



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:106/16/327

Date: 4<sup>th</sup> July 2014

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 CODE-BANKBARODA
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Dear Sir / Madam,

**Re: Compliance with regard to Clause 35 of the Listing Agreement - 30<sup>th</sup> June 2014**

Pursuant to Clause - 35 of the Listing Agreement, we enclose herewith Shareholding Pattern of our Bank for the quarter ended 30<sup>th</sup> June 2014. (As on 30<sup>th</sup> June 2014)

Kindly upload the same on your website.

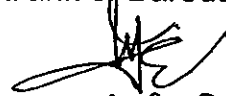
Yours faithfully,

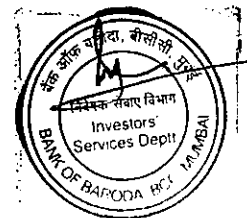
M.L. Jain  
DGM - Company Secretary  
& Compliance

Encl: As above

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: BANK OF BARODA</b>			
<b>SCRIP CODE:</b>	<b>532134</b>	<b>Name of the Scrip: NSE - BANKBARODA</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/06/2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>429415087</b>	<b>0</b>	<b>100.00</b>

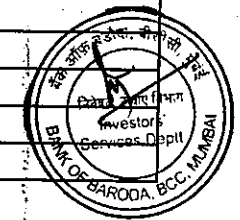
कृते बैंक ऑफ बड़ौदा  
for Bank of Baroda

  
कंपनी सचिव  
Company Secretary

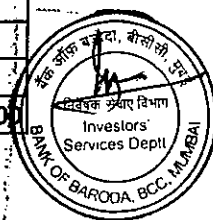


Page 1 of 9

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 PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	1	241571283	241571283	56.26	56.26	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>241571283</b>	<b>241571283</b>	<b>56.26</b>	<b>56.26</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>1</b>	<b>241571283</b>	<b>241571283</b>	<b>56.26</b>	<b>56.26</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	214	27133140	27131740	6.32	6.32		
(b)	Financial Institutions /Banks	35	5558741	5557241	1.29	1.29		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	50	43254553	43254553	10.07	10.07		
(f)	Foreign Institutional Investors	344	72793168	72782368	16.95	16.95		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>643</b>	<b>148739602</b>	<b>148725902</b>	<b>34.63</b>	<b>34.63</b>		



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 PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1738	15434149	15259948	3.59	3.59		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	174117	19150065	12785296	4.46	4.46		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	32	878086	878086	0.20	0.20		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NON RESIDENT INDIANS	3343	1960373	1003973	0.46	0.46		
	OVERSEAS CORPORATE BODIES	3	22000	0	0.01	0.01		
	CLEARING MEMBERS	325	978886	978886	0.23	0.23		
	TRUSTS	38	680643	680643	0.16	0.16		
	Sub-Total B(2) :	179596	39104202	31586832	9.11	9.11		
	Total B=B(1)+B(2) :	180239	187843804	180312734	43.74	43.74		
	Total (A+B) :	180240	429415087	421884017	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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>180240</b>	<b>429415087</b>	<b>421884017</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

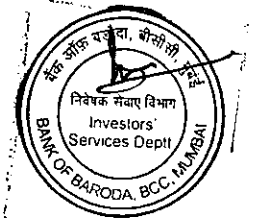


Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		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)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRESIDENT OF INDIA	241571283	56.26	0	0.00	0.00	0	0.00	0	0.00	56.26
<b>TOTAL :</b>		<b>241571283</b>	<b>56.26</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>56.26</b>

Page 4 of 9

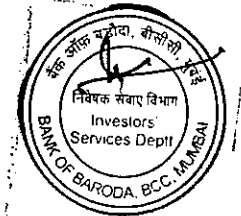


(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number 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	45000838	10.48	0	0.00	0	0.00	10.48
2	HDFC TRUSTEE CO LTD A/C HDFC CAPITAL PROTECTION OR	15394389	3.58	0	0.00	0	0.00	3.58
3	COPTHALL MAURITIUS INVESTMENT LIMITED	6877288	1.60	0	0.00	0	0.00	1.60
4	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	4598658	1.07	0	0.00	0	0.00	1.07
5	GOLDMAN SACHS INESTMENTS (MAURITIUS) I LTD	3682470	0.86	0	0.00	0	0.00	0.86
	<b>TOTAL :</b>	<b>75553643</b>	<b>17.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.59</b>



Page 5 of 9

(1)(c)(ii) 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 Person	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	45000838	10.48	0	0.00	0	0.00	10.48
TOTAL :		45000838	10.48	0	0.00	0	0.00	10.48



Page 6 of 9

(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	241571283	56.26	PROMOTER/PROMOTER GROUP
<b>TOTAL :</b>		<b>241571283</b>	<b>56.26</b>	

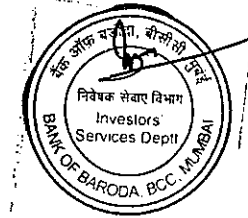


page 7 of 9



(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}
		0	0	0
TOTAL :		0	0	0

Page 8 of 9




(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,SD Rs,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) Not applicable - (only one class of shares)



Page 9 of 9

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for Bank of Baroda  
  
कंपनी सचिव  
Company Secretary