

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

NAME OF THE COMPANY:INGVYSYA BANK LIMITED

SCRIP CODE: 531807 QUARTER ENDED: 30-Sept-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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Individual /HUF	4	1,474	1,474	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	1,027,309	1,027,309	0.86	0.86	90	0.01
(d)	Financial Institutions / Banks	0	-	-	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	-	-	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>9</b>	<b>1,028,783</b>	<b>1,028,783</b>	<b>0.86</b>	<b>0.86</b>	<b>90</b>	<b>0.01</b>
<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	0	-	-	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	52,446,905	44,953,427	43.91	43.91	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
	<b>Sub-Total A(2) :</b>	<b>2</b>	<b>52,446,905</b>	<b>44,953,427</b>	<b>43.91</b>	<b>43.91</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>53,475,688</b>	<b>45,982,210</b>	<b>44.78</b>	<b>44.78</b>	<b>90</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	73	20,190,422	20,189,772	16.91	16.91	0	0.00
(b)	Financial Institutions /Banks	10	400,318	399,204	0.34	0.34	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	0	-	-	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	58	24,445,032	24,444,432	20.47	20.47	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
	<b>Sub-Total B(1) :</b>	<b>141</b>	<b>45,035,772</b>	<b>45,033,408</b>	<b>37.71</b>	<b>37.71</b>	<b>0</b>	<b>0.00</b>

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
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	749	4,449,199	4,411,007	3.73	3.73	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	25663	8,875,561	7,027,336	7.43	7.43	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	86	2,757,580	2,443,330	2.31	2.31	0	0.00
(c)	Any Others (Specify)							
	Trusts	3	9,953	9,953	0.01	0.01	0	0.00
	Non Resident Indians	155	4,633,138	133,138	3.88	3.88	0	0.00
	Clearing Members	152	190,665	190,665	0.16	0.16	0	0.00
	Foreign Nationals	1	1,000	1,000	0.00	0.00	0	0.00
	<b>Sub-Total B(2) :</b>	<b>26809</b>	<b>20,917,096</b>	<b>14,216,429</b>	<b>17.51</b>	<b>17.51</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>26950</b>	<b>65,952,868</b>	<b>59,249,837</b>	<b>55.22</b>	<b>55.22</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>26961</b>	<b>119,428,556</b>	<b>105,232,047</b>	<b>100.00</b>	<b>100.00</b>	<b>90</b>	<b>0.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	-	-	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>26961</b>	<b>119,428,556</b>	<b>105,232,047</b>	<b>100.00</b>	<b>100.00</b>	<b>90</b>	<b>0.00</b>

**(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	34.14	0	0.00	0.00
2	ING MAURITIUS INVESTMENTS I	11,672,132	9.77	0	0.00	0.00
3	GMR ESTATES PRIVATE LTD	534,000	0.45	0	0.00	0.00
4	G V L INVESTMENTS PRIVATE LIMITED	384,910	0.32	0	0.00	0.00
5	GMR PROPERTIES PRIVATE LTD	106,000	0.09	0	0.00	0.00
6	GMR HOLDINGS PRIVATE LIMITED	2,309	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	G B S RAJU	415	0.00	0	0.00	0.00
10	G KIRAN KUMAR	415	0.00	0	0.00	0.00
11	G VARALAKSHMI	122	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>53,475,688</b>	<b>44.78</b>	<b>90</b>	<b>0.00</b>	<b>0.00</b>

<b>(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING MORE THAN 1% OF THE TOTAL NUMER OF SHARES</b>			
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO OF SHARES</b>	<b>PERCENTAGE</b>
1	ABERDEEN ASSET MANAGERS LIMITED A/C ABERDEENINTERNATIONAL INDIA OPPORTUNITIES FUND (MAURITIUS) LIMITED	4,847,199	4.06
2	DILIP RAMNIKLAL MEHTA	4,500,000	3.77
3	WINTERFALL LIMITED	4,487,935	3.76
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	2,467,272	2.07
5	DSP BLACKROCK INDIA T.I.G.E.R. FUND	2,271,597	1.90
6	NORGES BANK A/C GOVERNMENT PETROLEUM FUND	1,808,229	1.51
7	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1,202,120	1.01
	<b>TOTAL :</b>	<b>21,584,352</b>	<b>18.07</b>

<b>(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>CAT. CODE</b>	<b>NO OF SHARES</b>	<b>PERCENTAGE</b>
1	ING MAURITIUS HOLDINGS	PRO	40,774,773	34.14
2	ING MAURITIUS INVESTMENTS I	PRO	11,672,132	9.77
	<b>TOTAL :</b>		<b>52,446,905</b>	<b>43.91</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:**

- 321,277 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 81,526,075 shares forming 68.26% 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)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>						
<b>(1)</b>	<b>INDIAN</b>						
(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	0.86	0	0	0.86	1.13	1.13
(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
	<b>Sub-Total (A)(1)</b>	<b>0.86</b>	<b>0.00</b>	<b>0.00</b>	<b>0.86</b>	<b>1.14</b>	<b>1.14</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foregn Individuals)	0.00	0	0	0.00	0.00	0.00
(b)	Bodies Corporate *	19.77	0	0	19.77	26.07	26.07
(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
	<b>Sub-Total (A)(2)</b>	<b>19.77</b>	<b>0.00</b>	<b>0.00</b>	<b>19.77</b>	<b>26.07</b>	<b>26.07</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>20.63</b>	<b>0.00</b>	<b>0.00</b>	<b>20.63</b>	<b>27.20</b>	<b>27.20</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mututal Funds/UTI	16.91	0	0	16.91	22.29	22.29
(b)	Financial Institutions /Banks	0.34	0	0	0.34	0.44	0.44
(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	20.47	0	0	20.47	26.98	26.98
(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
	<b>Sub-Total (B)(1)</b>	<b>37.71</b>	<b>0.00</b>	<b>0.00</b>	<b>37.71</b>	<b>49.71</b>	<b>49.71</b>
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	3.73	0	0	3.73	4.91	4.91
(b)	Individuals		0	0	0.00	0.00	0.00
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	7.43	0	0	7.43	9.80	9.80
	ii. Individual sharesholding nominal share capital in excess of Rs.1 lakh	2.31	0	0	2.31	3.04	3.04
(c)	Any Other (Specify)		0	0	0.00	0.00	0.00

**(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)						
	i) Non Resident Indians	3.88	0	0	3.88	5.11	5.11
	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	0.16	0	0	0.16	0.21	0.21
	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
	<b>Sub-Total B(2)</b>	<b>17.51</b>	<b>0.00</b>	<b>0.00</b>	<b>17.51</b>	<b>23.09</b>	<b>23.09</b>
	<b>Total PublicShareholding B=B(1)+B(2)</b>	<b>55.22</b>	<b>0.00</b>	<b>0.00</b>	<b>55.22</b>	<b>72.80</b>	<b>72.80</b>
	<b>TOTAL (A+B)</b>	<b>75.86</b>	<b>0.00</b>	<b>0.00</b>	<b>75.86</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0	0	0	0	0
	<b>GRAND TOTAL (A+B+C) :</b>	<b>75.86</b>	<b>0.00</b>	<b>0.00</b>	<b>75.86</b>	<b>100.00</b>	<b>100.00</b>

**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 (9.77%) and ING Mauritius Holdings (34.14%). The first body corporate enjoys full voting rights of 9.77%. 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 19.77%.