Ann	exure - A [F	Page - 1/2)								
		ING AGREEMENT								
(I)(a) STATEMENT SHOWING S	HAREHOLDING P	ATTERN								
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 pair-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								



Annexure - A [Page - 2/2) CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I)(a)	STATEMENT SHOWING SHAREHO							
(2)(4)	Name of the Company (Scrip):		TA INDIA LI	MITED	Clas	s of Securit	y:	EQUITY
	Scrip Code:	500043 (BSE) BATAINDI			IA (NSE) 10000003 (CSE)			
	Quarter Ended:			June	30, 2015			
					Total share			pledged or
				No of Shares	a % of tota	al number	1	erwise
Categor		No of	Total	held in	of sh		encu	mbered
y Code	Category of Shareholder	Share	Number of	dematerialized	Asa	As a	Number	
,		holders	Shares	form	percentage	percentag	of	As a
					of (A+B)1	e of	shares	percentage
			 		· · · · · · · · · · · · · · · · · · ·	(A+B+C)		(IX)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/
	Share holding of Promotor and Promotor Crow							(IV)*100
	Share holding of Promoter and Promoter Group INDIAN							
	Indian Individuals/ Hindu Undivided Family	^	0	0	0.000	0.000		
(4)	- I	0	0	0	0.000	0.000		
	Central Government/ State Government(s)	0	0	0	0.000	0.000		
	Body Corporates Financial Institutions / Banks	0	0	0	0.000	0.000		
	Any Other (Specify)	0	0	0	0.000	0.000		
(6)	Sub Total (A) (1)	0	0	0	0.000	0.000	0	0.000
(2)		<u> </u>		0	0.000	0.000	0	0.000
	Foreign Individuals (Non Resident Individuals /		T	I			 	
- 1	1 '	0	0	0	0.000	0.000		
	Foreign Individuals)	1	34032757	34032757	52.958	52.958		
	Bodies Corporate	0			0.000	0.000		
	Institutions	0	0	0	0.000	0.000		
d	Any Other (Specify) Sub Total (A) (2)	1	34032757	34032757	52.958	52.958		
			34032757	34032131	52,336	32.330		
1	Fotal Shareholding of Promoter and Promoter Group $A = (A)(1) + (A)(2)$	1	34032757	34032757	52.958	52.958	0	0.000
(B)	Public Shareholding		l				-	
\rightarrow	Institutions]	<u> </u>				
	Mutual Funds & UT1	79	7589044	7587643	11.809	11.809		
	Financial Institutions / Banks	27	63920	62977	0.099	0.099		
	Central Government /State Government(s).	0	0	0	0.000	0.000		
	Venture Capital Funds	0	0	0	0.000	0.000		
	Insurance Companies	6	1446266	1446016	2.251	2.251		
	Foreign Institutional Investors (SEBI-							
	registered)	125	8857803	8857291	13.784	13.784		
	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							
	Bodies Corporate	1415	3346090	3338627	5.207	5.207		
	i) Individuals shareholders holding nominal	95448	8010766	6940487	12.465	12.465		
ь	sharecapital up to Rs. 1 Lakh ii) Individuals shareholders holding nominal							
	sharecapital excess of Rs. 1 Lakh	34	912124	912124	1.419	1.419		
	Qualified Foregin Investor	0	0	0	0.000	0.000		
	Any Others (Specify)	0	0	0	0.000	0.000		
-	Directors & Relatives**	1	5000	5000	800.0	0.008		
		96898	12273980	11196238	19.099	19.099	0	0.000
1	Sub Total (B) (2)				47.042	47.042	0	0.000
		97135	30231013	29150165	47.042	47.042		
	Total Public Shareholding $B = (B)(1) + (B)(2)$	97135 97136	30231013 64263770			100.000	0	0.000
	Total Public Shareholding $B = (B)(1) + (B)(2)$ Total $(A) + (B)$	97136	64263770	63182922	100.000	100.000		0.000
	Total Public Shareholding $B = (B)(1) + (B)(2)$ Total $(A) + (B)$ Shares held by Custodians and against which							0.000
(U)	Total Public Shareholding $B = (B)(1) + (B)(2)$ Total $(A) + (B)$ Shares held by Custodians and against which Depository Receipts have been issued	97136	64263770	63182922	100.000	0.000 0.000		0.000
(1)	Total Public Shareholding $B = (B)(1) + (B)(2)$ Total $(A) + (B)$ Shares held by Custodians and against which	97136 0	64263770 0	63182922 0	100.000 0	0.000		0.000

