

## Annexure - A [Page - 1/2)

### CLAUSE 35 OF EQUITY LISTING AGREEMENT

#### (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

<b>Name of the Company (Scrip) :</b>	<b>BATA INDIA LIMITED</b>		
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>Scrip Code :</b>	500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
<b>Quarter Ended:</b>	September 30, 2015		
(I)	(II)	(III)	(IV)
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group			
Held by public			
<i>Total :</i>	0	0	0.000
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible</b>
Held by promoter/promoters group			
Held by public			
<i>Total :</i>	0	0	0.000
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoters group			
Held by public			
<i>Total :</i>	0	0	0.000
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>6,42,63,770</b>		



## Annexure - A [Page - 2/2)

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#### (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, 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)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)	<b>Share holding of Promoter and Promoter Group</b>							
(1)	<b>INDIAN</b>							
(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)	<b>Foreign</b>							
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		
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	1	34032757	34032757	52.958	52.958	0	0.000
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual Funds & UTI	77	8034197	8032796	12.502	12.502		
b	Financial Institutions / Banks	27	16679	15836	0.026	0.026		
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	7	1664003	1663753	2.589	2.589		
f	Foreign Institutional Investors (SEBI-registered)	115	7632162	7631650	11.876	11.876		
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>	226	17347041	17344035	26.994	26.994	0	0.000
(2)	<b>Non Institutions</b>							
a	Bodies Corporate	1444	4023042	4015579	6.260	6.260		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	97437	8060140	7002172	12.542	12.542		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	33	795762	795762	1.238	1.238		
c	Qualified Foreign Investor	0	0	0	0.000	0.000		
d	Any Others (Specify)							
	<b>Directors &amp; Relatives**</b>	2	5028	5028	0.008	0.008		
	<i>Sub Total (B) (2)</i>	98916	12883972	11818541	20.049	20.049	0	0.000
	<b>Total Public Shareholding B= (B)(1) + (B)(2)</b>	99142	30231013	29162576	47.042	47.042	0	0.000
	<b>Total (A) + (B)</b>	99143	64263770	63195333	100.000	100.000	0	0.000
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0	0.000		
(2)	Public	0	0	0	0	0.000		
	<b>Grand Total (A) (B) + (C)</b>	99143	64263770	63195333	100.000	100.000	0	0.000

NOTE : \*\* The Directors holding these shares, are 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)			
Quarter Ended:		September 30, 2015									
SRL No	Name Of the ShareHolder	Details of Shares held		Encumbered shares (*)			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
		Number	As a % of grand total (A)+(B)+( C)	Number	As a percentage	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%		0.000%		0.000%	52.958%
<b>Total:</b>		<b>34032757</b>	<b>52.958%</b>	<b>0</b>	<b>0.000%</b>	<b>0.000%</b>	<b>0</b>	<b>0.000%</b>	<b>0</b>	<b>0.000%</b>	<b>52.958%</b>
(*) 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, 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	IDFC PREMIER EQUITY FUND	1565000	2.435%		0.000%		0.000%	2.435%
2	FIL INVESTMENTS (MAURITIUS) LTD	1534911	2.388%		0.000%		0.000%	2.388%
3	LIFE INSURANCE CORPORATION OF INDIA	1490993	2.320%		0.000%		0.000%	2.320%
4	AXIS MUTUAL FUND TRUSTEE LIMITED	1277601	1.988%		0.000%		0.000%	1.988%
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID CAPOPPORTUNITIES FUND	800000	1.245%		0.000%		0.000%	1.245%
<b>Total:</b>		<b>6668505</b>	<b>10.377%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>10.377%</b>



### 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

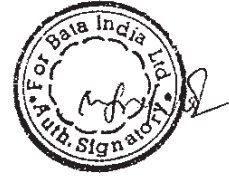
Name of the Company (Scrip) :		BATA INDIA LIMITED						
Scrip Code :		500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)				
Quarter Ended:		September 30, 2015						
SRL No	Name Of the ShareHolder and the persons Acting in Concert (PAC) with them	Details of Shares held		Details of warrants		Details of convertible		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	
			0.000%		0.000%		0.000%	0.000%
	<b>Total:</b>	<b>0</b>	<b>0.000%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>0.000%</b>



## Annexure II - ( I ) ( d )

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

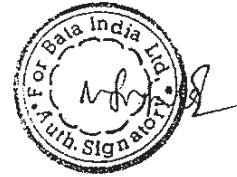
Name of the Company : BATA INDIA LIMITED				
Scrip Code (BSE):		500043 (BSE)	BATAINDIA (NSE)	10000003 (CSE)
Quarter Ended:		September 30, 2015		
SRL No	Name Of the Shareholder	No of locked-in Shares	Locked-in Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement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



## 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, 2015		
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying 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				
	<b>Total:</b>			



## 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, 2015		
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				
<b>Total:</b>				

