## General information sheet- company

| | |
|---|---|
| Entity code | 111158 |
| Entity name | Bank of Maharashtra |
| Entity Acronym | BOM |
| Type of Entity | Public Sector |
| Type of Activity | Commercial Bank |
| Date of Start of Business | 16.09.1935 |
| Head Office Address | |
| Head Office Telephone Number | 020-25511701 |
| Website | www.bankofmaharashtra.in |
| Financial Year | 01-04-2021 |
| Name of Group Entity, if any | |
| Country of Incorporation | India |
| Reporting Currency | INR |
| Accounting Standard | Indian GAAP |
| Level of Rounding | Lakhs |
| Nature of Report | Standalone |

## Declaration

| Sr. No. | Particular | Yes/No | Domestic with Overseas Entity | Entity identification | Non Domestic Top Entity |
|---|---|---|---|---|---|
| 1 | Whether the entity has control over any part of its assets? | No | No | No | No |
| 2 | Whether the entity has control over any part of its liabilities? | No | No | No | No |
| 3 | Whether the entity has the ownership of its assets? | No | No | No | No |
| 4 | Whether the entity has the ownership of its liabilities? | No | No | No | No |
| 5 | Whether Consolidation has any entities against which Securities Holdings are held? | No | No | No | No |
| 6 | Whether the Consolidation has claims on Individuals? | No | No | No | No |
| 7 | Whether any claims held by promoters are considered under "Mortgage"? | No | No | No | No |
| 8 | Whether the Consolidation has any Investments in Equity Shares of Financial Sector Entities? | No | No | No | No |
| 9 | Whether the Consolidation has any Investments in Debt Securities issued by Financial Sector Entities? | No | No | No | No |
| 10 | Whether the Consolidation has any assets and/ or liabilities in respect of Gold? | No | No | No | No |
| 11 | Whether the Group has any Investments in the capital of Insurance entities? | No | No | No | No |

## Table 01 - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---|---|---|
| As on shareholding date | NA | NA |
| As on the end of previous 1st quarter | NA | 0.00 |
| As on the end of previous 2nd quarter | NA | 0.00 |
| As on the end of previous 3rd quarter | NA | 0.00 |
| As on the end of previous 4th quarter | NA | 0.00 |

## Table I - Summary Statement holding of specified securities

| Sr. No. | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 1 | 1758000000 | | | 1758000000 | 79.99 | 1758000000 | | 1758000000 | 79.99 | | 79.99 | | | | | 1758000000 |
| (B) | Public | 1 | 439999999 | | | 439999999 | 20.01 | 439999999 | | 439999999 | 20.01 | | 20.01 | | | | | 439999999 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 2 | 2197999999 | | | 2197999999 | 100 | 2197999999 | | 2197999999 | 100 | | 100 | | | | | 2197999999 |

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

| Sr. No. | Category & Name of the shareholders | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 1758000000 | | | 1758000000 | 79.99 | 1758000000 | | 1758000000 | 79.99 | | 79.99 | | | | | 1758000000 |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A) (1) | 1 | 1758000000 | | | 1758000000 | 79.99 | 1758000000 | | 1758000000 | 79.99 | | 79.99 | | | | | 1758000000 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A) (2) | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 1758000000 | | | 1758000000 | 79.99 | 1758000000 | | 1758000000 | 79.99 | | 79.99 | | | | | 1758000000 |

## Table III - Statement showing shareholding pattern of the Public Shareholder

| Sr. No. | Category & Name of the shareholders | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | 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) | Sub-categorization of shares | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 | | 0 | | | | | 1 | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investor | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 | | 0 | | | | | 1 | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 | | 0 | | | | | 1 | | | | |
| (g) | Insurance Companies | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 | | 0 | | | | | 1 | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B) (1) | 4 | 4 | | | 4 | 0 | 4 | | 4 | 0 | | 0 | | | | | 4 | | | | |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B) (2) | | | | | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1 | 439999999 | | | 439999999 | 20.01 | 439999999 | | 439999999 | 20.01 | | 20.01 | | | | | 439999999 | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B) (3) | 1 | 439999999 | | | 439999999 | 20.01 | 439999999 | | 439999999 | 20.01 | | 20.01 | | | | | 439999999 | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 5 | 439999999 | | | 439999999 | 20.01 | 439999999 | | 439999999 | 20.01 | | 20.01 | | | | | 439999999 | | | | |

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

| Sr. No. | Category & Name of the shareholders | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Custodian/ DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | |

## Table V - Statement showing shareholding pattern of the Shares underlying DRs

| Sr. No. | Category & Name of the shareholders | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | 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+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | Total | | | | | | | | | | | | | | | | | |

