

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: BANK OF INDIA

Scrip 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

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class : Equity	Class eg: Y	Total								
(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 Trust	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 shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F																		
i) PRESIDENT OF INDIA		1	555372168	0	0	555372168	68.01	555372168	0	555372168	68.01	0	0	555372168	68.01			555372168
ii)																		
(b) Central/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	0	555372168	68.01	0	0	555372168	68.01			555372168
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
Name (xyz)																		
(b) Government																		
Name (xyz)																		
(c) Institutions																		
Name (xyz)																		
(d) Foreign Portfolio Investor																		
Name (xyz)																		
(e) Any Other (Specify)																		
Name (xyz)																		
Sub- Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	555372168			555372168	68.01	555372168	0	555372168	68.01	0	0	555372168	68.01	0	0	555372168

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.

(3)	Non- Institutions																	
(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	0			42471404
	ii.Individual shareholders 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			4121087
(b)	NBFCs registered with RBI																	
	Name (xyz)																	
(c)	Employee Trust																	
	Name (xyz)																	
(d)	Overseas Depositories (holding DRs) (balancing 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
ii)	Bodies Corporate	2062	12970710	0	0	12970710	1.59	12970710	0	12970710	1.59	0	0	0	0			12660610
iii)	Individual NRI- Rep.- Non Rep.	2455	3075302	0	0	3075302	0.38	3075302	0	3075302	0.38	0	0	0	0			2356702
iv)	Trust	10	429260	0	0	429260	0.05	429260	0	429260	0.05	0	0	0	0			429260
	Sub- Total (B)(3)	297612	77543760	0	0	77543760	9.50	77543760	0	77543760	9.50	0	0	0	0			62039063
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	297838	261180296	0	0	261180296	31.99	261180296	0	261180296	100.00	0	0	24639294	13.42			241030005

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,

