

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35									
NAME OF THE COMPANY : BANK OF BARODA									
SCRIP CODE: BSE- 532134 & NSE - BANKBARODA QUARTER ENDED: 31/12/2009									
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		(IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of	NUMBER OF SHARES	AS a PERCENTAGE	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(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	127	36992953	36991553	10.16	10.16			
(b)	Financial Institutions /Banks	28	498158	496458	0.14	0.14			
(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	18	31680960	31680960	8.70	8.70			
(f)	Foreign Institutional Investors	254	51721283	51708483	14.20	14.20			
(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) :	427	120893354	120877454	33.19	33.19			
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1729	22504212	22251411	6.18	6.18			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	166660	20563342	12574418	5.65	5.65			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	22	1815605	1804605	0.50	0.50			
(c)	Others								
	Sub-Total B(2) :	171790	47373146	37841921	13.01	13.01			
	Total B=B(1)+B(2) :	172217	168266500	158719375	46.19	46.19			
	Total (A+B) :	172218	364266500	354719375	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A+B+C) :	172218	364266500	354719375	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		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*	(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 NUMER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	LIFE INSURANCE CORPORATION OF INDIA	28925218	7.94
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	4332526	1.19
3	HDFC TRUSTEE COMPANY LIMITED-HDFC TOP 200 FUND	3977200	1.09
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY	3760247	1.03
TOTAL :		40995191	11.25

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

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

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	NIL		
TOTAL :		0	0

(III) (a)	<p><u>THERE IS ONLY ONE CLASS OF EQUITY SHARES ISSUED BY THE BANK AND HENCE THIS IS NOT APPLICABLE.</u></p> <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 SHARES LYING IN ESCROW ACCOUNT SHALL REMAIN FROZEN TILL THE RIGHTFUL OWNER OF SUCH SHARES CLAIMS THE SHARES.</p>
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