



BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

17th October 2016

<p>The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.</p>
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Dear Sir,

Pursuant to Regulation 31 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the shareholding pattern of the Bank for the quarter ended 30th September 2016.

We request you to kindly disseminate the below mentioned notes on your website under shareholding pattern:

Notes:

1. Voting rights are governed by Banking Regulation Act, 1949.
2. 4,67,00,000 equity shares held by ING Mauritius Investments I were sold on 29th September 2016 and were transferred to the account of the Clearing Member, Kotak Securities Limited on 28th September 2016. Post settlement these have been transferred to the respective buyers accounts on 3rd October 2016.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

Encl : as above.

BCC
Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Maharashtra, India

Format of Holding of Specified securities

1. Name of Listed Entity: KOTAK MAHINDRA BANK LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 500247 / KOTAKBANK / Equity Shares
3. Share Holding Pattern Filed under: Reg. /Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending: 30th September 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*
a. Whether the Listed Entity has issued any partly paid up shares		No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c. Whether the Listed Entity has any shares against which depository receipts are issued?		No
d. Whether the Listed Entity has any shares in locked-in?		No
e. 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:

Note:
Voting rights are governed by Banking Regulation Act, 1949

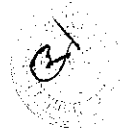


Table 1 - Summary Statement holding of specified securities as on 30/9/2015

Category	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 No of Shares Held (VII) = (V)+(VI)+(VII)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (As a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total			No.	As a % of Total Shares		
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Promoter & Promoter Group	12	518192684	0	0	518192684	33.65	618192684	0	618192684	33.65	0	0	0	0	518192684
(B) Public	144461	1219095645	0	0	1219095645	66.35	1219095645	0	1219095645	66.35	0	0	0	0	1219095645
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:	144473	1837288329	0	0	1837288329	100.00	1837288329	0	1837288329	100.00	0	0	0	0	1837288329

Note: Voting Rights are governed by Banking (Regulation Act, 1949)



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

Category	Category & Name of the Shareholder	PAN	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 No. of Shares Held (VVVVV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (VII) A as a % of (A+B+C))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % convertible securities (for a percentage of diluted share capital) (A+B+C2) As a % of (A+B+C2)	No.	As a % of total Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
			(B)	(V)	(W)	(U)	(VVVVV)	(VIII) As a % of (A+B+C)	Class X	Class Y	Total	(X)	(Y)	(Z)	(AA)	(AB)	(AC)	(AD)	
(A)	Indian																		
(A)	Individual/ Hindu Undivided Family																		
	UDAY SURESH KOTAK	AABPE999F	10	617560128	0	0	617560128	33.61	617560128	0	0	617560128	0	0.00	0	0.00	0	617560128	
	SURESH A KOTAK (HUF)	AAAU5255S	1	61257100	0	0	61257100	33.34	61257100	0	0	61257100	0	0.00	0	0.00	0	61257100	
	PALLAVI KOTAK	AABPE728P	2	1111580	0	0	1111580	0.01	1111580	0	0	1111580	0	0.00	0	0.00	0	1111580	
	SURESH AMRITLAL KOTAK	AABPE754A	1	200000	0	0	200000	0.01	200000	0	0	200000	0	0.00	0	0.00	0	200000	
	INDIRA SURESH KOTAK	ACPD0723H	1	2426720	0	0	2426720	0.13	2426720	0	0	2426720	0	0.00	0	0.00	0	2426720	
	DINKARJI KALIDAS DESAI	ACPD0530S4	1	793508	0	0	793508	0.04	793508	0	0	793508	0	0.00	0	0.00	0	793508	
	RUSUM DINKARJI DESAI	ACPD0966F	1	298160	0	0	298160	0.02	298160	0	0	298160	0	0.00	0	0.00	0	298160	
	JAYAK DINKARJI DESAI	ACPD0966F	1	43600	0	0	43600	0.00	43600	0	0	43600	0	0.00	0	0.00	0	43600	
	MAARTI SURESH KOTAK	ACPE0378N	1	57360	0	0	57360	0.00	57360	0	0	57360	0	0.00	0	0.00	0	57360	
(B)	Central Government/State Government(s)																		
(C)	Financial Institutions/Banks																		
(D)	Any Other																		
	KOTAK TRUSTEE COMPANY PVT. LTD. Beneficial Owner	AAATU4449F	2	624556	0	0	624556	0.03	624556	0	0	624556	0	0.00	0	0.00	0	624556	
	Sub-Total (A)		21	618192844	0	0	618192844	33.65	618192844	0	0	618192844	0	0.00	0	0.00	0	618192844	
(E)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other																		
(f)	Sub-Total (E)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)		21	618192844	0	0	618192844	33.65	618192844	0	0	618192844	0	0.00	0	0.00	0	618192844	

