Annexure - A [Page - 1/2) CLAUSE 35 OF EQUITY LISTING AGREEMENT (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN BATA INDIA LIMITED Name of the Company (Scrip): **EQUITY** Class of Security: 500043 (BSE) 10000003 (CSE) BATAINDIA (NSE) Scrip Code: Quarter Ended: September 30, 2014 (III) (IV) (II) As a % of total no. of As a % of total no. of No. of partly paid-Partly pair-up shares:up shares partly paid-up shares shares of the company Held by promoter/promoters group Held by public 0.000 Total: 0 0 As a % of total No. of As a % of total no. of No. of outstanding Outstanding convertible securities:securities outstanding shares of the company, assuming full conversion convertible securities of the convertible Held by promoter/promoters group Held by public 0 0.000 Total: 0 As a % of total no. of As a % of total no. of Warrants:-No. of warrants warrants shares of the company, assuming full conversion of warrants Held by promoter/promoters group Held by public 0.000 Total: 0 0 Total paid-up capital of the company 64,263,770 assuming full conversion of warrants and convertible securities



Annexure - A [Page - 2/2) CLAUSE 35 OF EQUITY LISTING AGREEMENT STATEMENT SHOWING SHAREHOLDING PATTERN (I)(a) BATA INDIA LIMITED Class of Security: EQUITY Name of the Company (Scrip): BATAINDIA (NSE) 10000003 (CSE) 500043 (BSE) Scrip Code: September 30, 2014 Quarter Ended: Total shareholding as a Shares pledged or % of total number of otherwise No of Shares encumbered No of Total shares held in Category Category of Shareholder Share Number of Asa dematerialized Asa Code Number percentage Asa holders Shares percentage form of of shares percentage of (A+B)1 (A+B+C)(IX)=(III) (IV) (V) (VI) (VII) (VIII) (VIII)/ (II) (I) (IV)*100 Share holding of Promoter and Promoter Group (A) (1)0 0.000 0.000 0 0 Indian Individuals/ Hindu Undivided Family (a) 0.000 0.000 0 0 0 Central Government/ State Government(s) (b) 0 0 0 0.000 0.000 **Body Corporates** Financial Institutions / Banks 0 0 0 0.000 0.000 (d) 0 0.000 0.000 0 0 Any Other (Specify) (e) 0.000 Sub Total (A)(1) 0 0 0 0.000 0.000 0 (2)Foreign Individuals (Non Resident Individuals / 0.000 0 0 0.000 Foreign Individuals) 0 34032757 34032757 52.958 52.958 1 b **Bodies Corporate** 0.000 0.000 Institutions 0 0 0 C 0.000 0 0.000 d Any Other (Specify) 52.958 34032757 34032757 52.958 Sub Total (A)(2) 1 Total Shareholding of Promoter and Promoter 0.000 1 34032757 34032757 52.958 52.958 Group A = (A)(1) + (A)(2)(B) Public Shareholding (1)Institutions 8.211 Mutual Funds & UTI 88 5276948 5275547 8.211 25 40593 39650 0.063 0.063 b Financial Institutions / Banks 0.000 0.000 Central Government /State Government(s). 0 0 0 C 0.000 0.000 0 0 0 Venture Capital Funds 618754 618504 0.963 0.963 Insurance Companies 4 e Foreign Institutional Investors (SEBI-144 13242557 13242045 20.607 20.607 f registered) 0.000 0.000 0 0 0 Foreign Venture Capital Investors 0.000 0.000 0 0 0 h Qualified Foregin Investor 0.000 0.000 0 0 0 Any Others (Specify) 0.000 0 Sub Total (B) (1) 261 19178852 19175746 29.844 29.844 Non Institutions (2)4.387 1319 2819476 2812013 4.387 **Bodies Corporate** i) Individuals shareholders holding nominal 81892 6163413 11.359 7299419 11.359 sharecapital up to Rs. 1 Lakh b ii) Individuals shareholders holding nominal 1.444 34 928266 928266 1.444 sharecapital excess of Rs. 1 Lakh 0 0 0 0.000 0.000 Qualified Foregin Investor 0.000 0 0.000 d Any Others (Specify) 0 0 Directors & Relatives** 5000 5000 0.008 0.008 1 0.000 0 17.198 Sub Total (B) (2) 83246 11052161 9908692 17.198 83507 30231013 29084438 47.042 47.042 0 0.000 Total Public Shareholding B = (B)(1) + (B)(2)0.000 0 83508 64263770 63117195 100.000 100.000 Total(A) + (B)

