

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35	
NAME OF THE COMPANY:INGVYSYA BANK LIMITED	
SCRIP CODE: 531807	Class of Security: Equity Shares
Name of the Scrip: INGVYSYABK	QUARTER ENDED: 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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	0	0.00	0.00

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	0	0.00	0.00

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	0	0.00	0.00

Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	120,832,522	0.00	100.00
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(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:INGVYSYA BANK LIMITED

SCRIP CODE: 531807 QUARTER ENDED: 31-DEC-2010

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER							
(1)	GROUP INDIAN							
(a)	Individual /HUF	0	-	-	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	-	-	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	-	-	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	-	-	0.00	0.00	0	0.00
	Sub-Total A(1) :	0	-	-	0.00	0.00	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	-	-	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	52,446,905	52,446,905	43.40	43.40	0	0.00
(c)	Institutions	0	-	-	0.00	0.00	0	0.00
(d)	Any Others (Specify)	0	-	-	0.00	0.00	0	0.00
	Sub-Total A(2) :	2	52,446,905	52,446,905	43.40	43.40	0	0.00
	Total A=A(1)+A(2)	2	52,446,905	52,446,905	43.40	43.40	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	65	14,330,168	14,329,518	11.86	11.86	0	0.00
(b)	Financial Institutions /Banks	11	22,589	21,475	0.02	0.02	0	0.00
(c)	Central Government / State Government(s)	0	-	-	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	-	-	0.00	0.00	0	0.00
(e)	Insurance Companies	1	356,054	356,054	0.29	0.29	0	0.00
(f)	Foreign Institutional Investors	95	28,834,328	28,833,728	23.86	23.86	0	0.00
(g)	Foreign Venture Capital Investors	0	-	-	0.00	0.00	0	0.00
(h)	Any Others (Specify)	0	-	-	0.00	0.00	0	0.00
	Sub-Total B(1) :	172	43,543,139	43,540,775	36.04	36.04	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	872	7,776,728	7,738,586	6.44	6.44	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	29399	9,081,786	7,437,822	7.52	7.52	0	0.00

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	114	3,150,788	2,852,943	2.61	2.61	0	0.00
(c)	Any Others (Specify)							
	Trusts	5	10,814	10,814	0.01	0.01	0	0.00
	Non Resident Indians	261	4,797,500	295,750	3.97	3.97	0	0.00
	Clearing Members	81	23,862	23,862	0.02	0.02	0	0.00
	Foreign Nationals	1	1,000	1,000	0.00	0.00	0	0.00
	Sub-Total B(2) :	30733	24,842,478	18,360,777	20.56	20.56	0	0.00
	Total B=B(1)+B(2) :	30905	68,385,617	61,901,552	56.60	56.60	0	0.00
	Total (A+B) :	30907	120,832,522	114,348,457	100.00	100.00	0	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
1	Promoter & Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	TOTAL (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	30907	120,832,522	114,348,457	100.00	100.00	0	0.00

(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	ING MAURITIUS HOLDINGS	40,774,773	33.74	0	0.00	0.00
2	ING MAURITIUS INVESTMENTS I	11,672,132	9.66	0	0.00	0.00
	TOTAL :	52,446,905	43.40	0	0.00	0.00

(l) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING MORE THAN 1% OF THE TOTAL NUMER OF SHARES				
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE	
1	ABERDEEN ASSET MANAGERS LIMITED A/C ABERDEEN INTERNATIONAL INDIA OPPORTUNITIES FUND (MAURITIUS) LIMITED	5,395,199	4.47	
2	DILIP RAMNIKLAL MEHTA	4,500,000	3.72	
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	3,306,165	2.74	
4	GOVERNMENT PENSION FUND GLOBAL	2,236,344	1.85	
5	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	1,781,463	1.47	
6	DSP BLACKROCK INDIA T.I.G.E.R. FUND	1,517,262	1.26	
7	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1,384,061	1.15	
8	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED	1,287,900	1.07	
9	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	1,249,072	1.03	
10	GREATER INDIA PORTFOLIO	1,240,003	1.03	
	Total	23,897,469	19.78	

(l) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	ING MAURITIUS HOLDINGS	PRO	5,825,794	4.82
2	ING MAURITIUS INVESTMENTS I	PRO	1,667,684	1.38
	TOTAL :		7,493,478	6.20

(II)(a) Statement showing holding 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 held by promoter/promoter group' 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:

- 312,127 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 and NRIs stood at 86,079,733 shares forming 71.24% of paid-up share capital of the Bank as against the limit of 74% of the paid up capital.

