

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:INGVYSYA BANK LIMITED

SCRIP CODE: 531807 QUARTER ENDED: 30-June-2009

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 GROUP							
(1)	INDIAN							
(a)	Individual /HUF	5	1889	1889	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	1027309	1027309	1.00	1.00	90	0.01
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	10	1029198	1029198	1.00	1.00	90	0.01
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	44953427	44953427	43.81	43.81	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	2	44953427	44953427	43.81	43.81	0	0.00
	Total A=A(1)+A(2)	12	45982625	45982625	44.81	44.81	90	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	51	16019862	16019212	15.61	15.61	0	0.00
(b)	Financial Institutions /Banks	11	692363	691249	0.67	0.67	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	26	15090139	15089539	14.71	14.71	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Others (Specify)							

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
	Multilateral Financial Institution(International Finance corporation)	1	4540000	4540000	4.42	4.42	0	0.00
	Sub-Total B(1) :	89	36342364	36340000	35.42	35.42	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	636	4068322	4030130	3.96	3.96	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	25164	8803430	6949808	8.58	8.58	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	79	2649748	2335498	2.58	2.58	0	0.00
(c)	Any Others (Specify)							
	Trusts	4	10953	10953	0.01	0.01	0	0.00
	Non Resident Indians	96	4605025	103275	4.49	4.49	0	0.00
	Clearing Members	88	148324	148324	0.14	0.14	0	0.00
	Foreign Nationals	1	1000	1000	0.00	0.00	0	0.00
	Sub-Total B(2) :	26068	20286802	13578988	19.77	19.77	0.00	0.00
	Total B=B(1)+B(2) :	26157	56629166	49918988	55.19	55.19	0	0.00
	Total (A+B) :	26169	102611791	95901613	100.00	100.00	90	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A+B+C) :	26169	102611791	95901613	100.00	100.00	90	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	34948979	34.06	0	0.00	0.00
2	ING MAURITIUS INVESTMENTS I	10004448	9.75	0	0.00	0.00
3	GMR ESTATES PRIVATE LTD	534000	0.52	0	0.00	0.00
4	G V L INVESTMENTS PRIVATE LIMITED	384910	0.38	0	0.00	0.00
5	GMR PROPERTIES PRIVATE LTD	106000	0.10	0	0.00	0.00
6	GMR HOLDINGS PRIVATE LIMITED	2309	0.00	0	0.00	0.00
7	VARALAKSHMI INTERNATIONAL LIMITED	90	0.00	90	100.00	0.00
8	G MALLIKARJUNA RAO	522	0.00	0	0.00	0.00
9	B RAMA DEVI	415	0.00	0	0.00	0.00
10	G B S RAJU	415	0.00	0	0.00	0.00
11	G KIRAN KUMAR	415	0.00	0	0.00	0.00
12	G VARALAKSHMI	122	0.00	0	0.00	0.00
	TOTAL :	45982625	44.81	90	0.00	0.00

(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP"			
HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ABERDEEN ASSET MANAGERS LIMITED A/C ABERDEENINTERNATIONAL INDIA OPPORTUNITIES FUND (MAURITIUS) LIMITED	4726280	4.61
2	INTERNATIONAL FINANCE CORPORATION	4540000	4.42
3	DILIP RAMNIKLAL MEHTA	4500000	4.39
4	WINTERFALL LIMITED	4487935	4.37
5	NORGES BANK A/C GOVERNMENT PETROLEUM FUND	1808229	1.76
6	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1352120	1.32
7	DSP BLACKROCK INDIA T.I.G.E.R. FUND	1289806	1.26
8	RELIANCE CAPITAL TRUSTEE CO. LTD A/C	1141104	1.11
9	COPTHALL MAURITIUS INVESTMENT LIMITED	1048960	1.02
	TOTAL :	24894434	24.26

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	ING MAURITIUS HOLDINGS	PRO	3950175	3.85
2	ING MAURITIUS INVESTMENTS I	PRO	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 69,189,591 shares forming 67.43% 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)
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals / Hindu Undivided 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	1.00	0	0	1.00	1.32	1.32
(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)	1.00	0.00	0.00	1.00	1.32	1.32
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0.00	0	0	0.00	0.00	0.00
(b)	Bodies Corporate *	19.75	0	0	19.75	26.01	26.01
(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)	19.75	0.00	0.00	19.75	26.01	26.01
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	20.75	0.00	0.00	20.75	27.33	27.33
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	15.61	0	0	15.61	20.56	20.56
(b)	Financial Institutions /Banks	0.67	0	0	0.67	0.89	0.89
(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	0.00	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	14.71	0	0	14.71	19.37	19.37
(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
	Multilateral Financial Institution(International Finance corporation)	4.42	0	0	4.42	5.83	5.83
	Sub-Total (B)(1)	35.42	0.00	0.00	35.42	46.64	46.64
(2)	Non-institutions						
(a)	Bodies Corporate	3.96	0	0	3.96	5.22	5.22
(b)	Individuals		0	0	0.00	0.00	0.00
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	8.58	0	0	8.58	11.30	11.30
	ii. Individual shareholding nominal share capital in excess of Rs.1 lakh	2.58	0	0	2.58	3.40	3.40

(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)
(c)	Any Other (Specify)		0	0	0.00	0.00	0.00
	i) Non Resident Indians	4.49	0	0	4.49	5.91	5.91
	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	0.14	0	0	0.14	0.19	0.19
	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)	19.77	0.00	0.00	19.77	26.03	26.03
	Total Public Shareholding B=B(1)+B(2)	55.19	0.00	0.00	55.19	72.67	72.67
	TOTAL (A+B)	75.94	0.00	0.00	75.94	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	75.94	0.00	0.00	75.94	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 (9.75%) and ING Mauritius Holdings (34.06%). The first body corporate enjoys full voting rights of 9.75%. 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 are restricted to 10%. Thus the aggregate voting rights of Foreign bodies corporate stand at 19.75%.

For ING Vysya Bank Limited

(M V S Appa Rao)
Corporate Secretary