Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: INDIAN BANK
- 2. Scrip Code / Name of Scrip / Class of Security 532814 / INDIANB / EQUITY
- 3. 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 for Quarter ending 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes* No*
Whether the Listed Entity has issued any partly paid up shares?	NO NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NONO_
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_

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities Number of Shares Number of equity Number of Voting Rights No. of Shares Shareholding, Number of No. of shares Total nos. Shareholding as No. of No. of Category of Nos. of Cate shares held in Locked in pledged or held in each class of Underlying as a % assuming a % of total no. underlying shares held Partly paid-up Shareholder Shareholders fully paid up gory dematerialized Outstanding full conversion shares (XII) otherwise (VII) = of shares securities (IX) Depository equity shares equity shares (11) encumbered (XIII) form (XIV) convertible of convertible (calculated as held held Receipts (IV)+(V)+(VI)per SCRR, 1957) securities securities Asa% (VI) (IV) (V) No of Voting Rights Total as Class Class Total a % of (A+B+C) No.(a) No.(a) Asa% (including (as a percentage (VIII) As a of total of total Warrants) of diluted share % of (A+B+C2) eg: X eg: Y Shares Shares (X) capital) held (b) held (b) (XI)=(VII)+(X)PROMOTER & PROMOTER 394341651 50521651 10,519 394341651 82.1046 GROUP 394341651 85948480 O 85950000 17,8954 0 69541 85950000 PUBLIC NON PROMOTER-NON PUBLIC SHARES UNDERLYING DRS EMPLOYEE TRUSTS 480290131 0 50521651 10.519 0 480291651 100 480291651 0 Total 69542



Table II - Statement	showing shareholding	nattern of the Promote	er and Promoter Group

Category & Name	PAN		nareholding patt	Partly paid-up		Total nos.	Shareholdings டூ П	Nun	ober of \	Voting	Diabte	No. of Shares	Charabaldian)	Niconia				T
of the Shareholders	. , ,, .	Shareholder			underlying	shares held	calculated as	Number of Voting Rights held in each class of					Shareholding,	Numb				
(1)	(,	(III)	equity shares		Depository	(VII =	per SCRR, 1957	securities (IX)		Underlying	as a % assuming	Locke		pledged or		shares held in		
(4)	-	("")	held	(V)	Receipts		As a % of (A+B+C2)		secum	ties (IX)	Outstanding	full conversion	shares	(XII)	other		dematerialized
	ı		(IV)	(*)	(VI)	10 + 0 + 01)	(VIII)					convertible	of convertible			encumbered (XIII)		form (XIV)
	il	1	(14)		(41)		(****)	No of	Votina F	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	Asa%	
	ì					i i		Class	Class	Total	a % of	(including	(as a percentage	,	of total	140.(0)	of total	
								l x l	Y		Total	Warrants)	of diluted share		Shares		Shares	
											Voting	(X)	capital)		heid (b)		held (b)	
						l					rights		(XI) = (VII)+(X)		l lieid (D)		neid (p)	
1. INDIAN	-	1	 							ļ <u></u>	1,9		as a % of A+B+C2		لـــــــــــــــــــــــــــــــــــــ		<u> </u>	
[Individuals/Hindu undivided		1				<u> </u>				<u> </u>	<u></u>				<u></u>			
a. Family		0	۰ ا	٥	۰ ا	ام ا	٨	ا، ا	_	ام ا	ا ا	ا		_	ا _ا	_		
Central Government/					· · · · · · · · · · · · · · · · · · ·			Y			<u> </u>		<u> </u>		0	0	0	
b. State Government(s)		1	394341651	. 0	o	394341651	82,1046	ا	o	اه ا	ا ا	ا،		50521651	10.519		أ. ا	00404405
Names :									<u>-</u>	~~~~		· ·	V V	30321631	10.519	U	<u> </u>	39434165
PRESIDENT OF INDIA			394341651			394341651	82.1046		"		o	······································	0	50521651	10.519		1 0	39434165
Financial Institutions/		ĺ	l							·	Ĭ	<u> </u>		3032 1031	10.519		<u> </u>	39434163
c. Banks	J		0	0	0	o	0		0	l o	l ol	ام ا	0	0			ا ا	
d. ANY OTHER											i i	<u> </u>		······································	—		i	
																	`	
Sub-Total (A)(1)		1	394341651	0	0	394341651	82.1046	0	O	0	0	0	Ó	50521651	10.519	0	0	39434165
2. FOREIGN	ـــــالِـــــــــــــــــــــــــــــــ	<u> </u>																
Individuals (Non-			ļ															
Resident Individuals/		Ì																
a. Foreign Individuals)		۱ ،	۰ ا	ا ا	_	ا ا		ا ا		ا ا	ا ا	_						
b. Government	-	ŏ						<u> </u>	<u>`</u>	느兴	<u> </u>	0	9	0	0	0	0	
c. Institutions		ő	Ö	0	ň	ň	n.			<u></u>	<u> </u>	<u> </u>	0	0	0	0	0	
d. Foreign Portfolio Investor	- i	0	Ö	Ö	Ŏ	ñ		<u> </u>					U	0	0		<u> </u>	
f. ANY OTHER								Ť				<u> </u>	<u> </u>		<u>_</u>		<u> </u>	1
							· · · · · · · · · · · · · · · · · · ·				<u> </u>			·····			 	
Sub-Total (A)(2)		0	0	0	0	0	0	Ó	O	o		0	n n	n				
																	;	
Total Shareholding of Promoter	1													·····			î	<u> </u>
and Promoter Group (A)=				}													1	
(A)(1)+(A)(2)			394341651]	_								•					
MANALANAN CA		1	394347657	0	0	394341651	82,1046	<u> </u>	0	o	0	0	0	50521651	10.519	0		39434165