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

			1 BATA	9	9	SRL No Na				Name of the Co	(I)(b) Stateme		
(*) The			BATA (BN) BV	(3)		Name Of the		Quarter Ended:	Scrip Code	Name of the Company (Scrip):	(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belongin		
term "encum		otal: 34032757	34032757	(ii)	Number		Details of		50004		g of securition		
brance" has the		52.958%	52.958%	(IV)	grand total (A)+(B)+(C)	As a % of	Details of Shares held		500043 (BSE)		es (including she		
same meai		0		3	Number		Enc		В		res, warra	Ann	
ning as assigne	(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011		0.000%	0.000%	(VI)=(V)/(III) * 100	percentage	As a	Encumbered shares (*)		BATAINDIA (NSE)		nts, convertible	Annexure II - (I)(b)
d to it in regu		0.000%	0.000%	(VII)	of sub- clause (I)(a)	As a % of grand total Number (A)+(B)+(C) of of sub-clause held	res (*)	June		BATA INI	securities) of	-(I)(b	
lation 28(3)		0		(VIII)	warrants held	-	Details of	June 30, 2015		BATA INDIA LIMITED	persons be		
of the SASI	-Cal- CAC	21 27	0.000%	0.000%	(ix)	of the same class	As a % total number of	Details of warrants			ED	onging to th	
Kegulations		0		X	securities held	Number of convertible	Secu Secu		10000003 (CSE)		e category "		
, 2011.	2011	0.000%	0.000%	(XI)		As a % total number of convertible convertible	securities		3 (CSE)		Promoter and		
		52.958%	52.958%	(XII)	convertible securities) as a % of diluted share capital	underlying shares assuming full conversion of	(including	7.61.05.000			ng to the category "Promoter and Promoter Group"		



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

-		_					S	Т		Т	_	
	6	5	4	ω	2		SRL No					
Total:	BIRLA SUN LIFE INSURANCE COMPANY LTD	HDFC TRUSTEE COMPANY LTD-A/C HDFC MID CAPOPPORTUNITIES	AXIS MUTUAL FUND TRUSTEE LIMITED	LIFE INSURANCE CORPORATION OF INDIA	IDFC PREMIER EQUITY FUND	FIL INVESTMENTS (MAURITIUS) LTD	Name Of the ShareHolder	Quarter Ended:	Scrip Code	Name of the Company (Scrip):		
6756718	678573	800000	857601	1281582	1565000	1573962	Details of No of Shares held		50004		31141 63	
10.514%	1.056%	1.245%	1.335%	1.994%	2.435%	2.449%	Shares held Shares as a percentage of total number of shares {i.e., Grand Total held (A)+(B)+(C) indicated in Statement at para (I)(a) above}		500043 (BSE)			
							Details of Number of warrants held			BAT/		
0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	Details of warrants As a % total number of number of warrants of the same class	June 30, 2015	BATAINDIA (NSE)	BATA INDIA LIMITED		
							Details of convertible securities % w.r. total Number of number convertible convertible securities held of the sa class	(SE)	TED			
0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%	% w.r.t total number of convertible securities of the same class		1000			
10.514%	1.056%	1.245%	1.335%	1.994%	2.435%	2.449%	le Total shares (including underlying shares assuming full conversion of warrants and convertible ties securities) as a % of diluted share capital					



		Name Of the ShareHolder and the SRL No persons Acting in Concert (PAC) with them		Quarter Ended:	Seri	Name of the Company (Scrip):	cates	(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of	
Total:				Ended:	Scrip Code:	Scrip):	ory "Publ	ing of secu	
0	0	No of Shares	Detail		C.Fn		ic" and h	urities (ir	}
0.000%	0.000%	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Shares held		500043 (BSE)		category "Public" and holding more than 5% of the total number of shares of the company	cluding shares, warrar	Annexure II - (I)(c)(ii)
		Number of warrants held	Details of warrants		BAT	В,	f the total n	ıts, convertil	(I)
0.000%	0.000%	As a % total number of warrants of the same class	warrants	June 30, 2015	BATAINDIA (NSE)	BATA INDIA LIMITED	umber of sh	ble securitie	c)(ii)
		As a % total Number of number of convertible warrants warrants held same class	Details of	2015	(SE)	LIMITED	ares of the co	s) of persons	
0.000%	0.000%	% w.r.t total number of convertible securities of the same class	Details of convertible		10000003 (CSE)		ompany	(together with	
0.000%	0.000%	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital						persons (together with PAC) belonging to the	



	A	nnexure II	[-(I)(d)	
(1)(c) S	TATEMENT SHOWING det	ails of locked-in sl	ares	
	Name of the Company:	BATA INDIA LIP	MITED	
	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%	



	A	Annexure II	- (II) (a)							
(II)(a) S7	FATEMENT details of Depository Re	ceipts(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:									



	STATEMENT SHOWING HOLD	Annexure I		nderlying 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:						

