



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/17

Date: 08th January 2015/6

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 NSE CODE : BANKBARODA
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Dear Sir / Madam,

Re: Compliance with regard to Regulation 31(1) - 31st December 2015

Pursuant to regulation 31(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/13/2015 - dated 30.11.2015 prescribing the format for reporting, we enclose herewith Statement showing holding of Securities and Shareholding Pattern of our Bank for the quarter ended 31st December 2015.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com

Format of Holding of Specified securities

1. Name of Listed Entity: **BANK OF BARODA**
2. Scrip Code/Name of Scrip/Class of Security: **BSE 532134 / NSE BANKBARODA / EQUITY (ISIN - INE028A01039)**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 a. if under 31(1)(b) then indicate the report for quarter ending **QUARTER ENDED 31.12.2015**
 b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
1 Whether the Listed Entity has issued any partly paid up shares		NO*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4 Whether the Listed Entity has any shares in locked-in?	YES*	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

*if the Listed Entity selects 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.

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


 कृते बैंक ऑफ़ बड़ौदा
 for Bank of Baroda

 कंपनी सचिव
 Company Secretary
 (M.L. Jain)

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Table I - Summary Statement holding of specified securities

BANK OF BARODA

As on 31.12.2015

Category	Category of Shareholder	No of Shareholders	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	Shareholding as a % of total no of shares. (Calculated as per SCRR 1957) AS OF % OF	Number of Voting Rights held in each class of securities*			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00	1364940578
(B)	Public	270231	939219020	0	0	939219020	40.76	939219020	0	939219020	40.76	0	40.76	0	0.00	NA	NA	904125303
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	270232	2304159598	0	0	2304159598	100.00	2304159598	0	2304159598	100.00	0	100.00	1364940578	59.24	0	0.00	2269065881

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



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for Bank of Baroda

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Company Secretary
(M.L. Jain)

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

BANK OF BARODA

As on 31.12.2015

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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 (VII=IV+V+VI)	Shareholding % Calculated as per SCRR, 1957. As a % (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family																	
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Name (1) PRESIDENT OF INDIA		1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1364940578	0	0	1364940578	59.24	1364940578	0	1364940578	59.24	0	59.24	1364940578	100.00	0	0.00

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Table III - Statement showing shareholding pattern of the Public shareholder

BANK OF BARODA

As on 31.12.2015

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII-IV+V+VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities*			No of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares		
									Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds		232	232683452	0	0	232683452	10.10	232683452	0	232683452	10.10	0	10.10	0	0.00	NA	NA	232677452
	(1) ICICI PRUDENTIAL EQUITY ARBITRAGE FUND	AAAAI0038F	14	34565461	0	0	34565461	1.50	34565461	0	34565461	1.50	0	1.50	0	0.00	NA	NA	34565461
	(2) HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	AAATH1809A	31	99394293	0	0	99394293	4.31	99394293	0	99394293	4.31	0	4.31	0	0.00	NA	NA	99394293
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors including FPIs		266	273718591	0	0	273718591	11.88	273718591	0	273718591	11.88	0	11.88	0	0.00	NA	NA	273664591
	(1) COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	1	25290744	0	0	25290744	1.10	25290744	0	25290744	1.10	0	1.10	0	0.00	NA	NA	25290744
(f)	Financial Institutions/Banks		25	1589977	0	0	1589977	0.07	1589977	0	1589977	0.07	0	0.07	0	0.00	NA	NA	1582477
(g)	Insurance Companies		49	268549049	0	0	268549049	11.65	268549049	0	268549049	11.65	0	11.65	0	0.00	NA	NA	268549049
	(1) LIC OF INDIA FORTUNE PLUS SECURED FUND, etc. CLIC GROUP	AAACL0582H	42	251521371	0	0	251521371	10.92	251521371	0	251521371	10.92	0	10.92	0	0.00	NA	NA	251521371
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	OVERSEAS CORPORATE BODIES		3	110000	0	0	110000	0.00	110000	0	110000	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		575	776651069	0	0	776651069	33.71	776651069	0	776651069	33.71	0	33.71	0	0.00	NA	NA	776473569
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		258267	98038700	0	0	98038700	4.25	98038700	0	98038700	4.25	0	4.25	0	0.00	NA	NA	70990238
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		12	2516035	0	0	2516035	0.11	2516035	0	2516035	0.11	0	0.11	0	0.00	NA	NA	2516035
(b)	NBFCs Registered with RBI		4	27074	0	0	27074	0.00	27074	0	27074	0.00	0	0.00	0	0.00	NA	NA	27074
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		36	6257095	0	0	6257095	0.27	6257095	0	6257095	0.27	0	0.27	0	0.00	NA	NA	6257095
	EMPLOYEES		2625	2659813	0	0	2659813	0.12	2659813	0	2659813	0.12	0	0.12	0	0.00	NA	NA	98313
	NON RESIDENT INDIANS		3706	9320094	0	0	9320094	0.40	9320094	0	9320094	0.40	0	0.40	0	0.00	NA	NA	4811844
	CLEARING MEMBERS		231	1511956	0	0	1511956	0.07	1511956	0	1511956	0.07	0	0.07	0	0.00	NA	NA	1511956
	UNIT TRUST OF INDIA		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	0
	BODIES CORPORATES		1940	40925417	0	0	40925417	1.78	40925417	0	40925417	1.78	0	1.78	0	0.00	NA	NA	40127912
	H U F		2832	1305735	0	0	1305735	0.06	1305735	0	1305735	0.06	0	0.06	0	0.00	NA	NA	1305735
	FOREIGN NATIONALS		2	5532	0	0	5532	0.00	5532	0	5532	0.00	0	0.00	0	0.00	NA	NA	5532
	Sub Total (B)(3)		269656	162567951	0	0	162567951	7.06	162567951	0	162567951	7.06	0	7.06	0	0.00			127651734
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		270231	939219020	0	0	939219020	40.76	939219020	0	939219020	40.76	0	40.76	0	0.00			904125303

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for Bank of Baroda

कंपनी सचिव

Company Secretary
M.L. JAIN



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

(As on 31.12.2015)

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares	No.		As a % of total Shares held
									Class X	Class Y	Total (IX)								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

कृते बैंक ऑफ़ बड़ौदा
for Bank of Baroda



कंपनी सचिव
Company Secretary
(M.L. Jain)



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