Format of Holding of Specified securities

	Particulars		YES*	NO*
4.	Declaration: The Listed entity is required to submit the following declaration	n to the extent of submission of information:		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment			
	a. if under 31(1)(b) then indicate the report for quarter ending	30/09/2016		
3.	Share Holding Pattern Filed under:	Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)		
2.	Scrip Code/Name of Scrip/Class of Security:	532134,BANKBARODA,EQUITY SHARES		
1.	Name of Listed Entity:	BANK OF BARODA		

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
е	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

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कंपनी सचिव Company Secretary

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Table I - Summary Statement holding of specified securities

BANK OF BARODA

As on 30 04/2016

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Held (VII) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))					converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)			Number of Shares piedged of otherwise encumbered	r Number of equity shares held in dematerialized form
									11 - THE TOWN		Total as a % of (A+B+C)			No.	As a % of total	100000000000000000000000000000000000000	al
(1)			45.0					Class X	Class Y	Total					Shares held	Shares held	
	(-7	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	-	(X)					No. of the second
Al	Promoter & Promoter Group							and the second		100		(x)	(XI)	(XII)	(XIII)	(XIV)
	Public Promoter Group	1	1364940578	0		0 1364940578	59.24	1364940578						Alternative Control	The second		1
		293892	939219020			0 939219020				0 1364940578		0	59.24	197878083	14.50	0 0.0	0 1364940578
	Non Promoter-Non Public		5			939219020	40.76	939219020		0 939219020	40.76	0	40.76	0	0.00		2001010070
C1)	Shares underlying DRs	0	0										14.70		0.00	NA NA	904994508
C2)	Shares held by Employes Trusts	0	- 0	- 0		0 0	NA	0		0 0	0.00	0	NA				
	7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	- 0	- 0	0		0 0	0.00	0		0 0	0.00	Ų		0	0.00		
	Total:	-								<u> </u>	0.00	0	0.00	0	0.00	NA NA	0
	10380	293893	2304159598	0	1	2304159598	100.00	2304159598		0 2304159598	100.00		100.00	***********			
ursuant to 9	ection 3 (2E) of Banking (Companies	20 827 SE					37,443				200.00		100.00	197878083	8.59	0 0.0	0 22699350

Pursuant to Section 3 (2E) of Banking (Companies Acquisition and Transfer of Undertakings) Act, 1970, No Shareholder of the Bank, other than Central Government, is entitled to exercise voting rights in respect of any shares held by him in excess of TEN PERCENT of the total voting rights of all the shareholders of the Bank and hence voting rights of such sharholders, if any

★ ISD / Company Secretary Deptt. ★

कृत बैंक ऑफ बड़ौदा For Bank of Baroda

कंपनी सचिव Company Secretary

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

As on 30/04/2016

Category	Category & Name of the Shareholder	Category & Name of the Shareholder	PAN	No of Shareho Iders	No of fully paid up equity shares held		Shares	(IV+V+VI)	Shareholdin g as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voti securities	ing Right	is held in each cla	ss of	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VIII+XX) As a % of (A+B+C2)	Number of I Shares	ocked in	Number of Si or otherwise		d Number of equity shares held in dematerialize d form
									of (A+E			Total as a % of (A+B+C)			No.	As a % of total		As a % of total Shares		
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(X)	(XI)	(X	311	OX		(XIV)	
(1)	Indian	(,	(111)	(14)	(4)	(44)	(vii)	(viii)			liv/		14/	(AI)	+ ·	T .	- "	JIII)	(XIV)	
(a)	Individuals/Hindu undivided Family		0	0	-	0	0	0.00	0		0 0	0.00	-	0.00		0.00		0.00	0	
(b)	Central Government/State Government(s)		1	1364940578	0	0	1364940578	59.24			0 1364940578	59.24		59.24				0.00		
	PRESIDENT OF INDIA		1	1364940578	0	0	1364940578	59.24			0 1364940578	59.24		59.24		14.50		0.00		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0		0 0	0.00		0.00		0.00		0.00		
(d)	Any Other		0	0	0	0	0	0.00	0		0 0	0.00		0.00		0.00		0.00		
	Sub-Total (A)(1)		1	1364940578	0	0	1364940578		1364940578		0 1364940578	59.24		59.24				0.00		
(2)	Foreign													1	-51.070000			0.00		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0		0 0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0		0 0	0.00		0.00		0.00		0.00		
(c)	Institutions		0	0	0	0	0	0.00	0		0 0	0.00		0.00		0.00		0.00		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0		0 0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0		0 0	0.00		0.00	0 0	0.00	0	0.00	0	
							0											3100		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0		0 0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2	1	1364940578	0	0	1364940578	59.24	1364940578		0 1364940578	59.24		59.24	197878083			0.00		