## Individuals/Hindu undivided Family

| Sr. No. | | |
|---|---|---|
| Name of the Shareholders | Ashwini Pandey | Any Others(Minor) |
| PAN | ABNPP1234A | Click here to go back |
| No. of the shareholders | 1 | 1 |
| No. of fully paid up equity shares held | 1758000000 | 439999999 |
| No. of Partly paid-up equity shares held | | |
| No. of shares underlying Depository Receipts | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1758000000 | 439999999 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 79.99 | 20.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1758000000 | 439999999 |
| Class eg: y | | |
| Total | 1758000000 | 439999999 |
| Total as a % of Total Voting rights | 79.99 | 20.01 |
| 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) | 79.99 | 20.01 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1758000000 | 439999999 |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | Promoter Group |

## Any Other (specify)

| Sr. No. | | |
|---|---|---|
| Name of the Shareholders | Bodies Corporate | Click here to go back |
| Category | BODIES CORPORATE-OTHERS(DOMESTIC | Total |
| No. of the shareholders | 1 | 1 |
| No. of fully paid up equity shares held | 1 | 1 |
| No. of Partly paid-up equity shares held | | |
| No. of shares underlying Depository Receipts | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.00 | 0.00 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1 | 1 |
| Class eg: y | | |
| Total | 1 | 1 |
| Total as a % of Total Voting rights | 0.00 | 0.00 |
| 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) | 0.00 | 0.00 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 1 |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | Promoter Group |

## Income Tax and Provision Fund (IPF)

| Sr. No. | | |
|---|---|---|
| Name of the Shareholders | MAHARASHTRA STATE FINANCIAL CORPORATION | Click here to go back |
| PAN | AAACM1289L | Total |
| No. of the shareholders | 1 | 1 |
| No. of fully paid up equity shares held | 1 | 1 |
| No. of Partly paid-up equity shares held | | |
| No. of shares underlying Depository Receipts | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.00 | 0.00 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1 | 1 |
| Class eg: y | | |
| Total | 1 | 1 |
| Total as a % of Total Voting rights | 0.00 | 0.00 |
| 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) | 0.00 | 0.00 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 1 |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | Promoter Group |

## Text Block

| | |
|---|---|
| Textual Information(1) | Not to be available |

## Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Sr. No. | | | | |
|---|---|---|---|---|
| Name of the Shareholders | SHRI. K.VAITHILAK @ VAITHI | SHRI.G. RAJAGOPAL RAJARAM | SHRI.S. RAMESH CHANDRA KHARE | Click here to go back |
| PAN | ADJPV4871B | AAHPR7716D | ACEPK5645A | Total |
| No. of the shareholders | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held | 470000 | 470000 | 469999 | 1409999 |
| No. of Partly paid-up equity shares held | | | | |
| No. of shares underlying Depository Receipts | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 470000 | 470000 | 469999 | 1409999 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.02 | 0.02 | 0.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 470000 | 470000 | 469999 | 1409999 |
| Class eg: y | | | | |
| Total | 470000 | 470000 | 469999 | 1409999 |
| Total as a % of Total Voting rights | 0.02 | 0.02 | 0.02 | 0.06 |
| 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) | 0.02 | 0.02 | 0.02 | 0.06 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 470000 | 470000 | 469999 | 1409999 |
| Reason for not providing PAN | | | | |
| Shareholder type | Public | Public | Public | Public |

## Any Other (specify)

| Sr. No. | | | | | |
|---|---|---|---|---|---|
| Name of the Shareholders | Clearing Members | HUF | NRI | Trusts | Click here to go back |
| Category | Clearing Members | Hindu Undivided Family | Non-Resident Individuals | Trusts | Total |
| No. of the shareholders | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held | 1 | 1 | 1 | 1 | 4 |
| No. of Partly paid-up equity shares held | | | | | |
| No. of shares underlying Depository Receipts | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1 | 1 | 1 | 1 | 4 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1 | 1 | 1 | 1 | 4 |
| Class eg: y | | | | | |
| Total | 1 | 1 | 1 | 1 | 4 |
| Total as a % of Total Voting rights | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 1 | 1 | 1 | 4 |
| Reason for not providing PAN | | | | | |
| Shareholder type | Public | Public | Public | Public | Public |

## Any Other (specify)

| Sr. No. | | | | | |
|---|---|---|---|---|---|
| Name of the Shareholders | Clearing Members | HUF | NRI | Trusts | Click here to go back |
| Category | Clearing Members | Hindu Undivided Family | Non-Resident Individuals | Trusts | Total |
| No. of the shareholders | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held | 1 | 1 | 1 | 1 | 4 |
| No. of Partly paid-up equity shares held | | | | | |
| No. of shares underlying Depository Receipts | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1 | 1 | 1 | 1 | 4 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1 | 1 | 1 | 1 | 4 |
| Class eg: y | | | | | |
| Total | 1 | 1 | 1 | 1 | 4 |
| Total as a % of Total Voting rights | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 1 | 1 | 1 | 4 |
| Reason for not providing PAN | | | | | |
| Shareholder type | Public | Public | Public | Public | Public |