

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : The Federal Bank Limited

Scrip Code: Name of the Scrip:

Class of Security : Equity Shares

Quarter Ended: 31/12/2014

Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of partly paid-up Shares	As a % of total No. of Shares of the Company
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding Convertible Securities	No. of Outstanding securities	As a % of total No. of Outstanding Convertible Securities	As a % of total No. of Shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants	No. of warrants	As a % of total No. of Warrants	As a % of total No. of Shares of the Company, assuming full conversion of Warrants
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	856099054		



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 Quarter Ended 31/12/2014 Class of Security : Equity Shares

**STATEMENT SHOWING SHAREHOLDING PATTERN**

Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total Number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total number of shareholding as a percentage of Total Number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage of (IX+VIII / IV)
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	Indian							
a	Individual/Hindu Undivided Family							
b	Central Government/State Governments							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any other (Specify)							
	Sub Total A(1)	0	0	0	0.00	0.00	Nil	Nil
(2)	Foreign							
a	Individual (Non resident individuals / Foreign individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any other (Specify)							
	Sub Total A(2)	0	0	0	0.00	0.00	Nil	Nil
	Total shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	0	0	0	0.00	0.00	Nil	Nil
<b>B</b>	<b>Public Shareholding</b>							
(1)	Resident							
a	Mutual Funds / UTI	239	189187411	199139521	23.74	23.27		
b	Financial Institutions / Banks	28	42090765	42026215	5.02	4.92		
c	Central Government/State Governments	1	5	5				
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	288	332706999	332641574	39.85	38.88		
g	Foreign Venture Capital Investors							
h	Qualified Foreign Investor							
i	Any other	2	720475	720475	0.09	0.08		
	Foreign Banks							
	Sub Total B(1)	508	874705365	874427899	85.80	87.13		
(2)	Non-Resident							
a	Bodies Corporate (Indian/Foreign/Overseas)	1188	89189714	68783914	8.24	8.03		
b	Individuals (Resident/NDI/Foreign/National)							
(1)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	88178	70554247	55181292	8.41	8.24		
(1)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	1463	97254182	82334027	11.69	11.36		
c	Qualified Foreign Investor							
d	Any other	21	3428675	3364025	0.41	0.40		
	Trust	1	30200					
	Overseas Corporate Bodies	1	23044810	23044810	2.76	2.69		
	Foreign Body Corporate	373	768161	768161	0.09	0.09		
	Charity Member	6	60700	60700	0.01	0.01		
	Limited Liability Partnership	91231	244303489	243166839	28.07	27.87		
	Sub Total B(2)	91231	839008844	817694419	100.00	88.00		
	Total Public Shareholding (B)=(B1)+(B2)	91739	839008844	817694419	100.00	88.00		
<b>TOTAL (A) + (B)</b>		<b>91739</b>	<b>839008844</b>	<b>817694419</b>				
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public	5	17090210	17090210	2.00	2.00		
	Grand Total (A) + (B) + (C)	91744	856099054	835694629	0.00	100.00		



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

Sl 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)	No.	As a percentage (d) - (e) / (III) * 100	As a % of grand total (a) + (b) + (c) of sub-clause (i) (a)	Number of Warrants held	As a % total number of Warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) - (v) / (III) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Nil			Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00	
<b>Total</b>		0	0.00	0	0	0	0	0	0	0.00	0.00	