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कृते बेंक ऑफ बड़ौदा For Bank of Baroda

कंपनी सचिव Company Secretary

As on 30/00/2016

Category & Name of the Shareholder	PAN	No of Shareholder S	No of fully paid er up equity shares held	d No of Partly pald-up equity shares held	No of Shares Underlyi ng Deposito ry Receipts		ing as a % of total no of shares (A+B+C2)	d Number of Vi	oting R	tights held in e	each class o	Shares Underlyin g Outstandi ng converttib	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Numb in Sha			pledged rwise	Number of equity shares held in dematerialized form
					no seconde			No of	Voting	Rights	Total as a			No.	As a % of	No.	As a %	
								Class X	loi-	T	% of				total	2000	of total	
						ä		Class A	v	Total								
(1) Institutions (I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		L			
(a) Mutual Funds									1	1		(^)	(A)		(XII)	0	CIII)	(XIV)
HDFC MUTUAL FUND(HDFC TRUSTEE COMPANY LIMITED-HD	DEC	205	208230006	0	0	208230006	9.04	208230006	0	208230006	9.04	0	9.04		0.00	N/A		
EQUITY FUND)		1 1	200	100	2.50								3.04		0.00	NA	NA	208224006
(b) Venture Capital Funds	AAATH1809A	0	95857721	0	0	95857721	4.16	95857721	0	95857721	4.16	0	4.16		0.00	NA	NA	0505777
(c) Alternate Investment Funds		0	0	0	0	0	0.00	-		0	0.00	0	0.00	0			NA NA	95857721
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA	0
(e) Foreign Portfolio Investors		235	374004045	0	0	0	0.00	0	-	0	0.00	0	0.00	0			NA	0
COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	255	274804045	0	0	274804045		274804045	_	274804045	11.93	0	11.93	0			NA	274750045
(f) Financial Institutions/Banks	TO THE COUNTY	27	23439210 2097755	0	0	23439210	1.02	23439210	_	15455210	1.02	0	1.02	0	_		NA	23439210
(g) Insurance Companies		46	290169794	0	0	2097755	0.09	2097755	_	2097755	0.09	0	0.09	0			NA	2090255
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	0	273868232	0	0	290169794	12.59	290169794		230103734	12.59	0	12.59	0			NA	290169794
(h) Provident Funds/Pension Funds		0	2/3000232	0	0	273868232	11.89	273868232	-	273868232	11.89	0	11.89	0	0.00	NA	NA	273868232
(i) Any Other			0	- 0	- 0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0
OVERSEAS CORPORATE BODIES		3	110000	0	0	110000	0.00											
Sub Total (B)(1)		516	775411600	0	0	775411600	0.00 33.65	110000	0	110000	0.00	0	0.00	0	0.00	NA	NA	0
(2) Central Government/State Government(s)/President of India	F. T.	0	0	0	0	773411600	0.00	775411600	0		33.65	0	33.65	0	0.00		NA	775234100
Sub Total (B)(2) 3) Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
- iton madiculons					-	·	0.00		0	0	0.00	0	0.00	0	0.00	NA.	NA	0
	Rs.2 lakhs	280674	103891079	0	0	103891079	4.51	103891079	0	103891079	455	_	-					
ii.Individual shareholders holding nominal share capital in exc	cess of Rs. 2 Lakhs	15	3778380	0	0	3778380	0.16	3778380	0	3778380	4.51 0.16	0	4.51		0.00		NA	77492072
b) NBFCs Registered with RBI							0.40	3770300	- 0	3776360	0.16	- 0	0.16		0.00	AV	NA	3778380
Employee Trusts		5	113540	0	0	113540	0.00	113540	0	113540	0.00	0	2.00					
d) Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	_	0	0.00	0	0.00	0	0.00		NA	113540
Any Other Any Other		0	0	0	0	0	0.00	0	o	0	0.00	0	0.00	0	0.00		NA	0
FOREIGN NATIONALS										-	0.00	- 0	0.00	0	0.00	A.	NA	0
EMPLOYEES		1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0.00	0	0.00			
CLEARING MEMBERS		2540	2567127	0	0	2567127	0.11	2567127	0	2567127	0.11	0	0.11	0	0.00		NA	5000
TRUSTS		453	4012723	0	0	4012723	0.17	4012723	0	4012723	0.17	0	0.17	0	0.00 0		NA NA	91127
HUF		37	7122538	0	0	7122538	0.31	7122538	0	7122538	0.31	0	0.31	0	0.00 N		NA NA	4012723
BODIES CORPORATES		3429 2002	1647940	0	0	1647940	0.07	1647940	0	1647940	0.07	0	0.07	0	0.00 N		NA NA	7122538 1647940
NON RESIDENT INDIANS		3487	30976593	0	0	30976593	1.34	30976593	0	30976593	1.34	0	1.34	0	0.00 N		NA NA	30209088
UNIT TRUST OF INDIA		3487	8860779	0	0	8860779	0.38	8860779	0	8860779	0.38	0	0.38	0	0.00 N		NA NA	4456779
NON RESIDENT INDIANS - NON REPATRIABLE		722	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00 N		NA NA	4436//9
Sub Total (B)(3)		732 293376	831221	_		831221	0.04	831221		831221				~	3,00 1		-	831221
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			163807420	0	0	163807420	7.11	163807420	0	163807420	7.07	0	7.1	0	0	-		129760408
[[[[[[[[[[[[[[[[[[[293892	939219020	0	0	939219020	40.76	939219020	0	939219020	40.73	0	40.73	0	0.00			-

