </u>		, U			11
)																		
(g)	Insurance		5	14123	0	0	14123	1.78	14123	0	14123	100	0	0	2645	18.			14123

	Companies			992			992		992		992	.00			502	73	992
	i) Life Insurance Corp of India	AAA CL058 2H	27	99281 603	0	0	99281 603	12.54	99281 603	0	99281 603	100 .00	0	0	2000 0000	20. 14	99281 603
(h)	Provident Funds/Pensi on Funds																
	Name (xyz)																
(i)	Any Other (specify)																
(k)	Foreign Institutional Investors		90	30622 491	0	0	30622 491	3.87	30622 491	0	30622 491	100 .00	0	0	0	0	30617 491
(1)	Foreign Banks		1	16623	0	0	16623	0.00	16623	0	16623	100 .00	0	0	0	0	16623
	Sub- Total (B)(1)		227	16409 3638	0	0	16409 3638	20.7211 654	16409 3638	0	16409 3638	100	0	0	2264 5502	13. 80	16408 7338
(2)	Central Governme nt/State Governme nt(s)/Presi dent of India		<i>111</i>	3430	J.	0	3430	0.54	3430	0	3436	.00	v	V	3302	00	7330
	Name (xyz)																
	Sub- Total (B)(2)		0	0			0	0.00									0
(3)	Non- Institutions																
(a)	i.Individuals shareholder s holding nominal share capital up to Rs.2 lakhs.		2832 04	52822 367	0	0	52822 367	6.67	52822 367	0	52822 367	100 .00	0	0	0	0	38464 870
	ii.Individua l shareholder s holding nominal share capital in excess of			35551		4	35551	0.45	35551	•	35551	100		0	0		35346
(b)	Rs.2 lakhs. NBFCs registered with RBI		65	47	0	0	47	0.45	47	0	47	.00	0	0	0	0	47
(0)	Name (xyz																
(c)	Employee Trust																
` /	Name (xyz																
	Overseas Depositorie																
(d)	s (holding DRs) (balancing																

	figure)															
	Name (xyz															
(e)	Any Other (specify)															
(i)	Foreign Bodies	3	16020 0	0	0	16020 0	0.02	16020 0	0	16020 0	100 .00	0	0	0	0	0
ii)	Bodies Corporate	2091	12241 545	0	0	12241 545	1.55	12241 545	0	12241 545	100 .00	0	0	0	0	11931 445
	Individual NRI- Rep		29050		_	29050		29050		29050	100					21852
iii)	Non Rep.	2388	38	0	0	38	0.37	38	0	38	.00	0	0	0	0	38
iv)	Trust	12	76306 7	0	0	76306 7	0.10	76306 7	0	76306 7	100 .00	0	0	0	0	76306 7
	Sub- Total (B)(3)	2877 63	72447 364	0	0	72447 364	9.15	72287 164	0	72287 164	100 .00	0	0	0	0	56879 267
	Total Public Shareholdi	0.5	301	· ·	U	501	7110	101		101	.30	· ·	U	· ·		201
	ng (B)=(B)(1) +(B)(2)+(B	287 990	2365 4100 2	•	0	2365 4100 2	20.97	2363 8080	0	2363 8080 2	10 0.0 0	0	0	226 455 02	13 .8 0	2209 6660 5
)(3)	790	4	U	U	4	29.87	2	0	4	U	U	U	02	U	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

			Nos of share holder (III)	share holder	eq uit	eq uit y	Depo sitory Recei pts	(VII) = (IV)+(V)+(VI)	of shares(ca lculated as per SCRR,	No	of Vot	X)	Tot	Under lying Outsta nding conver tible securit	lding , as a % assumin g full conversi on of converti	sh	in ares XII) As	encum (XI		shares held in demate rilized form (XIV)
				y sha res hel d (IV	sha res hel d (V)	(VI)		1957) As a % of (A+B+C2) (VIII)		Cl as s eg : Y		al as a % of Tot al Vot ing Rig hts	ies (Inclu ding Warra nts) (X)	ble securiti es (as a percent age of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C 2)	0.	a % of tot al sha res hel d	(Not applic able)	% of total share s held (Not applic able)	(AIV)	
(1)	Custodia n/DR Holder																N	A		
(a)	Name of DR Holder (If available)																NA			
(i)	abc																N	A		
(i i)	efg																N	A		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulatio ns, 2014)																NA			
(a	Name																».T	A		
)	(abc Total Non- Promoter - Non Public Sharehol ding (C)=(C)(1)+(C)(2)																N			

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