		ANK OF INDIA			
	DISTRIBUTION OF SHAREHOLDING				
		HOLDING AS ON	<u> </u>		
		31.12.2008			
SL N	IO CATEGORY	NO. OF SHARES	PERCENTAGE		
Α.	PROMOTER'S HOLDING				
	1PROMOTERS*				
	Indian Promoters	280000000	55 43		
	Foreign Promoters	20000000	33.13		
	2 Persons acting in Concert				
	Sub Total	280000000	55.43		
В	NON PROMOTERS HOLDING				
	3 INSTITUTIONAL INVESTORS				
a)	Mutual Funds & UTI	56090217	11.10		
b)	Banks, Financial Institutions, Insurance	15286432	3.03		
	Companies (Centra/State Govt. Institutions)				
c)	FIIs & Foreign Mutual Funds	88682597	17.56		
	Sub Total	160059246	31.69		
	4OTHERS				
a)	Private Corporate Bodies	9343947	1.85		
b)	Indian Public	55520265	10.99		
c)	NRIs/OCBs	194442	0.04		
d)	Any other (please specify)-GDR				
	Sub Total	65058654	12.88		
	GRAND TOTAL	505117900	100.00		
	As defined in Regulation 2(h) of SEBI (Substantial Acquisition of	of Shares and		
*	Takeovers) Regulations, 1997				
	The Promoter's holding shall include all	Entities in the promoter'	s group-individual		

FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public NRI's/OCB's List of Foreign shareholding as on 31.12 Category FII's & Foreign Mutual Funds NRI's/OCB's	39295255 NIL NIL NIL .2008 No.of shares 88682597 194442	NIL NIL NIL Percentage		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public NRI's/OCB's List of Foreign shareholding as on 31.12 Category	NIL NIL NIL .2008	NIL NIL NIL Percentage		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public NRI's/OCB's List of Foreign shareholding as on 31.12	NIL NIL NIL .2008	NIL NIL NIL		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public NRI's/OCB's	NIL NIL NIL	NIL NIL		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public NRI's/OCB's	NIL NIL NIL	NIL NIL		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies Indian Public	NIL NIL	NIL NIL		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS Private Corporate Bodies	NIL	NIL		
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED OTHERS				
FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED	39295255	7.78		
FUND MANAGEMENT (UK) LLP A/C	39295255	7.78		
THE CHILDREN'S INVESTMENT				
INDIA FII's & Foreign Mutul Funds	10939668	2.17		
· •				
	10432504	2.07		
		NIL		
INSTITUTIONAL INVESTORS	NIII	NAT		
MON-PROMOTERS HOLDING	INIL	INIL		
		55.43 NIL		
	20000000			
PROMOTERS HOLDING				
ON 31.12.2008				
	E PERCENT OF TH	IE SHARES AS		
3 The company shall also post this information on its web site.				
2 Total Foreign shareholding in number of shares and percentage shareholding be				
	 	 tities/ Persons		
Takeovers) Regulations, 1997				
As defined in Regulation 2(e) of SEBI (Substantial Acquisition of Shares and				
	Name, Number of shares held and percental holding more than 1% of the shares of the Total Foreign shareholding in number of sligiven as footnote including GDR and ADR The company shall also post this information. LIST OF HOLDING MORE THAN ON ON 31.12.2008 PROMOTERS HOLDING INDIAN PROMOTERS NAME Government of India NON-PROMOTERS HOLDING INSTITUTIONAL INVESTORS Mutual Funds and UTI LIC OF INDIA MONEY PLUS Bank/ Insurance Companies LIFE INSURANCE CORPORATION OF	As defined in Regulation 2(e) of SEBI (Substantial Acquisition of Takeovers) Regulations, 1997 Name, Number of shares held and percentage shareholding of en holding more than 1% of the shares of the company be given und Total Foreign shareholding in number of shares and percentage s given as footnote including GDR and ADR holdings. The company shall also post this information on its web site. LIST OF HOLDING MORE THAN ONE PERCENT OF TEON 31.12.2008 PROMOTERS HOLDING INDIAN PROMOTERS NAME Government of India 280000000 NON-PROMOTERS HOLDING NIL INSTITUTIONAL INVESTORS Mutual Funds and UTI NIL LIC OF INDIA MONEY PLUS 10432504 Bank/ Insurance Companies LIFE INSURANCE CORPORATION OF		

TOTAL	88877039	17.60