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.



Table III Statemen	at observious abservabatella a	ttern of the Public shareholder
TODIO III - SIGNOTHOI	it arowing anareholding ba	item of the Public Shareholder.

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No, of fully paid up equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	shares held (VII ==	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		imber of held in ea secur		ss of	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	Numb Lock share:	ed in	Number of pledged or encumber	otherwise	Number of equ shares held in dematerialize form (XIV)
				(IV)		(VI)		(VIII)	No.o Class X	of Voting Rightss Class To		Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	able)	As a % of total Shares held (Not appli cable) (b)	
t, INSTI a. Mutua									Î .	Î.			Î			 		, , ,	<u> </u>
Name			1 34	21332408	0	<u> </u>	21332408	4,4416		0 0	<u> </u>	0	0	0	C	0	NA.		
HDFC	TRUSTEE COMPANY LTD - A/C MID - CAPOPPORTUNITIES	AAATH1809A		8136000			8136000	1,694											
	re Capital Funds			0	0	Ö	0	0	C	3 0		0				0	. 0		
c. Altern	ate Investment Funds		0]0	0	0	. 0	0	0	0	1	o	Ö	0					
d. Capits	gn Venture at Investors			٥	0			O				0							
	gn Portfolio								í – ř							<u></u>	NA NA		
	cial Institutions/		1	650144	0		650144	0,1354					0	0			NA		
f. Banks			5	699440	0	0	699440	0,1456	<u> </u> 0	اها		o		Ď	۸ ا	, ,	NA		
g. Insura	nce Companies		9	20551719	0	0	20551719	4.279	0				0	0		j ö	NA NA		
	NSURANCE CORPORATION OF								Į	<u> </u>									
INDIA		AAACL0582H	l	15071796			15071796	3,1381	B					_					
	lent Funds/				, , , , , , , , , , , , , , , , , , , ,		1 .50, 1, 30	5,1301	1	\vdash		<u> </u>		0		씩이	0	<u> </u>	
	on Funds		0		0			0	0			o		٥		ا، ا	NA NA		
I, ANY C	OTHER IGN INSTITUTIONAL										ثب			Y	×	î "	IVA)		
	STORS	J	91	25996596			3500050							-		Î		·	
Name	5.		91	<u> </u>		<u>. </u>	25996596	5,4127	0	<u> </u>	<u> </u>	0	0	0	0	<u> </u>	NA.		
HSBC	GLOBAL INVESTMENT FUNDS SBC GIF MAURITIUS LIMITED	AAACH2172B		.,,,,,,,															
		AAACH2172B		8494231			8494231	1,7686		ļ		0		о	0		0		
Sub-T	otal (B)(1)		140	69230307	Ó	0	69230307	14,4142	0	0	0	0	0	0	0	0			
State 6	al Government/ Government(s)/ dent of India																		
10.45	otal (8)(2)								<u> </u>										
1300-1	OCAT (15)(2)		0		0	0	0]	0	0		0	0	0	0	0	i			
NON-ti	NSTITUTIONS						 		ļ	<u> </u>	<u></u>								
a, INDIVI	DUALS -						}		<u></u>	 	<u> </u>								
	vidual shareholders ig nominal share capital																		
up to F	Rs. 2 lakhs. vidual shareholders		66748	12071762	0	0	12071762	2,5134	٥			ا		0			NA.		
	yicuai snarenoiders g nominal share capital													<u> </u>		ï	NA		
in exc	ess of Rs, 2 lakhs,		16	1652170			1652170	A 544	_		ا ا	_							
NBFC:	s registered		1	7272.110	Ť		1 2 2 1 7 9	0,344		7-9	<u> </u>		0	0		10	NA.		<u> </u>
o, with R			0	0		0	0	0	L 0		اه ا	اه	0	a	، ا	ا ا	NΔ		1
j⊏mplo	yee Trusts eas Depositories		0	0	0	0	0	0	0	0	0	0	Ö	o	0		NA NA		
(holdir	ng DRs)																		
