Format of Holding of Specified securities

Name of Listed Entity: 1. Scrip Code/Name of Scrip/Class of Security: (BSE - 532134), (NSE-BANKBARODA), EQUITY SHARES 2. Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) Share Holding Pattern Filed under: 3. a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2016 b. if under 31(1)(c) then indicate date of allotment/extinguishment Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: YES* NO* Particulars NO* Whether the Listed Entity has issued any partly paid up shares Whether the Listed Entity has issued any Convertible Securities or Warrants? 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.

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

Whether the Listed Entity has any shares in locked-in?

d

e

Whether the Listed Entity has any shares against which depository receipts are issued?

Whether any shares held by promoters are pledge or otherwise encumbered?

ISD / Compan Secretary Deptt

BANK OF BARODA

कृते बैंक ऑफ बडोदा For Bank of Baroda

NO*

NO*

YES*

कंपनी सचिव Company Secretary

Ason 30/6/2016

Table 1 - Summary Statement holding of specified securities

		No of	No of fully paid	No of Partly paid- up equity shares held		Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vo	ting Rights i	heid in each class		No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securitie (as a percentage of diluted share capital	Shares is				of Shares p wise encur	nbered	Number of equity shares held in dematerialized form					
								No	of Voting P	tights	Total as a % of (A+B+C)			No.		As a % of total Shares	No.	As a tota	% of Shares						
_											-			Class X	Class Y	Total			100	-	- tx	10)		com	
		and .	(IV)	(V)	(VI)	(VII)	(VIII)			(DC)		(X)	(XI)	-	- 10										
(1)	(11)	(10)	((4)	101	14.11								0 50	24 1978	78083	14.50		0	0.00	1364940578					
			1364940578		n e	0 1364940578	59.24	1364940578		0 1364940578			0 40.		0		NA:	NA.		904756853					
(A)	Promoter & Promoter Group	200777		0	0	0 939219020	40.76	939219020		0 939219020	40.76		0 40.	70											
(B)	Public	296774	9 33351305	,										-	- 0	0.00	NA.	NA.		0					
(C)	Non Promoter-Non Public	-		0	0	0	O NA	0		0 0	0.00		UNA	00	0		NA C	NA							
(C1)	Shares underlying DRs		0	0	0	0	0.00	0		0 0	0.00		0	.00	- 0	0.0	Titers.	1405							
(C2)	Shares held by Employes Trusts		0	0		u u				1			100	00 1075	878083	8.59	9	0	0.00	2269697431					
	Votals	29677	5 230415959	8	0	0 230415959	8 100.00	2304159598		0 2304159598	100.00		0 100	00 1970	5/6083	6.3	-1		-	A					

ISD / Company Secretary Depth

कृत बेक आफ बड़ोदा For Bank of Baroda

कंपनी सचिव (M.L. JAIN) Company Secretary

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

As on 30/6/2016

Category	Category & Name of the Shareholder	SI		No of fully paid up equity shares held		Depository	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Vot	ng Rights b	neld in each cla		Shares Underlyi ng Outstan ding convertti ble securitie s (Includin g Warrant s)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	No. As a % of tota		otherwise encumbered		Number of equity shares held in dematerialized form	
									No o	No of Voting Rights Total as a % o (A+B+C)					No.	As a % of total Shares held	No.	As a % of total		
									Class X	Class Y	Total								(Mary)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)				(IX)	V	(X)	(XI)	()	(II)		(XIII)	(XIV)	
(1)	Indian					View of the second								0.00		0.00	-	0 0.00		
(a)	Individuals/Hindu undivided Family	M	0	0	(0		0.00		0		0.00		0.00		0.00		0 0.00	The second second second second	
(b)	Central Government/State Government(s)		1	1364940578	-	0	1364940578			0	1364940578			59.24				0 0.00		
	PRESIDENT OF INDIA		1	1364940578	(0	1364940578			0	1364940578		-	59.24				-	and the second second	
(c)	Financial Institutions/Banks		0	0) (0	(0.00		0	(0.00		0.00		0.00	_	0 0.00		
(d)	Any Other		0		(0	(0.00		0	(0.00		0.00		0.00		0.00		
	Sub-Total (A)(1)		1	1364940578	3 (0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	197878083	14.50		0.00	1364940578	
(2)	Foreign															-				
(a)	Individuals (Non-Resident Individuals/Foreign Individu	ials	0) () (0.00		0		0.00		0.00		0.00		0.00		
(b)	Government		0) () (0.00	0	0	(0.00	-	0.00	-	0.00		0 0.00		
(c)	Institutions		0) (0	(0.00	0	0	(0.00	0	0.00	0	0.00	-	0 0.00	0	
(d)	Foreign Portfolio Investor		0) (0 0	(0.00	0	0	(0.00	0	0.00		0.00		0 0.00	C	
(e)	Any Other		0) () (0.00	0	0	(0.00	0	0.00	0	0.00		0 0.00	(
	5. L. T 1/AV3							0.00	0	0		0.00	0	0.00	0	0.00		0 0.00		
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group		-	-		1	1364940578			- 0	136494057	-	_	59.24		-		0 0.00	1364940578	

