

1. Name of Listed Entity: **CANARA BANK**
2. Scrip Code/Name of Scrip/Class of Security : **532483 – BSE and CANBK - NSE**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending - **JUNE, 2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars  | Yes * | No * |
|--|-------|------|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |       | NO   |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |       | NO   |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |       | NO   |
| 4 Whether the Listed Entity has any shares in locked-in?                                 | YES   |      |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |       | NO   |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category (i) | Category of shareholder (ii)   | Nos. of shares (iii) | No. of fully paid up shares held (iv) | No. of Partly paid-up shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C 2) | Number of Voting Rights held in each class of securities (ix) |                     |           | No. of Shares Underlying Outstanding convertible securities (includin g Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X) = (vii)+(X) As a % of (A+B+C2) | Number of Locked In shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------|---------------------------------------|---------------------------------------|---|--|--|---|---------------------|-----------|---|--|----------------------------------|---------|---|---|
|              |                                |                      |                                       |                                       |   |  |  | Class eg: X   | No of Voting Rights | Total     |   |  | Total as a % of (A+B+C)          | No. (a) |   |   |
| (A)          | Promoter & Group               | 1                    | 359991054                             | -                                     | -   | 359991054                                    | 66.30  | 359991054   | -                   | 359991054 | 66.30   | 59991054   | 16.66% - GOI                     | NA      | -   | 359991054   |
| (B)          | Public                         | 172314               | 183000000                             | -                                     | -   | 183000000                                    | 33.70  | 183000000   | -                   | -         | 33.70   | -  | 0                                | NA      | 177048123   |   |
| (C)          | Non Promoter- Non Public       | -                    | -                                     | -                                     | -   | -  | NA   | -   | -                   | -         | NA  | -  | -                                | NA      | -   | -   |
| (C1)         | Shares underlying DRs          | -                    | -                                     | -                                     | -   | -  | NA   | -   | -                   | -         | NA  | -  | -                                | NA      | -   | -   |
| (C2)         | Shares held by Employee Trusts | -                    | -                                     | -                                     | -   | -  | NA   | -   | -                   | -         | NA  | -  | -                                | NA      | -   | -   |
|              | Total                          | 172314               | 542991054                             | -                                     | -   | 542991054                                    | 100.00   | 542991054   | 100                 | -         | 100.00  | 59991054 - 11.05%  | -                                | NA      | 537039177   |   |

NOTE : THE EQUITY SHARES HELD IN THE NAME OF GOI ARE ONLY LOCKED-IN AND HENCE THE SHARES LOCKED-IN IN THE TOTAL SHARES COME TO 11.05 %)



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| (1) | Category & Name of the Shareholders (i)  | PAN (ii) | No. of share holder (iii) | No. of fully paid up equity shares held (iv) | P ar tly p a i d e q u i t y s h a r e s h e l d (v) | Nos. of shares under Depository Receipts (vi) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |           | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked In shares (XII) |                               | Number of Shares pledged or otherwise encumbered (XIII) |           | Number of equity shares held in dematerialized form (XIV) |
|-----|--|----------|---------------------------|--|--|---|--|--|---|---------|-----------|--|---|----------------------------------|-------------------------------|---|-----------|---|
|     |  |          |                           |  |  |   |  |  | No of Voting Rights   | Class X | Class Y   |  |   | Total                            | Total as a % of Voting rights | (a)   | (b)       |   |
| (a) | Indian Individuals/Hindu undivided Family Name (XYZ...)                            |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (b) | Central Government (State Governments) President of India                          | NA       | 1359991054                | 1359991054                                   | -  | -   | 359991054                              | 66.30  | 359991054   | -       | 359991054 | 66.30  | 66.30   | 59991054                         | 16.66%                        | NA  | 359991054 | 359991054   |
| (c) | Financial Institutions/ Banks Name (xyz...)  |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (d) | Any Other (specify) Name (xyz...)  |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (2) | Sub-Total (A)(1)   |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (a) | Foreign Individuals (Non- Resident Individuals/ Foreign Individuals) Name (xyz...) |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (b) | Government Name (xyz...)   |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (c) | Institutions Name (xyz...)   |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (d) | Foreign Portfolio Investor Name (xyz...)   |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
| (f) | Any Other (specify) Name (xyz...)  |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |
|     | Sub-Total (A)(2)   |          |                           |  |  |   |  |  |   |         |           |  |   |                                  |                               |   |           |   |



| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A1)(2)   | 1359991054 | - | 359991054 | 66.30 | 359991054 | - | 359991054 | 66.30 | - | 66.30 | 59991054 | 16.66 % | NA | 359991054 |
|--|------------|---|-----------|-------|-----------|---|-----------|-------|---|-------|----------|---------|----|-----------|
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |            |   |           |       |           |   |           |       |   |       |          |         |    |           |

