SHAREHOLDING PATTERN AS ON 30.09.2015

(I) (a) Statement showing Shareholding Pattern

	CODE: 532149 Name of Scrip		Class of Secur	itv : Eauitv	Quarter	ended : 30	.09.2015	
Cate-		'\	222 0. 30001	Number of	i	% of total		% of total
	Partly paid up shares			partly paid		r of partly		er of shares
Code	- a. a., paid up oridico			up shares		p shares	of the Company	
	Held by Promoter/Promoter group			0).00	Of the	0.00
						0.00		0.00
	Held by Public			0				
	Total			0		0.00		0.00
				Number of	As a %	% of total	Asa	% of total
	Outstanding Convertible Securities			outstanding		utstanding		shares of the
	Outstanding Convertible Securities			Securities		Securities		ny, assuming
				Securities	COII. C	becurilles		version of the
	Hold by Dramator/Dramator group			0		١ ٥٥	56	ecurities
	Held by Promoter/Promoter group			0		0.00		0.00
	Held by Public			0		0.00		0.00
	Total			0		0.00		0.00
				Number of	Δς ο 0	% of total	Δς ο	% of total
				warrants		of warrants		er of shares
	Morronto			warrants	Hullibel	OI Wallallis		
	<u>Warrants</u>							Company
							assuming full	
							conversi	on of warrants
	Held by Promoter/Promoter group			0	0.00		0.00	
	Held by Public			0	0.00		0.00	
	Total			0	C	0.00		0.00
	Total paid up capital of the Company		ull				791913170.00	
	conversion of warrants and convertible							
Cate-		Number of	Total No.	Number of		reholding as	Shares pledged or	
gory	Category of	Share-	of shares	shares held	a percen	tage of total		e encumbered
Code	Shareholders	holders		in demated	number of shares		Number of	As a
				form	As a pe	rcentage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Shareholding of Promoter							
	and Promoter Group2							
	Indian							
_ ` ′	Individuals/H.U.F	0	0					
	Cental/State Government(s)	2	555372168	428367513	70.13	70.13	0	0.00
	Bodies Corporate							
	Financial Institutions/Banks							
(e)	Any Other (specify)							
(2)	Sub-Total (A)(1)	2	555372168	428367513	70.13	70.13	0.00	0.00
	Foreign	1	1		1			
(a)	Non Resident Individuals/							
	Foreign Nationals							
	Bodies Corporate							
` ,	Institutions							
. ,	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total holding of Promoter and	2	555372168	428367513	70.13	70.13	0.00	0.00
	Promoter Group (A)= (A)(1)+(A)(2)				0			(contd 2)

(contd2)

Name of the Company : Bank of India Page # 02

	of the Company : Bank of India							Page # 02
SCRIP	CODE: 532149 Name of Scrip	: BOI	Class of Securi	ity : Equity	Qua	arter ended	: 30.09.201	5
Cate-	Category of	Number of	Total No.	Number of	Total sha	reholding as	Share	s pledged or
gory	Shareholders	Share-	of shares	shares held	a percen	tage of total	otherwis	e encumbered
Code		holders		in demated	numbe	of shares	Number of	As a
				form	As a pe	rcentage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3							
	Institutions							_
(a)	Mutual Fund/UTI	48	7214266	7213566	0.91	0.91		
(b)	Financial Institutions/Banks	29	2120536	2119936	0.27	0.27		
(c)	Central/State Government(s)							
· /	Venture Capital Funds							
(e)	Insurance Companies	32	112875744	112875744	14.25	14.25		
(f)	Foreign Institutional Investors	106	36242629	36237629	4.58	4.58		
(g)	Foreign Venture Cap. Inv							
	Qualified Foreign Investor							
(I)	Any Other(specify)							
	Foreign Portfolio-Corp	25	8494194	8494194	1.07	1.07		
	Sub-Total (B)(1)	240	166947369	166941069	21.08	21.08	N . A.	N . A.
(2)	Non Institutions							
	Bodies Corporate	2295	15309891	14999391	1.93	1.93		
(b)	Individuals							T
	i) Holding nominal share capital				1			
	upto Rs. 1 lakh	274142	46702569	32278312	5.90	5.90		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	144	4601900	4581400	0.58	0.58		
. ,	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	3		0		0.02		
	Non Resident Individuals	2343	2819073	2096073	0.36	0.36		
	Any Other							
	Sub-Total (B)(2)	278927	69593633	53955176	8.79	8.79	N . A.	N . A.
	Total Public shareholding		,		ı			•
	$(\mathbf{B})=(B)(1)+(B)(2)$	279167		220896245		29.87		
	TOTAL (A)+(B)	279169	791913170	649263758	100.00	100.00	N . A.	N . A.
(C)	Shares held by Custodians and				1		T	ı
	against which Depository	0	0	0	0.00	0.00	N . A.	N . A.
	Receipts have been issued				1		T	ı
	Promoter and Promoter Group	0		0		0.00		
2	Public	0	0	0		0.00		
	GRAND TOTAL (A)+(B)+(C)	279169	791913170	649263758	100.00	100.00	0.00	0.00

