



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/517

Date: 06th October 2015

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE CODE : 532134 "E-mail:corp.relations@bseindia.com"</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE CODE : BANKBARODA "Email : cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: Compliance with regard to Clause 35 of the Listing Agreement - 30th September 2015

Pursuant to Clause - 35 of the Listing Agreement, we enclose herewith Shareholding Pattern of our Bank for the quarter ended 30th September 2015.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary
& Compliance

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: BANK OF BARODA			
SCRIP CODE:	532134 - BSE	(NSE- BANK BARODA)	
Class of Security:			
QUARTER ENDED:	30/09/2015		
Partly paid-up shares	No. of 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:	No. of outstanding 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:	No. of 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	2304159598	0	100.00



M.L. Jain
 DGM -
 e& compliance

BANK OF BARODA - 30.09.2015

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 (IX)=(VIII)/(IV)*100
(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	1364940578	1272276886	59.24	59.24	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	1364940578	1272276886	59.24	59.24	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	1364940578	1272276886	59.24	59.24	0	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		

* 9,26,63,692 Shares are under process for Demat credit.

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[Official stamp of Bank of Baroda with handwritten signature and name: Mr. L. Jain, Co-Secretary]

Bank of Baroda - 30/9/2015 - Shareholding Pattern.

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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	259336	2304159598	2176082612	100.00	0.00	0	0.00

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Bank of Baroda
M.L. Jain
Company Secretary

(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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percent age	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)	(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



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M. L. Jain
Company Secretary
for Bank of Baroda

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
				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	101577772	4.41	0	0.00	0	0.00	4.41
3	COPTHALL MAURITIUS INVESTMENT LIMITED	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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 For Bank of Baroda
 N. L. Jain
 Company Secretary

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		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	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
TOTAL :		254764078	11.06	0	0.00	0	0.00	11.06



 For Bank of Baroda
 M. L. Jain
 Company Secretary

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(I)(d)		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}	Promoter/Promoter Group/Public PROMOTER / PROMOTER GROUP
1	PRESIDENT OF INDIA	1364940578	59.24	PROMOTER / PROMOTER GROUP
TOTAL :		1364940578	59.24	



 For Bank of Baroda
 M. L. Jain
 Company Secretary

Bank of Baroda - 30/9/2015

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



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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.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,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}
TOTAL :			0	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

Place: Mumbai
Date: 6th Oct, 2015

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for Bank of Baroda



कंपनी सचिव

Company Secretary

M.L. Jain
DGM - Company Secretary
& Compliance



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