

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : INDIAN BANK
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY :
 QUARTER ENDING :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2010

| 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 | | | |
| Held by public | | | |
| Total | | | |

| 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 | | | |
| Held by public | | | |
| Total | | | |

| 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 | | | |
| Held by public | | | |
| Total | | | |

| | | | |
|---|--|--|--|
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | | | |
|---|--|--|--|

| CATEGORY OF SHARE HOLDER | | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|--|---|---------------|--------------------|-----------------|--|-------------------------|--|---------------------------------------|
| (I) | (II) | (III) | (IV) | (V) | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | | |
| 1. INDIAN | | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 1 | 343820000 | 343820000 | 80.0009 | 80.0009 | 0 | 0.0000 |
| c. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(1) | | 1 | 343820000 | 343820000 | 80.0009 | 80.0009 | 0 | 0.0000 |
| 2. FOREIGN | | | | | | | | |
| a. | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(2) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | | 1 | 343820000 | 343820000 | 80.0009 | 80.0009 | 0 | 0.0000 |

| CATEGORY OF SHARE HOLDER | | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|--|--|---------------|--------------------|-----------------|--|-------------------------|--|---------------------------------------|
| (I) | (II) | (III) | (IV) | (V) | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| B. PUBLIC SHAREHOLDING | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 36 | 9324880 | 9324880 | 2.1697 | 2.1697 | NA | NA |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 14 | 9308221 | 9308221 | 2.1658 | 2.1658 | NA | NA |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 136 | 46170319 | 46170319 | 10.7430 | 10.7430 | NA | NA |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| h. | ANY OTHER | | | | | | | |
| SUB - TOTAL (B)(1) | | 186 | 64803420 | 64803420 | 15.0786 | 15.0786 | NA | NA |
| 2. NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 771 | 9425680 | 9425680 | 2.1931 | 2.1931 | NA | NA |
| b. | INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 67100 | 10129099 | 10127481 | 2.3568 | 2.3568 | NA | NA |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 15 | 507909 | 507909 | 0.1181 | 0.1181 | NA | NA |
| c. | ANY OTHER | | | | | | | |
| | CLEARING MEMBERS | 83 | 209873 | 209873 | 0.0488 | 0.0488 | NA | NA |
| | DIRECTORS AND THEIR RELATIVES | 2 | 300 | 100 | 0.0000 | 0.0000 | NA | NA |
| | HINDU UNDIVIDED FAMILIES | 937 | 421068 | 421067 | 0.0979 | 0.0979 | NA | NA |
| | NON RESIDENT INDIANS | 737 | 366679 | 366679 | 0.0853 | 0.0853 | NA | NA |
| | TRUSTS | 14 | 85972 | 85972 | 0.0200 | 0.0200 | NA | NA |
| SUB - TOTAL (B)(2) | | 1773 | 1083892 | 1083691 | 0.2522 | 0.2522 | NA | NA |
| SUB - TOTAL (B)(2) | | 69659 | 21146580 | 21144761 | 4.9204 | 4.9204 | NA | NA |
| TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | | 69845 | 85950000 | 85948181 | 19.9990 | 19.9990 | NA | NA |
| TOTAL (A)+(B) | | 69846 | 429770000 | 429768181 | 100.0000 | 100.0000 | 0 | 0.0000 |

| CATEGORY OF SHARE HOLDER | | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|---|------|---------------|--------------------|-----------------|--|-------------------------|--|---------------------------------------|
| (I) | (II) | (III) | (IV) | (V) | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | |
| Promoter and Promoter Group | | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| Public | | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| TOTAL COSTODIAN (C) | | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| GRAND TOTAL (A)+(B)+(C) | | 69846 | 429770000 | 429768181 | | 100.0000 | 0 | 0.0000 |

INDIAN BANK

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTERS AND PROMOTER GROUP" - 31-Dec-2010

| SL.NO | NAME OF THE SHARE HOLDER | TOTAL SHARES HELD | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | | |
|-------|--------------------------|-------------------|---|--|--|---|
| | | NUMBER | AS A % OF GRAND TOTAL (A)+(B)+(C) | NUMBER | AS A PERCENTAGE (VI)= (V)/(III)*100 | AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE(I)(a) (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | PRESIDENT OF INDIA | 343820000 | 80.0009 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 343820000 | 80.0009 | 0 | 0.0000 | 0.0000 |

INDIAN BANK

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL
NUMBER OF SHARES - 31-Dec-2010

| SL.NO | NAME OF THE SHARE HOLDER | NUMBER OF SHARES | SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|---|------------------|---|
| 1 | LIFE INSURANCE CORPORATION OF INDIA | 8035157 | 1.8696 |
| 2 | EMERGING MARKETS MANAGEMENT, L.L.C. A/C EMSAF- MAURITIUS | 4320005 | 1.0051 |
| 3 | SBI LIFE INSURANCE CO. LTD | 4486464 | 1.0439 |
| | TOTAL | 16841626 | 3.9187 |

INDIAN BANK

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2010

| SL.NO | NAME OF THE SHARE HOLDER | CATEGORY OF SHAREHOLDERS (PROMOTERS / PUBLIC) | NUMBER OF LOCKED IN SHARES | LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|--------------------------|---|----------------------------|---|
| NIL | | | | |

INDIAN BANK

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2010

| SL.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 % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|---|---------------------------------|---|---|
|-------|---|---------------------------------|---|---|

NIL

INDIAN BANK

(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 - 31-Dec-2010

| SL.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 % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|--------------------------|---|---|---|
|-------|--------------------------|---|---|---|

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

| CATEGORY OF SHARE HOLDER | | NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES | | | TOTAL VOTING RIGHTS (III+IV+V) | TOTAL VOTING RIGHTS i.e.(VI) | |
|--------------------------|---|--|--------------|-------------|--------------------------------|------------------------------|--------------------------|
| | | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | (VI) | AS A % OF (A+B) (VII) | AS A % OF (A+B+C) (VIII) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | |
| (1) | INDIAN | | | | | | |
| (a) | INDIVIDUALS/HINDU UNDIVIDED FAMILY | | | | | | |
| (b) | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | |
| (c) | BODIES CORPORATE | | | | | | |
| (d) | FINANCIAL INSTITUTIONS / BANKS | | | | | | |
| (e) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(A)(1) | | | | | | |
| (2) | FOREIGN | | | | | | |
| (a) | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | | | | | | |
| (b) | BODIES CORPORATE | | | | | | |
| (c) | INSTITUTIONS | | | | | | |
| (d) | ANY OTHER | | | | | | |
| | SUB-TOTAL(A)(2) | | | | | | |
| | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2) | | | | | | |
| (B) | PUBLIC SHAREHOLDING | | | | | | |
| (1) | INSTITUTIONS | | | | | | |
| (a) | MUTUAL FUNDS / UTI | | | | | | |
| (b) | FINANCIAL INSTITUTIONS / BANKS | | | | | | |
| (c) | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | |
| (d) | VENTURE CAPITAL FUNDS | | | | | | |
| (e) | INSURANCE COMPANIES | | | | | | |
| (f) | FOREIGN INSTITUTIONAL INVESTORS | | | | | | |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | | | | | | |
| (h) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(B)(1) | | | | | | |
| (2) | NON-INSTITUTIONS | | | | | | |
| (a) | BODIES CORPORATE | | | | | | |
| (b) | INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING | | | | | | |