

ING Vysya Bank Limited
Registered and Corporate office No 22, M G Road Bangalore 560 001
DISTRIBUTION OF SHAREHOLDING AS ON 31st December 2008

Scrip Code: BSE – 531807 NSE – INGVYSYABK	Quarter ended: 31st December 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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(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)	--	--	--	--	--
	Sub-Total (A)(1)	8	389198	389198	0.38	0.38
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--
(b)	Bodies Corporate	2	44953427	44953427	43.81	43.81
(c)	Institutions	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--
	Sub-Total (A)(2)	2	44953427	44953427	43.81	43.81
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	45342625	45342625	44.19	44.19

(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	39	14643165	14642515	14.27	14.27
(b)	Financial Institutions/ Banks	09	14264	13095	0.01	0.01
(c)	Central Government/ State Government(s)	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	02	816886	816886	0.80	0.80
(f)	Foreign Institutional Investors	26	19372905	19372305	18.88	18.88
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)					
	Multilateral Financial Institution(International Finance corporation)	01	4540000	4540000	4.43	4.43
	Sub-Total (B)(1)	77	39387220	39384801	38.39	38.39
B(2)	Non-institutions					
(a)	Bodies Corporate	465	2589593	2551401	2.52	2.52
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	23468	8116965	6235161	7.91	7.91
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	76	2499827	2158145	2.44	2.44
(c)	Any Other (specify)					
	- Non Resident Indians	85	4607924	106174	4.49	4.49
	- Trusts	03	9953	9953	0.01	0.01
	- Clearing Members	77	48918	48918	0.05	0.05
	- Foreign Nationals	1	1000	1000	0.00	0.00
	Sub-Total (B)(2)	24175	17874180	11110752	17.42	17.42
	Total Public	24252	57261400	50495553	55.81	55.81

	Shareholding (B)= (B)(1)+(B)(2)					
	TOTAL (A)+(B)	24262	102604025	95838178	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	24262	102604025	95838178	100.00	100.00

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

Sr. No.	Name of the shareholder	Number of shares	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	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	34.06%
10	ING MAURITIUS INVESTMENTS I	10004448	9.75%
	TOTAL	45342625	44.19%

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

Sr. No.	Name of the shareholder	Number of shares	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	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	4.37%
5	FID FUNDS (MAURITIUS) LTD	3553720	3.46%
6	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA	2288711	2.23%
7	TEMPLATION MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP	1874809	1.83%
8	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA	1350495	1.32%
9	UTI MASTER EQUITY PLAN UNIT SCHEME	1200000	1.17%
10	BAJAJ ALLIANGE LIFE INSURANCE COMPANY LTD	1189090	1.16%
11	COPTHAL MAURITIUS INVESTMENT LTD	1048960	1.02
	TOTAL	30760000	29.98%

(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
	TOTAL		5080947	4.95

(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.				
TOTAL				

(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.				
TOTAL				

Note:

- 323,577 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 73,475,256 shares forming 71.61% of paid-up share capital of the Bank as against the limit of 74% of the paid up capital.