

**ING Vysya Bank Limited**  
Registered and Corporate office No 22, M G Road Bangalore 560 001  
**DISTRIBUTION OF SHAREHOLDING AS ON 30th September 2008**

Scrip Code: BSE – 531807 NSE – INGVYSYABK	Quarter ended: 30th September 2008
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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	5	1889	1889	0.00	0.00
(b)	Central Government/ State Government(s)	--	--	--	--	--
(c)	Bodies Corporate	3	387309	387309	0.38	0.38
(d)	Financial Institutions/ Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	8	389198	389198	0.38	0.38
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--
(b)	Bodies Corporate	2	44953427	44953427	43.83	43.83
(c)	Institutions	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	2	44953427	44953427	43.83	43.83
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	10	45342625	45342625	44.21	44.21

<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	43	14020129	14019479	13.67	13.67
(b)	Financial Institutions/ Banks	14	1381286	1380172	1.35	1.35
(c)	Central Government/ State Government(s)	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--
(f)	Foreign Institutional Investors	25	19383921	19383921	18.90	18.90
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)					
	Multilateral Financial Institution(International Finance corporation)	01	4540000	4540000	4.43	4.43
	<b>Sub-Total (B)(1)</b>	83	39325336	39322972	38.34	38.34
<b>B(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	472	2112426	2074234	2.06	2.06
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	23324	8180555	6283020	7.98	7.98
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	86	2743281	2401599	2.67	2.67
(c)	Any Other (specify)					
	- Non Resident Indians	86	4609133	107383	4.49	4.49
	- Trusts	4	36487	36487	0.04	0.04
	- Clearing Members	39	206361	206361	0.20	0.20
	- Foreign Nationals	1	1000	1000	0.00	0.00
	<b>Sub-Total (B)(2)</b>	24012	17889243	11110084	17.44	17.44
	<b>Total Public</b>	24095	57214579	50433056	55.79	55.79

	<b>Shareholding (B)= (B)(1)+(B)(2)</b>					
	<b>TOTAL (A)+(B)</b>	24105	102557204	102557204	100.00	100.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	--	--	--	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>24105</b>	<b>102557204</b>	<b>95775681</b>	<b>100.00</b>	<b>100.00</b>

(l)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	G B S RAJU	415	0.00%
2	B RAMA DEVI	415	0.00%
3	G KIRAN KUMAR	415	0.00%
4	G VARALAKSHMI	122	0.00%
5	VARALAKSHMI INTERNATIONAL LIMITED	90	0.00%
6	G MALLIKARJUNA RAO	522	0.00%
7	GVL INVESTMENT PRIVATE LIMITED	384910	0.38%
8	GMR HOLDINGS PRIVATE LIMITED	2309	0.00%
9	ING MAURITIUS HOLDINGS	34948979	34.08%
10	ING MAURITIUS INVESTMENTS I	10004448	9.75%
	<b>TOTAL</b>	<b>45342625</b>	<b>44.21%</b>

(l)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	ABERDEEN ASSET	4726280	4.61%

	MANAGERS LIMITED A/C ABERDEENINTERN		
2	INTERNATIONAL FINANCE CORPORATION	4540000	4.43%
3	DILIP RAMNIKLAL MEHTA	4500000	4.39%
4	WINTERFALL LIMITED	4487935	4.38%
5	FID FUNDS (MAURITIUS) LTD	3553720	3.47%
6	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA	2288711	2.23%
7	TEMPLATION MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP	1906355	1.86%
8	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA	1350495	1.32%
9	UTI MASTER EQUITY PLAN UNIT SCHEME	1200000	1.17%
10	MERRIL LYNCH CAPTIAL MARKETS ESPANA S A S V	1048960	1.02%
	<b>TOTAL</b>	<b>29602456</b>	<b>28.86%</b>

(l)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1.	ING MAURITIUS HOLDINGS	Promoter	3950175	3.85
2.	ING MAURITIUS INVESTMENTS 1	Promoter	1130772	1.10
	<b>TOTAL</b>		<b>5080947</b>	<b>4.95</b>

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		NIL		
2.				
<b>TOTAL</b>				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			NIL	
2.				
<b>TOTAL</b>				

Note:

- 324,477 Rights shares (out of issued capital) are under abeyance due to Transmission Cases / Court Cases / Clearing member cases.

The Aggregate of Foreign investment by ING Group, FIIs (including IFC) and NRIs stood at 73,487,481 shares forming 71.66% of paid-up share capital of the Bank as against the limit of 74% of the paid up capital.

For ING Vysya Bank Limited

(M V S Appa Rao)  
**Corporate Secretary**