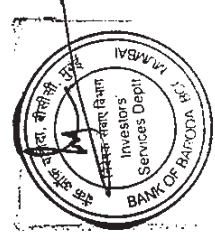


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

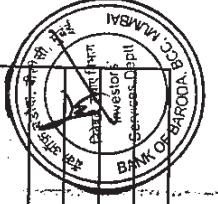
NAME OF THE COMPANY: BANK OF BARODA		Name of the Scrip: NSE - BANKBARODA	
SCRIP CODE:	532134		
Class of Security:			
QUARTER ENDED:	30/06/2014		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	429415087	0	100.00



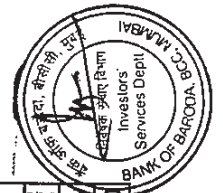
कुते बैंक ऑफ बड़ोदा
for Bank of Baroda

कंपनी सचिव
Company Secretary

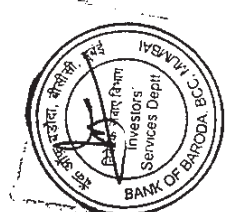
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B)	As a PERCENTAGE OF (A+B+C)	NUMBER OF SHARES AS a PERCENTAGE	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual / HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	1	241571283	241571283	56.26	56.26	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	1	241571283	241571283	56.26	56.26	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	1	241571283	241571283	56.26	56.26	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	214	27133140	27131740	6.32	6.32		
(b)	Financial Institutions /Banks	35	5558741	5557241	1.29	1.29		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	50	43254553	43254553	10.07	10.07		
(f)	Foreign Institutional Investors	344	72793168	72782368	16.95	16.95		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	643	148739602	148725902	34.63	34.63		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(1)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1738	15434149	15259948	3.59	3.59		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	174117	19150065	12785296	4.46	4.46		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	32	878086	878086	0.20	0.20		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NON RESIDENT INDIANS	3343	1960373	1003973	0.46	0.46		
	OVERSEAS CORPORATE BODIES	3	22000	0	0.01	0.01		
	CLEARING MEMBERS	325	978886	978886	0.23	0.23		
	TRUSTS	38	680643	680643	0.16	0.16		
	Sub-Total B(2) :	179596	39104202	31586832	9.11	9.11		
	Total B=B(1)+B(2) :	180239	187843804	180312734	43.74	43.74		
	Total (A+B) :	180240	429415087	421884017	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	180240	429415087	421884017	100.00	100.00	0	0.00

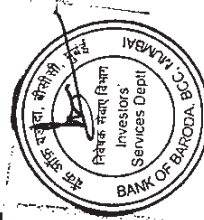


(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
	Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No. of Shares held (III)			As a % of grand total (A)+(B)+(C)) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)* (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants of the same class held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
	1	PRESIDENT OF INDIA	241571283	56.26	0	0.00	0	0.00	0	0.00	0	56.26
		TOTAL :	241571283	56.26	0	0.00	0	0.00	0	0.00	0	56.26



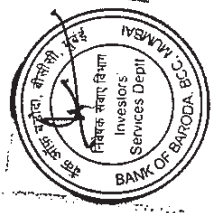
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(i)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
	Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Number of warrants held					As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	LIFE INSURANCE CORPORATION OF INDIA		45000838	10.48	0	0.00	0	0.00	10.48
2	HDFC TRUSTEE CO LTD A/C HDFC CAPITAL PROTECTION OR		15394389	3.58	0	0.00	0	0.00	3.58
3	COPTHALL MAURITIUS INVESTMENT LIMITED		6877288	1.60	0	0.00	0	0.00	1.60
4	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED		4598658	1.07	0	0.00	0	0.00	1.07
5	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD		3682470	0.86	0	0.00	0	0.00	0.86
	TOTAL :		75553643	17.59	0	0.00	0	0.00	17.59



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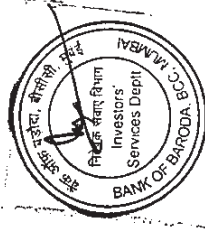
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
(U)(c)(iii)	Name(s) of the shareholder(s) and the Persons	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr.No.				Number of warrants held	As a % total number of warrants of the same class	% w.r.t total number of convertible securities of the same class
1	LIFE INSURANCE CORPORATION OF INDIA	45000838	10.48	0	0.00	0.00
	TOTAL :	45000838	10.48	0	0.00	0.00
						10.48



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(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"	
Sr.No.	Name of the shareholder	Locked-in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
1	PRESIDENT OF INDIA	56.26
TOTAL :		56.26

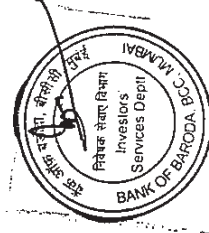
Promoter/Promoter Group/Public
PROMOTER/PROMOTER GROUP



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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
TOTAL :		0	0

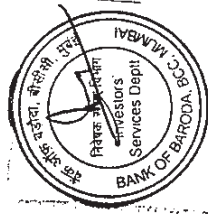
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Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
(II)(b)	Type of outstanding DR (ADRs, GDRs, SD Rs, etc.)	Number of shares underlying 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}
Sr.No.	Name of the DR Holder		
TOTAL :		0	0

III (a) Not applicable - (only one class of shares)

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कुते बैंक ऑफ़ बड़ोदा
for Bank of Baroda

[Signature]

कंपनी सचिव
Company Secretary