

Annexure - A [Page - 1/2)**CLAUSE 35 OF EQUITY LISTING AGREEMENT****(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company (Scrip) :		BATA INDIA LIMITED	
Class of Security:		EQUITY	
Scrip Code :	500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
Quarter Ended:	June 30, 2015		
(I)	(II)	(III)	(IV)
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/promoters group			
Held by public			
Total :	0	0	0.000
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/promoters group			
Held by public			
Total :	0	0	0.000
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/promoters group			
Held by public			
Total :	0	0	0.000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	6,42,63,770		



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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

	Name of the Company (Scrip) :	BATA INDIA LIMITED			Class of Security:		EQUITY	
	Scrip Code :	500043 (BSE)		BATAINDIA (NSE)		10000003 (CSE)		
	Quarter Ended:	June 30, 2015						
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	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)	Share holding of Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000		
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000		
(C)	Body Corporates	0	0	0	0.000	0.000		
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000		
(e)	Any Other (Specify)	0	0	0	0.000	0.000		
	Sub Total (A) (1)	0	0	0	0.000	0.000	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000		
b	Bodies Corporate	1	34032757	34032757	52.958	52.958		
c	Institutions	0	0	0	0.000	0.000		
d	Any Other (Specify)	0	0	0	0.000	0.000		
	Sub Total (A) (2)	1	34032757	34032757	52.958	52.958		
Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)		1	34032757	34032757	52.958	52.958	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
a	Mutual Funds & UTI	79	7589044	7587643	11.809	11.809		
b	Financial Institutions / Banks	27	63920	62977	0.099	0.099		
c	Central Government /State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
e	Insurance Companies	6	1446266	1446016	2.251	2.251		
f	Foreign Institutional Investors (SEBI-registered)	125	8857803	8857291	13.784	13.784		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Qualified Foregin Investor	0	0	0	0.000	0.000		
i	Any Others (Specify)	0	0	0	0.000	0.000		
	Sub Total (B) (1)	237	17957033	17953927	27.943	27.943	0	0.000
(2)	Non Institutions							
a	Bodies Corporate	1415	3346090	3338627	5.207	5.207		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	95448	8010766	6940487	12.465	12.465		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	34	912124	912124	1.419	1.419		
c	Qualified Foregin Investor	0	0	0	0.000	0.000		
d	Any Others (Specify)	0	0	0	0.000	0.000		
	Directors & Relatives**	1	5000	5000	0.008	0.008		
	Sub Total (B) (2)	96898	12273980	11196238	19.099	19.099	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	97135	30231013	29150165	47.042	47.042	0	0.000
	Total (A) + (B)	97136	64263770	63182922	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.000		
(1)	Promoter and Promoter Group	0	0	0	0	0.000		
(2)	Public	0	0	0	0	0.000		
	Grand Total (A) (B) + (C)	97136	64263770	63182922	100.000	100.000	0	0.000

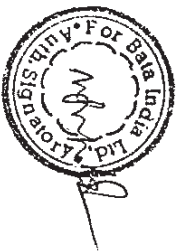
NOTE : ** The Holdings under category (2) (c) belongs to an Independent Director and he is not in control of the Company.



Annexure II - (I) (b)

Annexure II - (I) (b)											
(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
BATA INDIA LIMITED											
Name of the Company (Scrip) :		Scrip Code		500043 (BSE)		BATAINDIA (NSE)		June 30, 2015		10000003 (CSE)	
Quarter Ended:											
SRL 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	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III) * 100	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	BATA (B N) B V	34032757	52.958%		0.000%	0.000%	0	0.000%	0	0.000%	52.958%
	Total:	34032757	52.958%	0	0.000%	0.000%	0	0.000%	0	0.000%	52.958%
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.											

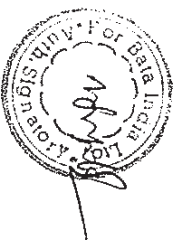
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Annexure II - (I) (c)(i)

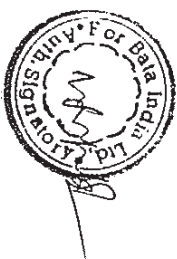
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company (Scrip) :		BATA INDIA LIMITED						
Scrip Code		500043 (BSE)	BATAINDIA (NSE)		10000003 (CSE)			
Quarter Ended:		June 30, 2015						
SRL No	Name Of the Shareholder	Details of Shares held		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	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIL INVESTMENTS (MAURITIUS) LTD	1573962	2.449%		0.000%		0.000%	2.449%
2	IDFC PREMIER EQUITY FUND	1565000	2.435%		0.000%		0.000%	2.435%
3	LIFE INSURANCE CORPORATION OF INDIA	1281582	1.994%		0.000%		0.000%	1.994%
4	AXIS MUTUAL FUND TRUSTEE LIMITED	857601	1.335%		0.000%		0.000%	1.335%
5	HDFC TRUSTEE COMPANY LTD-AC HDFC MID CAP OPPORTUNITIES	800000	1.245%		0.000%		0.000%	1.245%
6	BIRLA SUN LIFE INSURANCE COMPANY LTD	678573	1.056%		0.000%		0.000%	1.056%
Total:		6756718	10.514%		0.000%		0.000%	10.514%



(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

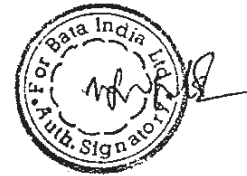
Name of the Company (Scrip) :		BATA INDIA LIMITED						
Scrip Code :	500043 (BSE)	BATAINDIA (NSE)			10000003 (CSE)			
Quarter Ended:	June 30, 2015							
SRL No	Name Of the ShareHolder and the persons Acting in Concert (PAC) with them	Details of Shares held		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.000%		0.000%		0.000%	0.000%



Annexure II - (I) (d)

(I) (c) STATEMENT SHOWING details of locked-in shares

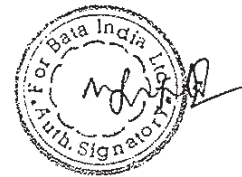
	Name of the Company : BATA INDIA LIMITED			
	Scrip Code (BSE):	500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
	Quarter Ended:	June 30, 2015		
SRL No	Name Of the Shareholder	No of locked-in Shares	Locked-in Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above}	Promoter / Promoter Group / Public
1				
2	NIL			
3				
	Total:	0	0.000%	



Annexure II - (II) (a)

(I I)(a) STATEMENT details of Depository Receipts(DRs)

	Name of the Company (Scrip) :		BATA INDIA LIMITED	
	Scrip Code :		500043 (BSE)	BATAINDIA (NSE) 10000003 (CSE)
	Quarter Ended:		June 30, 2015	
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares(i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)) above
1				
2	NIL			
3				
	Total:			



Annexure II - (II) (b)

(I I)(b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company (Scrip) :		BATA INDIA LIMITED		
Scrip Code (BSE):		500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
Quarter Ended:		June 30, 2015		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,S DRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)} above
1				
2	NIL			
3				
Total:				

