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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:	December 31, 2014		
(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			
<i>Total :</i>	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
Held by promoter/promoters group			
Held by public			
<i>Total :</i>	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			
<i>Total :</i>	0	0	0.000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	64,263,770		



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Name of the Company (Scrip):		BATA INDIA LIMITED		Class of Security:		EQUITY		
Scrip Code:		500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)				
Quarter Ended:		December 31, 2014						
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		
	<i>Sub Total (A) (1)</i>	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		
	<i>Sub Total (A) (2)</i>	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	91	5493717	5492316	8.549	8.549		
b	Financial Institutions / Banks	29	149562	148619	0.233	0.233		
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	4	686644	686394	1.068	1.068		
f	Foreign Institutional Investors (SEBI-registered)	144	12835515	12835003	19.973	19.973		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Qualified Foreign Investor	0	0	0	0.000	0.000		
i	Any Others (Specify)	0	0	0	0.000	0.000		
	<i>Sub Total (B) (1)</i>	268	19165438	19162332	29.823	29.823	0	0.000
(2)	Non Institutions							
a	Bodies Corporate	1246	2757918	2750455	4.292	4.292		
b	i) Individuals shareholders holding nominal share capital up to Rs. 1 Lakh	83786	7375988	6263854	11.478	11.478		
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	35	926669	926669	1.442	1.442		
c	Qualified Foreign Investor	0	0	0	0.000	0.000		
d	Any Others (Specify)							
	Directors & Relatives**	1	5000	5000	0.008	0.008		
	<i>Sub Total (B) (2)</i>	85068	11065575	9945978	17.219	17.219	0	0.000
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	85336	30231013	29108310	47.042	47.042	0	0.000
	<i>Total (A) + (B)</i>	85337	64263770	63141067	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.000	0.000		
(2)	Public	0	0	0	0.000	0.000		
	<i>Grand Total (A) + (B) + (C)</i>	85337	64263770	63141067	100.000	100.000	0	0.000

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



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"											
Name of the Company (Scrip) :		BATA INDIA LIMITED									
Scrip Code		500043 (BSE)		BATAINDIA (NSE)		10000003 (CSE)		December 31, 2014			
Quarter Ended:		December 31, 2014									
SRL No	Name Of the ShareHolder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying 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 % 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	(X)	(XI)
(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	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.



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		BATAINDIA (NSE)		10000003 (CSE)	
		Scrip Code		500043 (BSE)		BATAINDIA (NSE)			
		Quarter Ended:		December 31, 2014					
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	1630327	2.537%		0.000%		0.000%	2.537%	
2	IDFC PREMIER EQUITY FUND	1615000	2.513%		0.000%		0.000%	2.513%	
3	FAST-EMERGING MARKETS FUND	894321	1.392%		0.000%		0.000%	1.392%	
4	MORGAN STANLEY ASIA (SINGAPORE) PTE	707307	1.101%		0.000%		0.000%	1.101%	
	Total:	4846955	7.542%		0.000%		0.000%	7.542%	



Annexure II - (I) (c) (ii)

(I) (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		BATAINDIA (NSE)		10000003 (CSE)		
Scrip Code :		500043 (BSE)		BATAINDIA (NSE)		10000003 (CSE)		
Quarter Ended:		December 31, 2014						
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 securities		Total shares (including underlying 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%
Total:		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:		December 31, 2014		
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:		December 31, 2014		
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) (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:		December 31, 2014		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs, 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:			




 For Bata India Limited
 Auth. Signatory

Annexure III - (a)

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer: **NOT APPLICABLE**

Name of the Company (Scrip) :		BATA INDIA LIMITED			Class of Security:		EQUITY	
Scrip Code :		500043 (BSE)		BATAINDIA (NSE)		10000003 (CSE)		
Quarter Ended:		December 31, 2014						
Category Code	Category of Shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)		
		EQUITY (X)	Y	Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group2							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Body Corporates							
(d)	Financial Institutions / Banks							
(e)	Any Other							
	<i>Sub Total (A) (1)</i>							
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Other							
	<i>Sub Total (A) (2)</i>							
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)							
(B)	Public Shareholding							
(1)	Institutions							
a	Mutual Funds & UTI							
b	Financial Institutions / Banks							
c	Central Government /State Government(s).							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors (SEBI-registered)							
g	Foreign Venture Capital Investors							
h	Others							
	<i>Sub Total (B) (1)</i>							
(2)	Non Institutions							
a	Bodies Corporate							
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh							
c	Any Others							
	NRI / OCB							
	<i>Sub Total (B) (2)</i>							
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>							
	<i>Total Public Shareholding (A) + (B)</i>							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<i>Grand Total (A) (B) + (C)</i>							

NOTE :