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Table III - Statement showing shareholding pattern of the Public shareholder**



| (1) | Category & Name of the Shareholders                           | PAN (ii)       | Nos. of shares older (iii) | No. of fully paid up equity shares held (iv) | Partly paid up equity shares held (v) | Nos. of shares unduly deposited (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII | Number of Voting Rights held in each class of securities (ix) |         |          | Total as a % of Total Voting rights (x) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi) | Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) | Number of Locked in shares (xiii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|-----|---|----------------|----------------------------|--|---------------------------------------|--------------------------------------|--|--|---|---------|----------|---|---|---|-----------------------------------|---------------------------------|---|---------------------------------|---|
|     |   |                |                            |  |                                       |                                      |  |  | Class X   | Class Y | Total    |   |   |   | No. (a)                           | As a % of total Shares held (b) | No. (a)   | As a % of total shares held (b) |   |
| (a) | Institutions<br>Mutual Funds/<br>HDFC TRUSTEE COMPANY LIMITED | AAAT<br>HI809A | 36                         | 26687277                                     | 9                                     | 21943686                             | 26687277                                     | 4.91   | 26687277  | -       | 26687277 | 4.91                                    | -   | 4.91  | NA                                | NA                              | NA  | 26687277                        | 21943686  |
| (b) | Venture Capital Funds   | -              | -                          | -  | -                                     | -                                    | -  | -  | -   | -       | -        | -                                       | -   | -   | NA                                | -                               | -   | -                               | -   |
| (c) | Alternate Investment Funds                                    | -              | -                          | -  | -                                     | -                                    | -  | -  | -   | -       | -        | -                                       | -   | -   | NA                                | -                               | -   | -                               | -   |
| (d) | Foreign Venture Capital Investors                             | -              | -                          | -  | -                                     | -                                    | -  | -  | -   | -       | -        | -                                       | -   | -   | NA                                | -                               | -   | -                               | -   |
| (e) | Foreign Portfolio Investors                                   | -              | -                          | 162  | 33539688                              | -                                    | 33539688                                     | 6.18   | 33539688  | -       | 33539688 | 6.18                                    | -   | 6.18  | NA                                | -                               | -   | -                               | 33539688  |
| (f) | Financial Institutions/ Banks                                 | -              | -                          | 22   | 2969959                               | -                                    | 2969959                                      | 0.55   | 2969959   | -       | 2969959  | 0.55                                    | -   | 0.55  | NA                                | -                               | -   | -                               | 2969959   |
| (g) | Insurance Companies   | -              | -                          | 28   | 76784724                              | -                                    | 76784724                                     | 14.14  | 76784724  | -       | 76784724 | 14.14                                   | -   | 14.14   | NA                                | -                               | -   | -                               | 76784724  |