Grand Total (A)(B)+(C)83508 NOTE: ** The Holdings under category (2) (c) belongs to Non executive Director and he is not in control of the Company.

0

0

0

(C)

(1)

(2)

Shares held by Custodians and against which

Promoter and Promoter Group

0

0

0

64263770

0

0

0

63117195



0

0.000

0.000

0.000

0.000

100,000

0

0

0

100.000

		_								_
		_	()	SRL No					(1)	
(*) The term "er	lotal	BAIA (BN) BV	(II)	Name Of the ShareHolder		Quarter Ended:	Scrip Code	Name of the Company (Scrip):	(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	
cumbranc	lotal: 34032/5/	34032757	(III)	Number	Details		500		of securities	
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.	52.958%	52.958%	(IV)	As a % of grand total (A)+(B)+(C)	Details of Shares held		500043 (BSE)		(including shares,	
meaning	0		3	Number	Enc		·		warrants,	Annex
as assigned	0.000%	0.000%	(VI)=(V)/(III) * 100	As a percentage	Encumbered shares (*)		BATAINDIA (NSE)		convertible see	Annexure II - (I)(b)
to it in regula	0.000%	0.000%	(VII)	As a % of grand total Number of (A)+(B)+(C) warrants of subheld clause (I)(a)	ares (*)	Septemb	NSE)	BATA IND	curities) of per	I)(b)
tion 28(3)	c	>	(VIII)	Number of warrants held	Details of	September 30, 2014		BATA INDIA LIMITE	sons belong	
of the SAST	0.000%	0.000%	(XI)	_	f warrants			D	ng to the cat	
Regulation	c	>	8	As a % Number of total Number of convertible warrants of securities the same class	Details of conve securities		10000003 (CSE)		egory "Prom	
s, 2011.	0.000/6	0.000%	(XI)	As a % total number of convertible securities of the same class	Details of convertible securities		(CSE)		oter and Pro	
	02:00070	52.900/0	(XII)	As a % underlying shares total assuming full number of conversion of convertible securities of the same class diluted share capital	Total shares				moter Group"	



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than SRL No W 2 FIL INVESTMENTS (MAURITIUS) LTD LO FUNDS-EMERGING CONSUMER FAST-EMERGING MARKETS FUND IDFC PREMIER EQUITY FUND Name Of the ShareHolder Name of the Company (Scrip): Quarter Ended: Scrip Code Annexure II - (I) (c)(i) Total: 1% of the total number of shares No of Shares 4974672 879345 1615000 850000 1630327 held Details of Shares held 500043 (BSE) total number of percentage of shares {i.e., Grand Total Statement at indicated in (A)+(B)+(C) Shares as a 2.537% para (I)(a) 2.513% 1.368% 7.741% 1.323% above} Number of warrants Details of warrants held BATA INDIA LIMITED September 30, 2014 BATAINDIA (NSE) As a % total warrants of number of 0.000% the same 0.000% 0.000% 0.000% 0.000% Number of convertible securities Details of convertible held securities securities of convertible % w.r.t total number of 0.000% 0.000% 0.000% 0.000% the same 0.000% class 10000003 (CSE) securities) as a % underlying shares of diluted share assuming full conversion of warrants and Total shares convertible (including 2.537% 2.513% 1.368% 7.741% 1.323% capital



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

(1)(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

			SRL No					
Total:			Name Of the ShareHolder and the persons Acting in Concert (PAC) with them		Quarter Ended:	Scrip Code:	Name of the Company (Scrip):	rubiic and non
0			No of Shares held	Deta				n a rom Smn
0.000%		0.000%	Shares as a percentage of total number of shares (i.e., Number of Grand Total warrants (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Shares held		500043 (BSE)		rubile and notating more than 5 % of the total number of shares of the company
			Number of warrants held	Details of	Sep	BA'	BATA	ner or share
0.000%		0.000%	As a % total Number of number of convertible warrants of the same class	Details of warrants	September 30, 2014	BATAINDIA (NSE)	BATA INDIA LIMITED	s of the com
			Number of convertible securities held	Details of convertible	014	SE)	ITED	запу
0.000%		0.000%	Details of convertible % w.r.t total Number of convertible securities securities the same class			100		
0.000%		0.000%	As a % total number of number of warrants of the same class As a % total number of number of warrants of the same class As a % total number of number of convertible convertible securities of the same class Total shares (including underlying shares assuming full convertible convertible and convertible securities) as a % of diluted share capital			10000003 (CSE)		



		Annexure	e II - (I)(d)			
	(I)(c)	STATEMENT SH	OWING details of locked-in sha	ires		
	Name of the Company (Scrip) :		BATA INDIA LI	IMITED		
	Scrip Code :	500043 (BSE)	BATAINDIA (NSE)	1000000	003 (CSE)	
	Quarter Ended:		September 30.	, 2014	X	
SRL No	Name Of the ShareHolder	No. of locked-in Shares	Locked-in Shares as a % of to {i.e., Grand Total (A) +(B)+ (G) Statement at para (I) (a) abov	C) indicated in	Promoter / Promote 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:	September 30, 2014								
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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 HOL	Annexure II		ing shares are in excess of 1% of the total		
	Name of the Company (Scrip):		BATA INDIA LI	MITED		
	Scrip Code (BSE):		BATAINDIA (NSE)	10000003 (CSE)		
	Quarter Ended:	September 30, 2014				
SRL No		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:					



Annexure III - (a)

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer:

April 100				
NOT	APPI	ICA	BIE	

NOT AP	PPLICABLE	DATA	INDIA LIM	HTED	Class of	Security:	EQUITY
	Name of the Company (Scrip):			T			3 (CSE)
	Scrip Code :	500043	(BSE)		(DIA (NSE)	100000	3 (CSE)
	Quarter Ended:				er 30, 2014		
			Voting Right		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	A COMPANY OF THE OWNER.	ig Rights i.e
		each class of Securities			Total	(VI)	
Category	Category of Shareholder				Voting	As a	As a
Code	Category of Shareholder	EQUITY			Rights	percentage	percentage
		(X)	Y	Z	(III+IV+V)	of	of
						(A+B)	(A+B+C)
(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						
	Sub Total (A)(1)						
(2)	Foreign						
	Individuals (Non Resident Individuals /						
a	Foreign Individuals)						
b	Bodies Corporate						
С	Institutions			-			
d	Any Other						
-	Sub Total (A) (2)						
To	otal Shareholding of Promoter and Promoter						
	Group $A = (A)(1) + (A)(2)$			1			
(B)	Public Shareholding						
(1)	Institutions						
a	Mutual Funds & UTI						
b	Financial Institutions / Banks						
С	Central Government /State Government(s).						
d	Venture Capital Funds						
e	Insurance Companies						
f	Foreign Institutional Investors (SEBI-						
1	registered)						
g	Foreign Venture Capital Investors						
h	Others						
	Sub Total (B) (1)						
(2)	Non Institutions						
a	Bodies Corporate						
	i) Individuals shareholders holding nominal						
b	sharecapital up to Rs. 1 Lakh						
	ii) Individuals shareholders holding nominal						
	sharecapital excess of Rs. 1 Lakh				-		
С	Any Others						
	NRI / OCB						
	Sub Total (B) (2)						
	Total Public Shareholding $B = (B)(1) + (B)(2)$						
	Total Public Shareholding $(A) + (B)$						
12 1000	Shares held by Custodians and against						
(C)	which Depository Receipts have been issued						
	Grand Total $(A)(B)+(C)$						

NOTE:

