

# BANK OF INDIA

SHAREHOLDING PATTERN AS ON 31.03.2015

**(I) (a) Statement showing Shareholding Pattern**

**Quarter Ended : 31.03.2015**

SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity					
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group			0	0.00	0.00			
	Held by Public			0	0.00	0.00			
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>			
<b>Outstanding Convertible Securities</b>				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities			
Held by Promoter/Promoter group				0	0.00	0.00			
Held by Public				0	0.00	0.00			
<b>Total</b>				<b>0</b>	<b>0.00</b>	<b>0.00</b>			
<b>Warrants</b>				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants			
Held by Promoter/Promoter group				0	0.00	0.00			
Held by Public				0	0.00	0.00			
<b>Total</b>				<b>0</b>	<b>0.00</b>	<b>0.00</b>			
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>						<b>664908515.00</b>			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
<b>(A) Shareholding of Promoter and Promoter Group2</b>									
<b>(1) Indian</b>									
	(a) Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00	
	(b) Cental/State Government(s)	1	428367513	428367513	64.43	64.43	0	0.00	
	(c) Bodies Corporate								
	(d) Financial Institutions/Banks								
	(e) Any Other (specify)								
	Sub-Total (A)(1)	1	428367513	428367513	64.43	64.43	0.00	0.00	
<b>(2) Foreign</b>									
	(a) Non Resident Individuals/ Foreign Nationals								
	(b) Bodies Corporate								
	(c) Institutions								
	(d) Qualified Foreign Investor								
	(e) Any Other (specify)								
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>428367513</b>	<b>428367513</b>	<b>64.43</b>	<b>64.43</b>	<b>0.00</b>	<b>0.00</b>	

(contd ....2)



SCRIP CODE : 532149		Name of Scrip : BOI		Class of Security : Equity		Quarter Ended : 31.03.2015			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
<b>(B) Public Shareholding3</b>									
<b>(1) Institutions</b>									
(a)	Mutual Fund/UTI	60	6332677	6331977	0.95	0.95			
(b)	Financial Institutions/Banks	30	1989130	1988530	0.30	0.30			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	37	114039792	114039792	17.15	17.15			
(f)	Foreign Institutional Investors	153	55303636	55298636	8.32	8.32			
(g)	Foreign Venture Cap. Inv								
(h)	Qualified Foreign Investor								
(l)	Any Other(specify)								
<b>Sub-Total (B)(1)</b>		<b>280</b>	<b>177665235</b>	<b>177658935</b>	<b>26.72</b>	<b>26.72</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(2) Non Institutions</b>									
(a)	Bodies Corporate	2020	13510151	13192551	2.03	2.03			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	254763	39617492	25012805	5.96	5.96			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	88	2942101	2921601	0.44	0.44			
(c)	Qualified Foreign Investor								
(d)	Any Other(specify)								
	Overseas Corporate Bodies	3	160200	0	0.02	0.02			
	Non Resident Individuals	2114	2645823	1922423	0.40	0.40			
	Any Other								
<b>Sub-Total (B)(2)</b>		<b>258988</b>	<b>58875767</b>	<b>43049380</b>	<b>8.85</b>	<b>8.85</b>	<b>N . A.</b>	<b>N . A.</b>	
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>259268</b>	<b>236541002</b>	<b>220708315</b>	<b>35.57</b>	<b>35.57</b>			
TOTAL (A)+(B)		<b>259269</b>	<b>664908515</b>	<b>649075828</b>	<b>100.00</b>	<b>100.00</b>	<b>N . A.</b>	<b>N . A.</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
		0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>	
1	Promoter and Promoter Group	0	0	0	0.00	0.00			
2	Public	0	0	0	0.00	0.00			
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>259269</b>	<b>664908515</b>	<b>649075828</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	



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**(l) (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 shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class			
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	PRESIDENT OF INDIA	428367513	64.43	0	0.00	0.00	0	0	0	0	64.43		
	<b>Total</b>	<b>428367513</b>	<b>64.43</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>64.43</b>		

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

**(l) (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 held	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	99281603	14.93					14.93
2	THE NEW INDIA ASSURANCE CO LTD	7171643	1.08					1.08
	<b>TOTAL</b>	<b>106453246</b>	<b>16.01</b>					<b>16.01</b>



(l) (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) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (1) (a) above)	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 warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	99281603	14.93					14.93
	<b>TOTAL</b>	<b>99281603</b>	<b>14.93</b>					<b>14.93</b>

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

Sr.No.	Name of the shareholder	Category of shareholders Promoters / Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	President of India	Promoters	68482643	10.30
2	Life Insurance Corporation of India	Insurance Company	16500000	2.48
3	LIC of India - Pension (Group) Participating	Insurance Company	1000000	0.15
4	LIC of India - Superannuation (Group) Participating	Insurance Company	1500000	0.23
5	LIC of India - Group Gratuity Fund Participating	Insurance Company	1000000	0.15
6	The New India Assurance Co Ltd	Insurance Company	2645502	0.40
	<b>Total</b>		<b>91128145</b>	<b>13.71</b>



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

SCRIP CODE : 532149		Quarter Ended : 31.03.2015		
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 <b>percentage</b> of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

### (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 : 31.03.2015		
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 <b>percentage</b> of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

