



Bank of Baroda (Kenya) Ltd.

HO/MD/27/841

Date: 05.08.2019

DISCLOSURE W.R.T HIGH LEVEL DETAILS OF SHAREHOLDERS AS ON 30.06.2019

(UNDER CBK/PG/02-PRUDENTIAL GUIDELINE ON CORPORATE GOVERNANCE)

1. Name and Level of ownership of Significant shareholders (Owning 5 % or more)

SI. No.	Name of shareholder	Address	%age of Shareholding in Bank of Baroda (Kenya) Ltd.
1.	Bank of Baroda, India	Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai ,India PIN-400056	86.70%

We confirm that no other shareholder holds 5 % or more shares in Bank of Baroda (Kenya) Limited.

2. Number and Percentage of Individual and Corporate Shareholder.

Individual Shareholders		Corporate Shareholders	
Number	%age	Number	%age
38	87.57 %	6	12.43%



Head Office: Baroda House, 29, Koinange Street, P.O. Box 30033-00100 Nairobi, Kenya
Tel: 254 20 2248402, 2226416, Fax:254 20 316070, Email:ho@bankofbaroda.com, SWIFT-BARBKENA

Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya



Bank of Baroda (Kenya) Ltd.

3. Number and Percentage of Local and Foreign Ownership.

Local Shareholders		Foreign Shareholders	
Number	%age	Number	%age
41	13.30 %	1	86.70%

The Managing Director and Dy. Managing Director of Bank of Baroda (Kenya) Limited are holding -1- (One) share each under ex-officio capacity.

4. Group Shareholding Structure where a Bank is member of Group:

Bank of Baroda (Kenya) Limited is a subsidiary of Bank of Baroda India. We give below the Group shareholding structure of Bank of Baroda, India as on 30.06.2019.

Shareholder	%age of shareholding
The Government of India through the Hon'ble President of India	69.23%
Public	30.77%
Total	100.00%
Under Public, the shareholding is as under:	
Institutional Shareholders	
Mutual funds	11.12%
Foreign Portfolio Investors	6.38%
Alternate Investment funds	0.06%
Financial Institutions/ Banks	0.36%
Insurance Companies	4.28%
Total Institutional Shareholders (A)	22.20%



Head Office: Baroda House, 29, Koinange Street, P.O. Box 30033-00100 Nairobi, Kenya
Tel: 254 20 2248402, 2226416, Fax:254 20 316070, Email:ho@bankofbaroda.com, SWIFT-BARBKENA

Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya



Bank of Baroda (Kenya) Ltd.

Non Institutional Shareholders	
Individual Shareholders	5.58%
Clearing Members	0.52%
Employees	0.05%
Hindu Undivided Family(HUF)	0.13%
Bodies Corporates	1.24%
Non Resident Indians	0.29%
Trusts	0.65%
NRI Non Repatriation	0.11%
Total Non- Institutional Shareholders (B)	8.57%
Total Public Shareholding(A+B)	30.77%

The details of shareholding of Bank of Baroda, India are also available in website www.bankofbaroda.com under Shareholding Pattern given on Home Page.

FOR BANK OF BARODA (KENYA) LIMITED

(SARAVANAKUMAR A)
Managing Director



Head Office: Baroda House, 29, Koinange Street, P.O. Box 30033-00100 Nairobi, Kenya
Tel: 254 20 2248402, 2226416, Fax:254 20 316070, Email:ho@bankofbaroda.com, SWIFT-BARBKENA

Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya