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	s of securities	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securiti (as a percentage of diluted share capita	Shares		Number of Shares pledged or otherwise encumbered		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 Share	No.	total Shares		
_					_			Class X	Class Y	Total			100	+	(XIII)	-	(2010)		(XIV)
		and .	(IV)	(V)	(VI)	(VII)	(VIII)			(DC)		(x)	(XI)	-	(All)		1		
(1)	(11)	(10)	((4)	141	14.1								0 50	24 197878	083 14.	50	0	0.00	1364940578
			1364940578		3	0 1364940578	59.24	1364940578		0 1364940578			0 40.			00 NA	NA.		904756853
(A)	Promoter & Promoter Group	29677		0		0 939219020	40.76	939219020		0 939219020	40.76		0 40.	70					
(B)	Public	29677	9 93921305										0.414	_	0 0	DO NA	NA.		0
(C)	Non Promoter-Non Public	-		0		0	NA C	0		0 0	0.00		UNA	00		00 NA	NA		
(C1)	Shares underlying DRs		0	0	0	0	0.00	0		0 0	0.00		0 0.	00	0 0.	OU I'ers	1000		
(C2)	Shares held by Employes Trusts		0	0		u .							100	00 197878	083 8	59	0	0.00	2269697431
	Votals	29677	5 230415959	8	0	0 230415959	8 100.00	2304159598		0 2304159598	100.00		0 100	uu 197878	003 0.	331	-	-	A

ISD / Company Secretary Depth

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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	S		No of fully paid up equity shares held		Depository	A CONTROL OF CO.	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)			otherwise encumbered		Number of equity shares held in dematerialized form
									No o	f Voting Ri	ights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total	
									Class X	Class Y	Total	V							(Mar)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	V	(X)	(XI)	()	(II)		(XIII)	(XIV)
(1)	Indian					View 1								0.00		0.00	-	0 0.00	
(a)	Individuals/Hindu undivided Family		0	0	0	0		0.00		0	(0.00		0.00		0.00		0 0.00	and 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			1364940578			0	1364940578		-	59.24				-	and the same of th
(c)	Financial Institutions/Banks		0	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		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	0		0.00		0		0.00		0.00		0.00		0.00	
(b)	Government		0		(0		0.00	0	0	(0.00	-	0.00	-	0.00		0 0.00	
(c)	Institutions		0		0	0	(0.00	0	0	(0.00	0	0.00	0	0.00	-	0 0.00	
(d)	Foreign Portfolio Investor		0		0	0 0	(0.00	0	0	(0.00	0	0.00	0	0.00		0 0.00	
(e)	Any Other		0) (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		-	-			1364940578			- 0	136494057	-	_	59.24		-		0 0.00	1364940578

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कंपनी सचिव Company Secretary

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Table III - Statement showing shareholding pattern of the Public shareholder

y	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	ts held in each o	class of	Shares Underlying Outstanding converttible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	in Shar	er of Locked res	Number Shares p or other encumb	oledged wise	Number of equity shares held in dematerialized form
										f Voting	Rights	Total as			No.	As a % of total	20000	As a % of total	
									Class X	Class Y	Total								
1)	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)		(XII)	(X	(111)	(XIV)
	Mutual Funds		200							1							Î	/	(via)
	ICICI PRUDENTIAL MIDCAP FUND	AAAAI0038F	206	221189412	0	0	221189412	-	221189412		221189412	9.60	0	9.60	0	0.00	NA I	NA	221183412
	HDFC TRUSTEE COMPANY LIMITED A/C HDFC	AAAAIUU38F	10	31479429	0	0	31479429	1.37	31479429	0	31479429	1.37	0	1.37	C	0.00		NA	31479429
	GROWTH FUND	AAATH1809A	20	00000540															31473423
0)	Venture Capital Funds	MAMINIAUSA	36	99320519	0	0	99320519		99320519		99320519	4.31	0	4.31	0	0.00	NA I	NA	99320519
-	Alternate Investment Funds		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0		-	NA	
-	Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	. 0	0.00	0	0.00	0			NA	0
	Foreign Portfolio Investors including FIIs		-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	-	-	VA AV	0
)	Financial Institutions/Banks		253	261807613	. 0	0	261807613	11.36	261807613	0	261807613	11.36	0	11.36	0	-	-	NA AV	261753613
)	Insurance Companies		28	1845841	0	0	1845841	0.08	1845841	0	1845841	0.08	0	0.08	0			VA AV	1838341
,	Lic (Grove)		48	290389186	0	0	290389186	12.60	290389186	0	290389186	12.60	0	12.60	0			VA AV	770389186
- 4	LIC OF INDIA AND FORTUNE PLUS SECURED FUND		100								1				-	0.00	1865	in.	10389186
		AAACL0582H	41	273898232	0	0	273898232	11.89	273898232	0	273898232	11.89	0	11.89	0	0.00	NIA A		
-	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA .	273898232
-	Any Other				Carolina State							0.00	-	0.00	- 0	0.00	NA P	NA	0
	OVERSEAS CORPORATE BODIES		3	110000	0	0	110000	0.00	110000	0	110000	0.00	0	0.00	-				
	Sub Total (B)(1)		538	775342052	0	0	775342052	33.65	775342052	0	775342052	33.65	-	0.00	0	0.00		IA	0
	Central Government/State Government(s)/President	X X X						33.03	773342032	U	//3342032	33.65	0	33.65	0	0.00	NA N	IA	775164552
-	of India		0	0	o	0	0	0.00	0			0.00							
	Sub Total (B)(2)		0	0	0	0	0		0	0	0	0.00	0	0.00	0	0.00		IA	0
	Non-Institutions .						- 0	0.00		U	0	0.00	0	0.00	0	0.00	NA N	IA	0
	i.Individual shareholders holding nominal share							-							SELECT OF				
)	capital up to Rs.2 lakhs		283541	104807292	0	0	104807292	4.55	404007000										
	ii.Individual shareholders holding nominal share					0	104607292	4.55	104807292	0	104807292	4.55	0	4.55		0.00	NA N	IA	78216630
9	capital in excess of Rs. 2 Lakhs		14	3206035	0	0	3206035	0.14	2006000		******								
					-		3200033	0.14	3206035	- 0	3206035	0.14	0	0.14		0.00	NA N	A	3206035
)	NBFCs Registered with RBI		4	5130	0	0	E120	0.00	F400										
	Employee Trusts		0	0	0	0	5130	0.00	5130	0	5130	0.00	0	0.00	0	0.00	N AV	A	5130
0	Overseas Depositories (Holding DRs)(Balancing			0	- 0	- 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N AV	A	0
	figure)		0	0	0	0		0.0-	5.		50.60				-				
1	Any Other		-	0	- 0	U	- 0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA N	A	o
(CLEARING MEMBERS		449	1568976	0	-	4550077	-											
	MPLOYEES		2557	2585877	0	0	1568976	0.07	1568976	0	1568976	0.07	0	0.07	0	0.00	NA N	A	1568976
	OREIGN NATIONALS		2337	5259		-	2585877	0.11	2585877	0	2585877	0.11	0	0.11	0	0.00			92377
	HUF		3407	-	0	0	5259	0.00	5259	0	5259	0.00	0	0.00	0	0.00			5259
	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		4183	33836967	0	0	33836967	1.47	33836967	0	33836967	1.47	0	1.47	0	0.00 N			33067962
	RUSTS			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	Marine Street, or other Designation of the London		6450653
	iub Total (B)(3)		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	in a		0430653
13	an iviai (b)(3)		296236	163876968	0	0	163876968	7.11	163876968	0	163876968	7.11	0	7.11	0	0.00	ach A	फ बड़	129592301
-	otal Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		296774	939219020										,	- 0		ank o	f Bar	

[*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

ategory	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 R		Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(191)	(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		0.00		0.00	NA	NA	
2)	Employee Benefit Trust (under SEBI(Share	based Employe	0	0	0		0	0.00	0		0	0.00		0.00	(0.00	richinory -	NA	
	Total Non-Promoter-Non Public Sharehold	ing (C) = (C)(1)4	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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