



बैंक ऑफ बड़ौदा *Bank of Baroda*

BCC:ISD:107/16/194

Date: 10th April 2015

<p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134 Email-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 – 31st March 2015

Pursuant to Clause - 35 of the Listing Agreement, we enclose herewith Shareholding Pattern of our Bank for the quarter ended 31st March 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:	(BSE-532134)	(NSE - BANK BARODA)	
Class of Security:			
QUARTER ENDED:	31/03/2015		
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	2211495906	0	100.00



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BANK OF BARODA - 31/03/2015

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	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)		1	1272276886	57.53	57.53	0	0.00
(c)	Bodies Corporate		0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks		0	0	0.00	0.00	0	0.00
(e)	Others		0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :		1	1272276886	57.53	57.53	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)		0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate		0	0	0.00	0.00	0	0.00
(c)	Institutions		0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor		0	0	0.00	0.00	0	0.00
(e)	Others		0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :		0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)		1	1272276886	57.53	57.53	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI		206	153190961	6.93	6.93		
(b)	Financial Institutions /Banks		36	27648437	1.25	1.25		
(c)	Central Government / State Government(s)		0	0	0.00	0.00		
(d)	Venture Capital Funds		0	0	0.00	0.00		
(e)	Insurance Companies		46	211692592	9.57	9.57		
(f)	Foreign Institutional Investors		304	365631944	16.53	16.53		
(g)	Foreign Venture Capital Investors		0	0	0.00	0.00		
(h)	Qualified Foreign Investor		0	0	0.00	0.00		
(i)	Others		0	0	0.00	0.00		
	Sub-Total B(1) :		592	758163934	34.28	34.28		

⊗ Shares allotted to Govt on preferential basis on 31/3/2015 - No - 6,44,20,471 are under process of D-mat credit.

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BANK OF BARODA
31/03/2015

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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1875	60146926	59294921	2.72	2.72		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	248549	100650644	70004859	4.55	4.55		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	29	4218487	4218487	0.19	0.19		
(c)	Others							
	FOREIGN NATIONALS	1	5000	5000	0.00	0.00		
	CLEARING MEMBERS	259	2190560	2190560	0.10	0.10		
	NON RESIDENT INDIANS	3207	9390205	4763455	0.42	0.42		
	OVERSEAS CORPORATE BODIES	3	110000	0	0.00	0.00		
	TRUSTS	34	4343264	4343264	0.20	0.20		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	253957	181055086	144820546	8.19	8.19		
	Total B=B(1)+B(2) :	254549	939219020	902916480	42.47	42.47		
	Total (A+B) :	254550	2211495906	2110772895	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) :	254550	2211495906	2110772895	100.00	0.00	0	0.00



BANK OF BARODA
31-03-2015

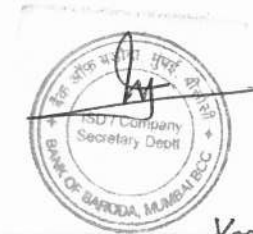
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	1272276886	57.53	0	0.00	0.00	0	0.00	0	0.00	57.53
TOTAL :		1272276886	57.53	0	0.00	0.00	0	0.00	0	0.00	57.53



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BANK OF BARODA
31/03/2015

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								
(1)(c)(i)								
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 (1)(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	220088433	9.95	0	0.00	0	0.00	9.95
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	98909136	4.47	0	0.00	0	0.00	4.47
3	COPTHALL MAURITIUS INVESTMENT LIMITED	41928646	1.90	0	0.00	0	0.00	1.90
4	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	27812619	1.26	0	0.00	0	0.00	1.26
TOTAL :		388738834	17.58	0	0.00	0	0.00	17.58



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Page 5 of 9

BANK OF BARODA
31/03/2015

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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	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	220088433	9.95	0	0.00	0	0.00	9.95
TOTAL :		220088433	9.95	0	0.00	0	0.00	9.95



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Page 6 of 9

BANK OF BARODA
31-03-2015

(I)(d)		STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
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
1	PRESIDENT OF INDIA	1272276886	57.53	PROMOTER/PROMOTER GROUP
TOTAL :		1272276886	57.53	



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BANK OF BARODA
31/03/2015

(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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Page 8 of 9

BANK OF BARODA

31/03/2015

(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 is issued by the issuer

Only One Class of Shares hence - NOT APPLICABLE

Place : Mumbai

DATE : 10th April, 2015



Page 9 of 9