Note:
Voting rights are governed by Banking Regulation Act, 1949

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	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 No of Shares Held (V+V1+V2)	Shareholding as a % of total no of shares (A+B+C)	No of Voting Rights				Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	(A)	(B)								
(1)	Individuals	(U)		(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)
(2)	Insurance Companies		308	8865964	0	0	8865964	4.84	8865964	0	0	0	0	0	0	0	0	0	0	8867024
(3)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4)	Foreign Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(5)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(6)	Foreign Portfolio Investors		419	6405765	0	0	6405765	35.02	6405765	0	0	0	0	0	0	0	0	0	0	6406932
(7)	EUROPEAN GROWTH FUND	AAACR987H	1	9078814	0	0	9078814	4.94	9078814	0	0	0	0	0	0	0	0	0	0	9079854
(8)	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF	AAACR987H	1	2858884	0	0	2858884	1.51	2858884	0	0	0	0	0	0	0	0	0	0	2859200
(9)	NEW WORLD FUND INC	AARON319H	1	1979319	0	0	1979319	1.08	1979319	0	0	0	0	0	0	0	0	0	0	1979854
(10)	CANADA PENSION PLAN INVESTMENT BOARD - MANAS	AAACR987H	1	2095700	0	0	2095700	1.13	2095700	0	0	0	0	0	0	0	0	0	0	2096200
(11)	SMALLCAP WORLD FUND, INC	AAACR987H	1	2083126	0	0	2083126	1.13	2083126	0	0	0	0	0	0	0	0	0	0	2083726
(12)	CANADA PENSION PLAN INVESTMENT BOARD - MANAS	AAACR987H	1	8983850	0	0	8983850	4.89	8983850	0	0	0	0	0	0	0	0	0	0	8984850
(13)	Financial Institutions/Banks		67	1573831	0	0	1573831	0.85	1573831	0	0	0	0	0	0	0	0	0	0	1574831
(14)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(15)	President/Fund/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(16)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(17)	Sub Total (B)(1)		788	74867248	0	0	74867248	40.75	74867248	0	0	0	0	0	0	0	0	0	0	7487806
(18)	Central Government/State Governments/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(19)	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(20)	Foreign Banks		137027	8136339	0	0	8136339	4.45	8136339	0	0	0	0	0	0	0	0	0	0	8137806
(21)	Foreign Banks holding deposits of shares cashed up to Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(22)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(23)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(24)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(25)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(26)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(27)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(28)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(29)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(30)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(31)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(32)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(33)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(34)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(35)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(36)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(37)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(38)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(39)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(40)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(41)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(42)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(43)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(44)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(45)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(46)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(47)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(48)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(49)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(50)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(51)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(52)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(53)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(54)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(55)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(56)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(57)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(58)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(59)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(60)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(61)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(62)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	1101204	0	0	1101204	5.93	1101204	0	0	0	0	0	0	0	0	0	0	1101704
(63)	Foreign Banks holding deposits of shares cashed up to more than Rs.2 Lakh		291	11																

Statement showing Shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholder	PAN	No. of Shares held in equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares held (i)-(iv)	Shareholding as a % of total no. of shares (A+B+C)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible Securities (including Warrants) (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total				
		(i)	(ii)	(iii)	(iv)	(v)	As a % of total Shares held	(vii)	(viii)	(ix)	(x)	(xi)	
Consolidated Member Corporate Entity: Titan (under ESOP) (Share based Employee Benefit) Regulations 2010		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	

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Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
-	-	0	0
Total:		0	0

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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
-	-

(Signature)