|     |   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   |    |           |
|-----|---|----------------|--------|-----------|--|-----------|-------|-----------|--|------------|----------|-------|--|-------|-------|--|---|----|-----------|
|     | LIC OF INDIA  | AAACL<br>0582H | 23     | 74642214  |  | 74642214  | 13.75 | 54299105  |  | -          | 54299105 | 10.00 |  |       | 13.75 |  | 0 | NA | 74642214  |
| (h) | Provident Funds/<br>Pension Funds   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
| (i) | Any Other<br>(specify)  |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
|     | Sub-Total (B)(1)  |                | 2481   | 139981648 |  | 139981648 | 25.78 | 139981648 |  | -139981648 | 25.78    |       |  |       | 25.78 |  | - | NA | 139981648 |
| (2) | Central<br>Government/<br>State<br>Government(s)/<br>President of   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
|     | Name(Xyz)   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
| (3) | Sub-Total (B)(2)  |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
|     | Non-institutions  |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
| (a) | Individuals - I.<br>Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.<br>II. Individual<br>shareholders<br>holding<br>nominal share<br>capital in<br>excess of Rs. |                | 166437 | 30981060  |  | 30981060  | 5.71  | 30981060  |  | -          | 30981060 | 5.71  |  |       | 5.71  |  | - | NA | 25161183  |
| (b) | NBFCs<br>registered with<br>Name(Xyz)   |                | 10     | 32142     |  | 32142     | 0.01  | 32142     |  | -          | 32142    | 0.01  |  |       | 0.01  |  | - | NA | 32142     |
| (c) | Employee Trusts   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
| (d) | Overseas<br>Depositories<br>(holding DRS)<br>(balancing   |                |        |           |  |           |       |           |  |            |          |       |  |       |       |  |   | NA |           |
| (e) | Any Other<br>(specify)  |                | 5592   | 10104267  |  | 10104267  | 1.85  | 10104267  |  | 10104267   | 1.85     |       |  | 1.85  |       |  |   | NA | 9972267   |
|     | TRUSTS  |                | 7      | 9340      |  | 9340      | 0.00  | 9340      |  | 9340       | 0.00     |       |  | 0.00  |       |  |   | NA | 9240      |
|     | CLEARING<br>MEMBERS<br>NON-RESIDENT<br>INDIANS  |                | 407    | 1651523   |  | 1651523   | 0.30  | 1651523   |  | 1651523    | 0.30     |       |  | 0.30  |       |  |   |    | 1651523   |
|     | BODIES<br>CORPORATES  |                | 2144   | 1145331   |  | 1145331   | 0.21  | 1145331   |  | 1145331    | 0.21     |       |  | 0.21  |       |  |   |    | 1145331   |
|     | FOREIGN<br>NATIONALS  |                | 1319   | 6744248   |  | 6744248   | 1.24  | 6744248   |  | 6744248    | 1.24     |       |  | 1.24  |       |  |   |    | 6616448   |
|     | HUF   |                | 1      | 500       |  | 500       | 0.00  | 500       |  | 500        | 0.00     |       |  | 0.00  |       |  |   |    | 500       |
|     | Sub-Total (B)(3)  |                | 172066 | 43018352  |  | 43018352  | 7.92  | 43018352  |  | 43018352   | 7.92     |       |  | 7.92  |       |  |   | NA | 37066475  |
|     | Total Public<br>Shareholding<br>(B)=<br>(B)(1)+(B)(2)+(B)(3)  |                | 172314 | 183000000 |  | 183000000 | 33.70 | 183000000 |  | 183000000  | 33.70    |       |  | 33.70 |       |  |   | NA | 177048123 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc  
No of Shareholders – 2 Number of Shares credited to Demat / Unclaimed suspense account / voting rights frozen : 1200.

NOTE : THE VOTING RIGHTS OF M/s LIC OF INDIA IS RESTRICTED TO 5,42,99,105 (IE., 10% OF THE PAID UP EQUITY SHARE CAPITAL OF THE BANK.)

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್  
FOR CANARA BANK

ಸಹಾಯಕ ಮುಖ್ಯ ನಿರ್ದೇಶಕರು  
Assistant General Manager & Company Secretary



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (i)  | PAN (ii) | No. of share holder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total no. shares held (VII) = (iv)+(v)+(vi) | Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                             | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |  |
|--|----------|---------------------------|--|---------------------------------------|--|---|--|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|--|
|  |          |                           |  |                                       |  |   |  | Class X   | Class Y | Total |                                     |  |   | No.                              | As a % of total shares held | No.   | As a % of total shares held (Not applicable) |  |  |
| (1) Custodian/DR Holder  |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| (a) Name of DR Holder (if available)   |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| (i) abc.....   |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| (ii) efg.....  |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| (a) Name (abc....  |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                           |          |                           |  |                                       |  |   |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |  |

Note  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

**शुभे केनरा बँक**  
**FOR CANARA BANK**

राष्ट्रीय सेवा प्रमुख और कंपनी सचिव  
Assistant General Manager & Company Secretary

