



बैंक ऑफ बड़ौदा Bank of Baroda

फैक्स किया

BCC:ISD:105/16/507

Date: 07th October 2013

The Vice-President,
(Fax No. 022 22723719)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE CODE-532134

The Vice-President,
(Fax No. 022-2659 8237/38)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
CODE-BANKBARODA

Dear Sir / Madam,

Re: Compliance with regard to Clause 35 of the Listing Agreement

Pursuant to Clause - 35 of the Listing Agreement, we enclose herewith Shareholding Pattern of our Bank for the quarter ended 30th September 2013.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain
DGM & Company Secretary

Encl: As above



बैंक ऑफ बड़ौदा Bank of Baroda

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| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|---|-------------------------------|--|---|
| NAME OF THE COMPANY: BANK OF BARODA | | | |
| SCRIP CODE: BSE | 532134 | Name of the Scrip: Bank of Baroda | |
| NSE | BANKBARODA | | |
| Class of Security: | Equity Shares | | |
| QUARTER ENDED: | 30/09/2013 | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 421256303 | 0 | 100.00 |



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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 • वेब / Web : www.bankofbaroda.com



बैंक ऑफ बड़ौदा Bank of Baroda

| 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 | | 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 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 1 | 233412499 | 233412499 | 55.41 | 55.41 | 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 |
| | Sub-Total A(1) : | 1 | 233412499 | 233412499 | 55.41 | 55.41 | 0 | 0.00 |
| (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 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 1 | 233412499 | 233412499 | 55.41 | 55.41 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 148 | 27074878 | 27073478 | 6.43 | 6.43 | | |
| (b) | Financial Institutions /Banks | 33 | 1235354 | 1233854 | 0.29 | 0.29 | | |
| (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 | 52 | 54257851 | 54257851 | 12.88 | 12.88 | | |
| (f) | Foreign Institutional Investors | 361 | 65356214 | 65345414 | 15.51 | 15.51 | | |
| (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 | | |
| | Sub-Total B(1) : | 594 | 147924297 | 147910597 | 35.12 | 35.12 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 1809 | 15581700 | 15402799 | 3.70 | 3.70 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 187518 | 20381353 | 13877287 | 4.84 | 4.84 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 30 | 850222 | 850222 | 0.20 | 0.20 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 3830 | 2129644 | 1135444 | 0.51 | 0.51 | | |
| | OVERSEAS CORPORATE BODIES | 3 | 22000 | 0 | 0.01 | 0.01 | | |
| | CLEARING MEMBERS | 223 | 592141 | 592141 | 0.14 | 0.14 | | |
| | TRUSTS | 30 | 362447 | 362447 | 0.09 | 0.09 | | |
| | Sub-Total B(2) : | 193443 | 39919507 | 32220340 | 9.48 | 9.48 | | |
| | Total B=B(1)+B(2) : | 194037 | 187843804 | 180130937 | 44.59 | 44.59 | | |
| | Total (A+B) : | 194038 | 421256303 | 413543436 | 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 | | |
| | GRAND TOTAL (A+B+C) : | 194038 | 421256303 | 413543436 | 100.00 | 0.00 | 0 | 0.00 |

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| (I)(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)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | PRESIDENT OF INDIA | 233412499 | 55.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 55.41 |
| TOTAL : | | 233412499 | 55.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 55.41 |

| (I)(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 (I)(a) above} | Details of warrants | | Details of convertible securities | % w.r.t total number | 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 | | | | | | |
| 1 | LIFE INSURANCE CORPORATION OF INDIA | 50603438 | 12.01 | 0 | 0.00 | 0 | 0.00 | 12.01 | | | |
| 2 | HDFC TRUSTEE COMPANY LTD-HDFC INDEX FUND-NIFTY P | 15014536 | 3.56 | 0 | 0.00 | 0 | 0.00 | 3.56 | | | |
| 3 | THE MASTER TRUST BANK OF JAPAN, LTD A/C THE MASTERTRUST BANK OF JAPAN, LTD. AS TRUSTEE OF EASTSPRING INVESTMENTS ASIA OCEANIA | 6039233 | 1.43 | 0 | 0.00 | 0 | 0.00 | 1.43 | | | |
| 4 | COPTHALL MAURITIUS INVESTMENT LIMITED | 5525314 | 1.31 | 0 | 0.00 | 0 | 0.00 | 1.31 | | | |
| TOTAL : | | 77182521 | 18.32 | 0 | 0.00 | 0 | 0.00 | 18.32 | | | |

| (I)(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 Persons Acting in Concert (PAC) with them | 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 (I)(a) above} | Details of warrants | | Details of convertible securities | % w.r.t total number of convertible securities of the same class | 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 | | | | | | |
| 1 | LIFE INSURANCE CORPORATION OF INDIA | 50603438 | 12.01 | 0 | 0.00 | 0 | 0.00 | 0.00 | | | |
| TOTAL : | | 50603438 | 12.01 | 0 | 0.00 | 0 | 0.00 | 0.00 | | | |





| (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 | 233412499 | 55.41 | PROMOTER/ PROMOTER GROUP |
| TOTAL : | | 233412499 | 55.41 | |

| (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | | |
|--|---|---------------------------|---|--|
| Sr.No | Type of outstanding DR (ADRs,GDRs,SDRs) | 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} |
| TOTAL : | | 0 | 0 | 0 |

| (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,SDRs,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) Statement showing the voting pattern of shareholders if more than one class of shares /securities is issued by the issuer | | | | |
|---|--|--|--|--|
| NOT APPLICABLE | | | | |