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(IV)	
		Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals / Hindu Undivded Family	0.00	0	0	0.00	0.00	0.00
(b)	Central Government /State Government(s)	0.00	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0.00	0	0	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0.00	0	0	0.00	0.00	0.00
(e)	Any Other - Promoter Trust	0.00	0	0	0.00	0.00	0.00
	Sub-Total (A)(1)	0.00	0.00	0.00	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foregn Individuals)	0.00	0	0	0.00	0.00	0.00
(b)	Bodies Corporate *	19.66	0	0	19.66	25.78	25.78
(c)	Institutions	0.00	0	0	0.00	0.00	0.00
(d)	Any Other (Specify)	0.00	0	0	0.00	0.00	0.00
	Sub-Total (A)(2)	19.66	0.00	0.00	19.66	25.78	25.78
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	19.66	0.00	0.00	19.66	25.78	25.78
(B)	Public shareholding						
(1)	Institutions						
(a)	Mututal Funds/UTI	11.86	0	0	11.86	15.55	15.55
(b)	Financial Institutions /Banks	0.02	0	0	0.02	0.02	0.02
(c)	Central Government / State Government(s)	0.00	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0.00	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0.29	0	0	0.29	0.39	0.39
(f)	Foreign Institutional Investors	23.86	0	0	23.86	31.29	31.29
(g)	Foreign Venture Capital Investors	0.00	0	0	0.00	0.00	0.00
(h)	Any Other (Specify)	0.00	0	0	0.00	0.00	0.00
	Sub-Total (B)(1)	36.04	0.00	0.00	36.04	47.26	47.26
(2)	Non-institutions						
(a)	Bodies Corporate	6.44	0	0	6.44	8.44	8.44
(b)	Individuals		0	0	0.00	0.00	0.00
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	7.52	0	0	7.52	9.86	9.86
	ii. Individual sharesholding nominal share capital in excess of Rs.1 lakh	2.61	0	0	2.61	3.42	3.42

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(IV)	
		Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(c)	Any Other (Specify)		0	0	0.00	0.00	0.00
	i) Non Resident Indians	3.97	0	0	3.97	5.21	5.21
	ii) Foreign Nationals	0.00	0	0	0.00	0.00	0.00
	iii) Trust	0.01	0	0	0.01	0.01	0.01
	iv) Clearing Members	0.02	0	0	0.02	0.03	0.03
	v) Overseas Corporate Bodies	0.00	0	0	0.00	0.00	0.00
	vi) Company Buy Back offer	0.00	0	0	0.00	0.00	0.00
	Sub-Total B(2)	20.56	0.00	0.00	20.56	26.96	26.96
	Total Public Shareholding B=B(1)+B(2)	56.60	0.00	0.00	56.60	74.22	74.22
	TOTAL (A+B)	76.26	0.00	0.00	76.26	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						0
1	Promoter & Promoter Group	0.00	0	0	0.00	0.00	0.00
2	Public	0.00	0	0	0.00	0.00	0.00
	TOTAL (C)	0.00	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	76.26	0.00	0.00	76.26	100.00	100.00

NOTE:

* Bodies Corporate under Category A (2) - Foreign consists of two wholly owned subsidiaries of ING Bank N. V. namely (1) ING Mauritius Investments I (9.66%) and ING Mauritius Holdings (33.74%). The first body corporate enjoys full voting rights of 9.66%. The voting rights of second body corporate is governed by Section 12(2) of the Banking Regulation Act, 1949 which says that no shareholder holding shares in a banking company shall, in respect of any shares held by him, exercise voting rights (on poll) in excess of ten per cent of the total voting rights of all the shareholders of the banking company. As such voting rights of the second body corporate is restricted to 10%. Thus the aggregate voting rights of Foreign bodies corporate stand at 19.66%.