

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: BANK OF BARODA								
SCRIP CODE: BSE-532134 & NSE-BANKBARODA QUARTER ENDED: 30/06/2010								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALISED FORM	AS A % OF TOTAL NO OF SHARES		OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	196000000	196000000	53.81	53.81	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	196000000	196000000	53.81	53.81	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)	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	196000000	196000000	53.81	53.81	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	120	32463966	32462566	8.92	8.92		
(b)	Financial Institutions /Banks	25	219328	217628	0.06	0.06		
(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	20	30850907	30850907	8.47	8.47		
(f)	Foreign Institutional Investors	333	62705460	62692660	17.21	17.21		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	498	126239661	126223761	34.66	34.66		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1596	17712864	17477263	4.86	4.86		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	161261	19535165	11835260	5.36	5.36		
	(ii) Individuals holding nominal share capital in excess of Rs.1LAC	22	2007805	2007805	0.55	0.55		
(c)	Others							
	Sub-Total B(2) :	166286	42026839	32842333	11.53	11.53		
	Total B=B(1)+B(2) :	166784	168266500	159066094	46.19	46.19		
	Total (A+B) :	166785	364266500	355066094	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	166785	364266500	355066094	100.00	100.00	0	0.00

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE		
(I)	(II)	TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE (VI)=(V)/(III)*	AS a % OF GRAND TOTAL (VII)
		(III)	(IV)	(V)	(VI)	(VII)
1	PRESIDENT OF INDIA	196000000	53.81	0	0.00	0.00
	TOTAL :	196000000	53.81	0	0.00	0.00

(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	LIFE INSURANCE CORPORATION OF INDIA	28485620	7.82
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	4828076	1.32
3	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	4261400	1.17
4	MORGAN STANLEY MAURITIUS COMPANY LIMITED	4141412	1.14
	TOTAL :	41716508	11.45

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	TOTAL :		0	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARE	PERCENTAGE
	TOTAL :	0	0

(II)(b) ENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARE	PERCENTAGE
	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	
<u>THERE IS ONLY ONE CLASS OF EQUITY SHARES ISSUED BY THE BANK AND HENCE THIS IS NOT APPLICABLE.</u>	
<p>HOWEVER AS PER SECTION 3(2E) OF "BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 THROUGH WHICH THE BANK IS GOVERNED, NO SHAREHOLDER OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, SHALL BE ENTITLED TO EXERCISE VOTING RIGHTS IN RESPECT OF ANY SHARES HELD BY HIM IN EXCESS OF ONE PERCENT OF TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS OF THE BANK.</p> <p>ALSO THE VOTING RIGHTS IN RESPECT OF -29347- SHARES PERTAINING TO -261- SHAREHOLDERS LYING IN THE ESCROW ACCOUNT SHALL REMAIN FREEZED TILL THE RIGHTFUL OWNER OF SUCH SHARES CLAIMS THE SHARES.</p>	