

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: BANK OF BARODA		(NSE- BANK BARODA)	
SCRIP CODE:	532134 - BSE		
Class of Security:			
QUARTER ENDED:	30/09/2015		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of shares of the Company assuming full conversion of the convertible securities	
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of shares of the Company, assuming full conversion of warrants	
Warrants:		As a % of total no. 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	2304159598		100.00



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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		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	
(i)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/State Government(s)	1	1364940578	1272276886	59.24	59.24	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	1	1364940578	1272276886	59.24	59.24	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs)/Foreign Individuals	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	1	1364940578	1272276886	59.24	59.24	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	228	214737857	214731357	9.32	9.32			
(b)	Financial Institutions /Banks	27	36819152	36811652	1.60	1.60			
(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	45	236231512	236231512	10.25	10.25			
(f)	Foreign Institutional Investors	261	277366144	277312144	12.04	12.04			
(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) :	561	765154665	765086665	33.21	33.21			

* 926,63,692 Shares are under process for Demat credit.

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for Bank of Baroda
Dr. L. J. Jain
Co-Secretary

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Bank of Baroda - 30/9/2015 - Share holder's Pattern.

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		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)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1908	52133770	51320265	2.26	2.26		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	252800	98415666	68515127	4.27	4.27		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	32	4098952	4098952	0.18	0.18		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others (specified)							
	FOREIGN NATIONALS	1	5000	5000	0.00	0.00		
	CLEARING MEMBERS	461	4141835	4141835	0.18	0.18		
	NON RESIDENT INDIANS	3531	9510387	4989137	0.41	0.41		
	OVERSEAS CORPORATE BODIES	3	110000	0	0.00	0.00		
	TRUSTS	38	5648745	5648745	0.25	0.25		
	Sub-Total B(2) :	258774	174064355	138719061	7.55	7.55		
	Total B=B(1)+B(2) :	259335	939219020	903805726	40.76	40.76		
	Total (A+B) :	259336	2304159598	2176082612	100.00	100.00		
(C)	Shares held by custodians, against which Depository receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	GRAND TOTAL (A+B+C) :	259336	2304159598	2176082612	100.00	100.00	0	0.00



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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"
BANK OF BARODA - 30.09.2015

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible)
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percent (vi)=(v)/(iv)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRESIDENT OF INDIA	1364940578	59.24	0	0.00	0.00	0	0.00	0	0.00	59.24
	TOTAL :	1364940578	59.24	0	0.00	0.00	0	0.00	0	0.00	59.24



Mr. Jain
Company Secretary
for Bank of Baroda

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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									
BANK OF BARODA - 30.09.2015									
Sr.No.	Name of the shareholder	Number of shares held	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		(including underlying shares assuming full conversion of warrants and convertible securities)	
				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	254764078	11.06	0	0.00	0	0.00	11.06	
2	HDFC TRUSTEE CO LTD A/C HDFC CAPITAL PROTECTION OR COPTHALL MAURITIUS INVESTMENT LIMITED	101577772	4.41	0	0.00	0	0.00	4.41	
3		25122073	1.09	0	0.00	0	0.00	1.09	
	TOTAL :	381463923	16.56	0	0.00	0	0.00	16.56	



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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						
BANK OF BARODA - 30.09.2015						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	254764078	11.06	0	0.00	11.06
TOTAL :				254764078	0	0.00
					0	11.06



for Bank of Baroda
M. L. Jadhav
Company Secretary

for

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
BANK OF BARODA - 30.09.2015			
Sr.No.	Name of the shareholder	Number of locked-in shares	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	1364940578	59.24
TOTAL :		1364940578	59.24



M. L. Jain
Company Secretary

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Bank of Baroda - 30/9/2015

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
			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}



for Bank of Baroda
M.L. Jain
Company Secretary

Bank of Baroda - 30/9/2015

(II)(b)	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.			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	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	
TOTAL :				0

(iii) (a) Statement showing the Voting pattern of shareholders if more than one class of shares/securities issued by the issuer only on class of share hence- NOT APPLICABLE

कृते बैंक ऑफ बड़ौदा
for Bank of Baroda



कंपनी सचिव
Company Secretary

M.L. Jain
DGM - Company Secretary
& Compliance



Place: Mumbai
Date: 6th Oct, 2015

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