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कृते बैंक ऑफ बड़ौदा For **\$**ank of Baroda

कंपनी सचिव Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders		No of Partly paid- up equity shares held		Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	f		Underlying Outstanding converttible securities (Including Warrants)	assuming full conversion of convertible Securities	Shares		Number of Shares pledged or otherwise encumbered	Number of equit shares held in dematerialized form		
											Total as a % of (A+B+C)		7-4525785	No.	As a % of	No. As a % of total		
		fest	400						Class X	Class Y	Total	OT (A+B+C)				total Shares	Shares held	
1)	Custodian/DR Holder	(0)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)		1	/IV)					0		
				0 0	0		0	0.00		0	(in)	-	(X)	(XI)		(XII)	(X3II)	(XIV)
-	Employee Benefit Trust (under SEBI(Share base	d Employee Benefi	t)	0 0	0					4	0	0.00		0.00		0 0.00	NA NA	- Inner
								0.00		0	0	0.00	0	0.00			NA NA	- 0
	Total Non-Promoter-Non Public Shareholding	(C) = (C)(1)+(C)(2)		0												0.00	INA INA	- 0
		1-11-11-11-11-1		0	0			0.00		0	0	0 0.00	-	0.00		0 0.00		

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For Bank of Baroda

कंपनी सचिव Company Secretary

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