d. ∭(batan o. ∭ANY O	cing figure)		0		0	0			0	اه ا	0	0	o		٥		NA		
	S CORPORATE		592	1817773	0					<u>آ</u>						Ĭ			
CLEA	RING MEMBERS	i	93		<u></u>	, , , , , , , , , , , , , , , , , , ,	1817773 76746	0,3785 0,016	ļ <u>°</u>		0	<u>o</u>	0		0	0	NA.		
DIREC	TORS AND THEIR RELATIVES		3	682	0		682	0,0001	- 0	<u></u>	v	0	0	0	<u> </u>	0	NA]		
	UNDIVIDED FAMILIES RESIDENT INDIANS		995 943	340393	0	0	340393	0,0709		Ö		0	0	0	<u> </u>	1 0	NA NA		
TRUS			943		0	0	660764	0,1376	0			0	Ö	0		î o	NA NA		
			13)	99403	0		99403	0.0207	0		0	0	0	0	0	0	NΑ		
Sub-Te	otn! (B)(3)	i	69401	16719693	Ö		16719693	3,4812			إيسيا								
						<u>`</u>		3,4612	<u>_</u>	,	٣-4	<u>P</u>	0		0				
Total F	Public Shareholding						i i									 			
	3)(1)+(8)(2)+(8)(3)		69541	85950000	0	L Ó	85950000	17.8954	l o	امال	el	ام ا	أم ا		۰ ا	اه ا			
	2° 20									, <u> </u>					L U	UVI		! !	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Table IV - S	rateme	ant showing sin	arenologing page	The Court of the C			Observator etaliana 9/	Alver	nber of \	/oting (Dighte	No of Shares	Total Shareholding .	Numb	er of I	Number	of Shares	Number of equity
Г		Category & Name	PAN	Nos, of	No. of	Partly paid-up	No. of shares	lotal nos.	Shareholding %				. 1			Locke		pladaad a	r otherwise	shares held in
	- 1	of the Shareholders	II .	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as) he	eld in ea	ch clas	is of ∣	Underlying	as a % assuming					
	- 1	of the Shareholders	(9)				Depository	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	per SCRR, 1957		secunt	ies (IX) l	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
ų.	i.	(1)	1	(111)	equity shares				4 - 01 - 110 - 100				·	convertible	of convertible					form (XIV)
li			li		held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	No of	Voting F	2ichts	Total as		1	No.(a)	Asa%	No.(a)	Asa%	(Not applicable)
					(IV)		(V1)	1	(VIII)	Close	Class	Total	a % of		securities	1		(Not applic	of total	(1401 applicatio)
	- 1				(1.7		` ′			Class	C1233	TOLAI	1	(including	(as a percentage			able)	Shares held	
ļ	- 1		ļ	ì	4					Х	Y		Total	Warrants)	of diluted share		Shares			
1	l l		Ĭ		ii .						! !		Voting		capital)	ŀ	held (b)		(Not appli	!
							Ì						rights	(X)					cable) (b)	1
	-			l l		ì							ngins		(XI)	L	JL	l		
			ل	<u></u>							^	_	Λ	n	0	0	0	NA.	i	0
Γ		Custodian/DR Holder	1	0	0	0	Ų	U		<u> </u>			<u> </u>	i ·)			
ľ		mployee Benefit Trust	1	[1	ì				1		l '			1	Į	1
	10	under SEBI (Share based	ļ	1						<u> </u>			ì				l	•]	1 1
ı (Employee Benefit)	ì				N .	l .	Į	1		١.		1 -	1		. I	NA.		اا
- 1		Regulations, 2014)	1	1 (.l c		() 0	0	0	0	<u> </u>	<u> </u>	0	U U		<u>''</u>	144		
上	<u> </u>	Total Non-Promoter- Non	╬┷	<u> </u>	~ <u>`</u>	Ť	î	*i		I	1		-	I				I	ì	1 1
			A	1	1		Ų	Į.		l l		Į	I	l l	II.		li .		1	Į I
- 1		Public Shareholding (C)≔					1 .	؞ الٰہ	,		م ا	ا ا	ه ال	1 0	oll o	i c	y∥ 0	d .		<u> </u>
- 1	10	CV11+(C)(2)	1) () <u> </u>	JL	JI	, , , , , , , , , , , , , , , , , , ,	<u></u>	<u> </u>	<u> </u>	تحصيلك			4		/		



For INDIAN BANK
Company Secretary.