



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/151

Date: 07<sup>th</sup> April 2016

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE CODE : 532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE CODE : BANKBARODA
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Dear Sir / Madam,

**Re: Compliance with regard to Regulation 31(1) - 31<sup>st</sup> March 2016**

Pursuant to regulation 31(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/13/2015 - dated 30.11.2015 prescribing the format for reporting, we enclose herewith Statement showing holding of Securities and Shareholding Pattern of our Bank for the quarter ended 31<sup>st</sup> March 2016.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain

Dy. General Manager

Company Secretary

Encl: As above.

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : [companysecretary.bcc@bankofbaroda.com](mailto:companysecretary.bcc@bankofbaroda.com) • वेब / Web : [www.bankofbaroda.com](http://www.bankofbaroda.com)

Format of Holding of Specified securities

1. Name of Listed Entity: **BANK OF BARODA**
2. Scrip Code/Name of Scrip/Class of Security: **532134/ BANKBARODA/ EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg.31(1)(b)**  
 a. if under 31(1)(b) then indicate the report for quarter ending **31/03/2016**  
 b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	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
c	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	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selects 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:



कृते बैंक ऑफ़ बड़ौदा  
for Bank of Baroda

*(Handwritten signature)*

कंपनी सचिव

DGM, Company Secretary  
(M.L. JAIN)

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Deposit	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of	Number of Voting Rights held in each class of securities *			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion	Number of Locked in Shares		Number of Shares pledged or otherwise encumber		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of			No.	As a % of total	No.	As a % of		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00	1364940578
(B)	Public	294066	939219020	0	0	939219020	40.76	939219020	0	939219020	40.76	0	40.76	0	0.00	NA	NA	904506303
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>294067</b>	<b>2304159598</b>	<b>0</b>	<b>0</b>	<b>2304159598</b>	<b>100.00</b>	<b>2304159598</b>	<b>0</b>	<b>2304159598</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1364940578</b>	<b>59.24</b>	<b>0</b>	<b>0.00</b>	<b>2269446881</b>

[\*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 shareholders, other than Central Government, is restricted accordingly.]



कृते बैंक ऑफ बड़ौदा  
for Bank of Baroda

*(Signature)*

कंपनी सचिव

DGM-Company Secretary

M. L. Jain

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

Category	Category & Name of the Shareholder	PAN	No of Share holder s	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of total		
									Class X	Class	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00	1364940578
	PRESIDENT OF INDIA		1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00	1364940578
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>1364940578</b>	<b>0</b>	<b>0</b>	<b>1364940578</b>	<b>59.24</b>	<b>1364940578</b>	<b>0</b>	<b>1364940578</b>	<b>59.24</b>	<b>0</b>	<b>59.24</b>	<b>1364940578</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1364940578</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign		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	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promote</b>		<b>1</b>	<b>1364940578</b>	<b>0</b>	<b>0</b>	<b>1364940578</b>	<b>59.24</b>	<b>1364940578</b>	<b>0</b>	<b>1364940578</b>	<b>59.24</b>	<b>0</b>	<b>59.24</b>	<b>1364940578</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1364940578</b>



*[Handwritten signature]*

कृते बैंक ऑफ़ बड़ौदा  
for Bank of Baroda

*[Handwritten signature]*

कंपनी सचिव

DGM-Company Secretary

(M.L. Jain)

# Bank of Baroda - 31.03.2016

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	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	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities *			No of Shares Underlying Outstanding convertible securities (Including)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of	No.	As a % of	No.		As a % of
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		209	222404062	0	0	222404062	9.65	222404062	0	222404062	9.65	0	9.65	0	0.00	NA	NA	222398062
	ICICI PRUDENTIAL MIDCAP FUND	AAAAI0038F	12	33789577	0	0	33789577	1.47	33789577	0	33789577	1.47	0	1.47	0	0.00	NA	NA	33789577
	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH1809A	32	99262591	0	0	99262591	4.31	99262591	0	99262591	4.31	0	4.31	0	0.00	NA	NA	99262591
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors including FPIs		269	263771697	0	0	263771697	11.45	263771697	0	263771697	11.45	0	11.45	0	0.00	NA	NA	263717697
	COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	1	24108398	0	0	24108398	1.05	24108398	0	24108398	1.05	0	1.05	0	0.00	NA	NA	24108398
(f)	Financial Institutions/Banks		26	2152425	0	0	2152425	0.09	2152425	0	2152425	0.09	0	0.09	0	0.00	NA	NA	2144925
(g)	Insurance Companies		49	290338853	0	0	290338853	12.60	290338853	0	290338853	12.60	0	12.60	0	0.00	NA	NA	290338853
	LIC OF INDIA FORTUNE PLUS SECURED FUND etc.	AAACL0582H	42	273898232	0	0	273898232	11.89	273898232	0	273898232	11.89	0	11.89	0	0.00	NA	NA	273898232
(h)	Provident Fdnds/Pension Funds	(LIC Group)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	OVERSEAS CORPORATE BODIES		3	110000	0	0	110000	0.00	110000	0	110000	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>556</b>	<b>778777037</b>	<b>0</b>	<b>0</b>	<b>778777037</b>	<b>33.80</b>	<b>778777037</b>	<b>0</b>	<b>778777037</b>	<b>33.80</b>	<b>0</b>	<b>33.80</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>778599537</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lak		281134	103838036	0	0	103838036	4.51	103838036	0	103838036	4.51	0	4.51	0	0.00	NA	NA	77044324
	ii. Individual shareholders holding nominal share capital in excess of R		12	2705535	0	0	2705535	0.12	2705535	0	2705535	0.12	0	0.12	0	0.00	NA	NA	2705535
(b)	NBFCs Registered with RBI		4	19500	0	0	19500	0.00	19500	0	19500	0.00	0	0.00	0	0.00	NA	NA	19500
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	CLEARING MEMBERS		410	3882736	0	0	3882736	0.17	3882736	0	3882736	0.17	0	0.17	0	0.00	NA	NA	3882736
	EMPLOYEES		2582	2613848	0	0	2613848	0.11	2613848	0	2613848	0.11	0	0.11	0	0.00	NA	NA	96348
	FOREIGN NATIONALS		1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0.00	0	0.00	NA	NA	5000
	H U F		3281	1538349	0	0	1538349	0.07	1538349	0	1538349	0.07	0	0.07	0	0.00	NA	NA	1538349
	BODIES CORPORATES		1973	29758118	0	0	29758118	1.29	29758118	0	29758118	1.29	0	1.29	0	0.00	NA	NA	28989113
	NON RESIDENT INDIANS		4073	9562911	0	0	9562911	0.42	9562911	0	9562911	0.42	0	0.42	0	0.00	NA	NA	5108411
	TRUSTS		39	6517450	0	0	6517450	0.28	6517450	0	6517450	0.28	0	0.28	0	0.00	NA	NA	6517450
	UNIT TRUST OF INDIA		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(3)</b>		<b>293510</b>	<b>160441983</b>	<b>0</b>	<b>0</b>	<b>160441983</b>	<b>6.96</b>	<b>160441983</b>	<b>0</b>	<b>160441983</b>	<b>6.96</b>	<b>0</b>	<b>6.96</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>125906766</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>294066</b>	<b>939219020</b>	<b>0</b>	<b>0</b>	<b>939219020</b>	<b>40.76</b>	<b>939219020</b>	<b>0</b>	<b>939219020</b>	<b>40.76</b>	<b>0</b>	<b>40.76</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>904506303</b>

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 shareholder other than Central Government, is restricted accordingly.

For Bank of Baroda



Bank of Baroda - 31.03.2016

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 fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of			No.	As a % of total	No.	As a % of total	
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>



कृते बैंक ऑफ बड़ौदा  
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DSM-Company Secretary  
M.L. Jain

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Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares



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