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of shares held		Encumbered shares (*)		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of	As a % of	Number	As a	As a % of	No. of	As a % total No. of	No. of	As a % total No. of	
		shares held	grand total (A)+(B)+(C)		Percentage	grand total (A)+(B)+(C)	warrants held	warrants	securities	convertible	
			. , . , . ,			of sub-clause		of the same	held	securities	
						(I)(a)		class		of the same	
										class	
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	555372168	70.13	0	0.00	0.00	0	0	0	0	70.13
	Total	555372168	70.13	0	0.00	0.00	0	0	0	0	70.13

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of	Shares as a	Details of warrar	Details of warrants		Details of Convertible Securities		
		shares	percentage of total	No. of warrants	As a %	No of convertible	% w.r.t	underlying shares	
		held	number of shares	held	total	securities held	total No. of	assuming full	
			(i.e. Grand Total of		No. of		convertible	conversion of warrants	
			(A)+(B)+(C)		warrants of		securities of	and conv. Securities)	
			indicated in		same		the same	as a % of diluted	
			statement at para		class		class	share capital	
			(I) (a) above}						
1	LIFE INSURANCE CORPORATION OF INDIA	99281603	12.54					12.54	
2	THE NEW INDIA ASSURANCE CO LTD	7171643	0.91					0.91	
	TOTAL	106453246	13.44					13.44	

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr.No.	Name(s) of the shareholder(s)	Number of	Shares as a	Details of warrar	Details of warrants		Details of Convertible Securities		
	and the Persons Acting in Concert	shares	percentage of total	No. of warrants	As a %	No of convertible	% w.r.t	(including underlying	
	(PAC) with them		number of shares	held	total	securities held	total No. of	shares assuming full	
			(i.e. Grand Total of		No. of		convertible	conversion of	
			(A)+(B)+(C)		warrants of		securities of	warrants and	
			indicated in		same		the same	convertible securities) as	
			statement at para		class		class	a % of diluted share	
			(I) (a) above}					capital	
1	LIFE INSURANCE CORPORATION OF INDIA	99281603	12.54					12.54	
	TOTAL	99281603	12.54					12.54	
						•			

(I) (d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of	Number of	Locked-in shares as a
		shareholders	locked-in	percentage of total
		Promoters / Public	shares	number of shares
				{i.e.Grand Total of
				(A)+(B)+(C) indicated
				in Statement at para
				(I)(a) above}
1	President of India	Promoters	555372168	83.53
	Life Insurance Corporation of India	Insurance Company	16500000	2.48
3	Life Insurance Corporation of India P & GS Fund	Insurance Company	3500000	0.53
4	The New India Assurance Co Ltd	Insurance Company	2645502	0.40
	Total		578017670	86.93

(II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP C	ODE: 532149		Quarter Ended : 30.09.2015					
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above				
		NIL						

(II) (b) Statement showing holding of Depository Receipts (DRs) where

underlying shares held by "promoter/promoter group" are in

	excess of 1% of the total number of shares									
SCRIP CODE : 532149			Quarter Ended : 30.09.2015							
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above						
		NIL								

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Caegory of shareholder		er of Voting in each cla securities	•	Total Voting Rights	Total Voting Rights (VI)	
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian	1					
(a)	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks						
	Any Other (specify)						
(- /	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutins						
\ ' '	Any Other (specify)						
(u)	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter	IN.A.	IN.A.	N.A.	N.A.	IN.A.	N.A.
	_						
	and Ptomoter Group (A)=(A)(1) +						
(B)	(A)(2)			<u> </u>			
(B)	Public Shareholding	-					
(1)	Institutins				1	1	1
\ /	Mutual Funds/UTI	<u> </u>		ļ			
\ /	Financial Institutions/Banks						
	Central/State Government(s)						
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.						
(c)	Any Other (specify)						
` <i>'</i>	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and			•	•	•	•
	against which Depository Receipts						
	have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.