कृते बैंक ऑफ बड़ौदा For Bank of Baroda

कंपनी सचिव Company Secretary

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Table III - Statement showing shareholding pattern of the Public shareholder

у	Category & Name of the Shareholder	PAN	No of Sharehold ers	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)	Sharehol ding as a % of total no of shares (A+B+C2)		ting Righ	tts held in each	class of	Shares Underlying Outstanding converttible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number in Share	er of Locked es	Number of Shares pledg or otherwise encumbered	Number of equity shares held in dematerialized form
										f Voting	Rights	Total as			No.	As a % of total	No. As a s	6 of
									Class X	Class Y	Total						total	
1)	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)		(XII)	(XIII)	(XIV)
	Mutual Funds		20.6							1							7	(XIV)
	ICICI PRUDENTIAL MIDCAP FUND	AAAAI0038F	206	221189412	0	0	221189412	-	221189412		221189412	9.60	0	9.60	0	0.00	NA NA	221183412
	HDFC TRUSTEE COMPANY LIMITED A/C HDFC	MAAAIUUS8F	10	31479429	0	0	31479429	1.37	31479429	0	31479429	1.37	0	1.37	0	0.00		31479429
- 1	GROWTH FUND		22	537-537-557											-	0.00	MA INA	51479425
b)	Venture Capital Funds	AAATH1809A	36	99320519	0	0	99320519	4.31	99320519	0	99320519	4.31	0	4.31	0	0.00	NA NA	00330540
-	Alternate Investment Funds		0	0	0	0	0	0.00	0	0		-	0	0.00	0		the same of the same of	99320519
-			0	0	0	0	0	0.00	0	0	0		0	0.00	0	The second second	-	0
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0
2)	Foreign Portfolio Investors in Cluding FIIs		253	261807613	0	0	261807613		261807613	0	261807613		0				The second second second	0
	Financial Institutions/Banks		28	1845841	0	0	1845841	0.08	1845841	0	1845841	0.08		11.36	0			261753613
2)	Insurance Companies		48	290389186	0	0	290389186	12.60	290389186		290389186	-	0	0.08	0			1838341
	ric (Glacal) Sic.						250505105	12.00	230309100	- 0	290389186	12.60	0	12.60	0	0.00	NA NA	270389186
	LIC OF INDIA AND FORTUNE PLUS SECURED FUND	AAACL0582H	41	273898232	0	0	273898232	11.89	272000222			100000000		Secured.				
1)	Provident Funds/Pension Funds		0	0	0	0		-	273898232	0	273898232	11.89	0	11.89	0	0.00	NA NA	273898232
)	Any Other			V	- 0	U	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
	OVERSEAS CORPORATE BODIES		3	110000	-													
	Sub Total (B)(1)		538	110000	0	0	110000	0.00	110000	0	110000	0.00	0	0.00	0	0.00	NA NA	0
	Central Government/State Government(s)/President		538	775342052	0	0	775342052	33.65	775342052	0	775342052	33.65	0	33.65	0	0.00		775164552
	of India															-	11.	773104332
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	
	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	The state of the s								COLUMN TO THE REAL PROPERTY.					0.00	-	0.00	IVA	0
	i.Individual shareholders holding nominal share															-		
	capital up to Rs.2 lakhs		283541	104807292	0	0	104807292	4.55	104807292	0	104807292	4.55	0	4.55		0.00		
	ii.Individual shareholders holding nominal share				7.00						1007202	4.55	-	4.33		0.001	NA NA	78216630
	capital in excess of Rs. 2 Lakhs		14	3206035	0	0	3206035	0.14	3206035	0	3206035	0.14		0.14				
										-	5200033	0.14	0	0.14	-	1 00.0	IA NA	3206035
	NBFCs Registered with RBI		4	5130	0	0	5130	0.00	5130	0	5130	0.00	-	2.00	-			
-	Employee Trusts		0	0	0	0	0	0.00	0	0	3130	0.00	0	0.00	0	0.00		5130
	Overseas Depositories (Holding DRs)(Balancing					-	-	0.00	- 0	0	- 0	0.00	0	0.00	0	0.00	IA NA	0
	figure)		0	0	0	0		0.00			824							
-	Any Other				-	0	- 0	0.00	0	0	0	0.00	0	0.00	0	0.00 N	IA NA	0
	CLEARING MEMBERS		449	1568976	0	0	1500070	0.07	45									
E	EMPLOYEES		2557	2585877	0	0	1568976	0.07	1568976	0	1568976	0.07	0	0.07	0	0.00 N	IA NA	1568976
F	OREIGN NATIONALS		2	5259		-	2585877	0.11	2585877	0	2585877	0.11	0	0.11	0	0.00 N	IA NA	92377
	HUF		3407	-	0	0	5259	0.00	5259	0	5259	0.00	0	0.00	0	0.00 N		5259
В	BODIES CORPORATES		2041	1661238	0	0	1661238	0.07	1661238	0	1661238	0.07	0	0.07	0	0.00 N		1661238
	NON RESIDENT INDIANS			33836967	0	0	33836967	1.47	33836967	0	33836967	1.47	0	1.47	0	0.00 N		33067962
	RUSTS		4183	9749041	0	0	9749041	0.42	9749041	0	9749041	0.42	0	0.42	0	0.00 N		5318041
	JNIT TRUST OF INDIA		37	6450653	0	0	6450653	0.28	6450653	0	6450653	0.28	0	0.28	0	0.00 N	The second second	6450653
			1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00 1	NA NA	6450653
3	ub Total (B)(3)		296236	163876968	0	0	163876968	7.11	163876968	0	163876968	7.11	0	7.11	0	0.00	केक शक	HEIGI 0
_	CALLED AND AND AND AND AND AND AND AND AND AN		200							1			-	7.11	U		anle of D	129592301
	otal Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		296774	939219020	0	0	939219020	40.76	939219020	0	939219020	40.76	चड़ीवा होस	40.76	0	0.00	ank of B	904756853

