

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:		September 30, 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			
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
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	64,263,770		



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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:	September 30, 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)I	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 ofPromoter 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)(I) + (A)(2)		1	34032757	34032757	52.958	52.958	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
a	Mutual Funds & UTI	88	5276948	5275547	8.211	8.211		
b	Financial Institutions / Banks	25	40593	39650	0.063	0.063		
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	618754	618504	0.963	0.963		
f	Foreign Institutional Investors (SEBI-registered)	144	13242557	13242045	20.607	20.607		
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)	261	19178852	19175746	29.844	29.844	0	0.000
(2)	Non Institutions							
a	Bodies Corporate	1319	2819476	2812013	4.387	4.387		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	81892	7299419	6163413	11.359	11.359		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	34	928266	928266	1.444	1.444		
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)	83246	11052161	9908692	17.198	17.198	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	83507	30231013	29084438	47.042	47.042	0	0.000
	Total (A) + (B)	83508	64263770	63117195	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which	0	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)	83508	64263770	63117195	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) :		500043 (BSE)		BATAINDIA (NSE)		BATA INDIA LIMITED		10000003 (CSE)			
Scrip Code		500043 (BSE)		BATAINDIA (NSE)		BATA INDIA LIMITED		10000003 (CSE)			
Quarter Ended:		September 30, 2014									
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.



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:		September 30, 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	879345	1.368%		0.000%		0.000%	1.368%
4	LO FUNDS-EMERGING CONSUMER	850000	1.323%		0.000%		0.000%	1.323%
Total:		4974672	7.741%		0.000%		0.000%	7.741%



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

(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

[illegible]

Annexure II - (I) (d)				
(I) (c) STATEMENT SHOWING details of locked-in shares				
Name of the Company (Scrip) :		BATA INDIA LIMITED		
Scrip Code :		500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
Quarter Ended:		September 30, 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:		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 (I) (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:	September 30, 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:			



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:		September 30, 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						
	Sub Total (A) (1)						
(2)	Foreign						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Other						
	Sub Total (A) (2)						
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						
	Sub Total (B) (1)						
(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						
	Sub Total (B) (2)						
	Total Public Shareholding B= (B)(1) + (B)(2)						
	Total Public Shareholding (A) + (B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	Grand Total (A) (B) + (C)						

NOTE :