1 (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

Sl No.	Name of The Shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand total (a) + (b) + (c) indicated in Statement at para (i) (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 shares capital)
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	WARHOL LIMITED	42311510	4.95	Nil	Nil	Nil	Nil	4.95
2	IMS NAPAN TRADING AND INVE	18223842	2.13	Nil	Nil	Nil	Nil	2.13
3	IMS REGAL INVESTMENT AND TR	13972989	1.62	Nil	Nil	Nil	Nil	1.62
4	INTERNATIONAL FINANCE CORPO	23244810	2.79	Nil	Nil	Nil	Nil	2.79
5	BIRLA SUN LIFE TRUSTEE COMPA	9319217	1.09	Nil	Nil	Nil	Nil	1.09
6	MORGAN STANLEY ASIA (SINGAPO	12185405	1.42	Nil	Nil	Nil	Nil	1.42
7	ANANDA POLYMER PRIVATE LIM	21602947	2.58	Nil	Nil	Nil	Nil	2.58
8	HDFC STANDARD LIFE INSURANCE	11152647	1.30	Nil	Nil	Nil	Nil	1.30
9	HDFC TRUSTEE COMPANY LTD - A	11500000	1.34	Nil	Nil	Nil	Nil	1.34
10	BANK MISCAT & O G A O BANK	1974905	1.99	Nil	Nil	Nil	Nil	1.99
11	LIFE INSURANCE CORPORATION C	24562715	2.87	Nil	Nil	Nil	Nil	2.87
12	GENERAL INSURANCE CORPORAT	15500000	1.81	Nil	Nil	Nil	Nil	1.81
13	IFS INTERNATIONAL NEW CHCO	14223575	1.68	Nil	Nil	Nil	Nil	1.68
14	FRANKLIN TEMPLETON INVESTME	24722160	2.89	Nil	Nil	Nil	Nil	2.89
15	YUSUFFALI MUSALIAM VEETIL AR	31678820	3.69	Nil	Nil	Nil	Nil	3.69
16	RELIANCE CAPITAL TRUSTEE CON	10049255	1.20	Nil	Nil	Nil	Nil	1.20
<b>Total</b>		304172148	35.18	0	0	0	0	35.18

1 (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

Sl 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 (a) + (b) + (c) indicated in Statement at para (i) (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 shares capital)
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0
<b>Total</b>		0	0	0	0	0	0	0



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Scrip Code:		Name of the Scrip: Class of Security : Equity Shares		
Quarter Ended: 31/12/2014				
(f) (d) Statement showing details of Locked - in shares				
Sr.No.	Name of the shareholder	Category of shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
	Nil			
	Total		0	0.00
(II) (a) Statement showing details of Depository Receipts (DRs)				
Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
1	Global Depository Receipts	17090210	17090210	2.00
	Total	17090210	17090210	2.00
(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				
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 No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
	Nil			0
	Total	0	0	0



<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.</b>							
<b>Category</b>	<b>Category of Shareholder</b>	<b>Number of Voting Rights held in each class of securities</b>			<b>Total Voting Rights</b>	<b>Total Voting rights i.e. (VI)</b>	
		<b>Class X</b>	<b>Class Y</b>	<b>Class Z</b>	<b>(III + IV + V)</b>	<b>As a percentages of (A + B) (VII)</b>	<b>As a percentages of (A + B + C) (VIII)</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
<b>(a)</b>	Individuals/Hindu Undivided Family						
<b>(b)</b>	Central Government/ State Government(s)						
<b>(c)</b>	Bodies Corporate						
<b>(d)</b>	Financial Institutions/Banks						
<b>(e)</b>	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
<b>(2)</b>	<b>Foreign</b>						
<b>(a)</b>	Individuals/ Foreign Individuals)						
<b>(b)</b>	Bodies Corporate						
<b>(c)</b>	Institutions						
<b>(d)</b>	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
<b>(a)</b>	Mutual Funds/UTI						
<b>(b)</b>	Financial Institutions/Banks						
<b>(c)</b>	Central Government/ State Government(s)						
<b>(d)</b>	Venture Capital Funds						
<b>(e)</b>	Insurance Companies						
<b>(f)</b>	Foreign Institutional Investors						
<b>(g)</b>	Foreign Venture Capital Investors						
<b>(h)</b>	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-Institutions</b>						
<b>(a)</b>	Bodies Corporate						
<b>(b)</b>	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
<b>(c)</b>	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Not Applicable

