

<b>UNION BANK OF INDIA</b>			
<b>DISTRIBUTION OF SHAREHOLDING</b>			
		HOLDING AS ON	
		31.12.2008	
<b>SL NO</b>	<b>CATEGORY</b>	<b>NO. OF SHARES</b>	<b>PERCENTAGE</b>
<b>A.</b>	<b>PROMOTER'S HOLDING</b>		
<b>1</b>	<b>PROMOTERS*</b>		
	Indian Promoters	280000000	55.43
	Foreign Promoters		
<b>2</b>	<b>Persons acting in Concert</b>		
	<b>Sub Total</b>	<b>280000000</b>	<b>55.43</b>
<b>B</b>	<b>NON PROMOTERS HOLDING</b>		
<b>3</b>	<b>INSTITUTIONAL INVESTORS</b>		
a)	Mutual Funds & UTI	56090217	11.10
b)	Banks, Financial Institutions, Insurance Companies (Central/State Govt. Institutions)	15286432	3.03
c)	FII's & Foreign Mutual Funds	88682597	17.56
	<b>Sub Total</b>	<b>160059246</b>	<b>31.69</b>
<b>4</b>	<b>OTHERS</b>		
a)	Private Corporate Bodies	9343947	1.85
b)	Indian Public	55520265	10.99
c)	NRI's/OCBs	194442	0.04
d)	Any other (please specify)-GDR		
	<b>Sub Total</b>	<b>65058654</b>	<b>12.88</b>
	<b>GRAND TOTAL</b>	<b>505117900</b>	<b>100.00</b>
	As defined in Regulation 2(h) of SEBI (Substantial Acquisition of Shares and		
*	Takeovers) Regulations, 1997		
	The Promoter's holding shall include all Entities in the promoter's group-individual		

	or body corporate		
#	As defined in Regulation 2(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997		
<b>Note :-</b>			
1	Name, Number of shares held and percentage shareholding of entities/ Persons holding more than 1% of the shares of the company be given under each head.		
2	Total Foreign shareholding in number of shares and percentage shareholding be given as footnote including GDR and ADR holdings.		
3	The company shall also post this information on its web site.		
<b>Note</b>	<b>LIST OF HOLDING MORE THAN ONE PERCENT OF THE SHARES AS</b>		
<b>No. 1</b>	<b>ON 31.12.2008</b>		
<b>A</b>	<b>PROMOTERS HOLDING</b>		
1)	INDIAN PROMOTERS		
	NAME		
1	Government of India	280000000	55.43
<b>B</b>	<b>NON-PROMOTERS HOLDING</b>		
	NIL		NIL
<b>3</b>	<b>INSTITUTIONAL INVESTORS</b>		
<b>a</b>	Mutual Funds and UTI		
	NIL		NIL
<b>1</b>	LIC OF INDIA MONEY PLUS	10432504	2.07
<b>b</b>	Bank/ Insurance Companies		
1	LIFE INSURANCE CORPORATION OF INDIA	10939668	2.17
<b>c</b>	FII's & Foreign Mutul Funds		
1	THE CHILDREN'S INVESTMENT FUND MANAGEMENT (UK) LLP A/C TCI CYPRUS HOLDING LIMITED	39295255	7.78
<b>4</b>	<b>OTHERS</b>		
<b>a</b>	Private Corporate Bodies		
	NIL		NIL
<b>b</b>	Indian Public		
	NIL		NIL
<b>c</b>	NRI's/OCB's		
	NIL		NIL
<b>Note</b>	<b>List of Foreign shareholding as on 31.12.2008</b>		
<b>No.2</b>			
	<b>Category</b>	<b>No.of shares</b>	<b>Percentage</b>
	FII's & Foreign Mutual Funds	88682597	17.56
	NRI's/OCB's	194442	0.04

	<b>TOTAL</b>	<b>88877039</b>	<b>17.60</b>