[*Pursuant to Section 3(2E) of Banking (Companies Acquisition and Transfer of undertaking) 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 excess of TEN PERCENTAGE of the total voting rights of all the share shareholders of the Bank and hence voting rights of shareholders, other than Central Government, is restricted accordingly.]

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Company Secretary

BANK OF BARODA

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

Ason 30/6/2016

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Sharehol ding as a % of total no of shares (A+B+C2)	class of se	of Voting ecurities	Rights hel	d in each	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number in Shares		0.0000000000000000000000000000000000000	r of Shares d or otherwise pered	Number of equity shares held in demateriali ed form
									No of Voting Rights			Total as a % of (A+B+C)	E.		No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(181)	(IV)	(v)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII)		(XIII)	(XIV)
1)	Custodian/DR Holder		0	0	0		0	0.00	0		0	0.00		0 0.00		the same of the sa	NA	NA	
2)	Employee Benefit Trust (under SEBI(Share	based Employe	0	0	0		0	0.00	0		0	0.00		0.00	(City Control of the C	NA	NA	
	Total Non-Promoter-Non Public Sharehold	ling (C) = (C)(1)+	0	0	0		0 0	0.00	0		0	0 0.00		0 0.00		0.00			

SECRETARY DEPT. ★

कृते बैंक ऑफ बड़ोदा For Bank of Baroda

कंपनी सचिव Company Secretar

M.L. Jain -DGM

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