

**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>	<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>	<b>10000003 (CSE)</b>
<b>Quarter Ended:</b>		<b>June 30, 2013</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>
<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>
<b>Held by promoter/promoters group</b>	0		
<b>Held by public</b>	0		
<b>Total :</b>	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 securities</b>
<b>Held by promoter/promoters group</b>	0		
<b>Held by public</b>	0		
<b>Total :</b>	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>
<b>Held by promoter/promoters group</b>	0		
<b>Held by public</b>	0		
<b>Total :</b>	0	0	0.000
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>64,263,770</b>		

**Annexure - A [Page - 2/2]**

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**(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>		<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>	<b>10000003 (CSE)</b>				
<b>Quarter Ended:</b>		<b>June 30, 2013</b>						
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerial-ized 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)	<b>Indian Individuals/ Hindu Undivided Family</b>	0	0	0	0.000	0.000		
(b)	<b>Central Government/ State Government(s)</b>	0	0	0	0.000	0.000		
(C)	<b>Body Corporates</b>	0	0	0	0.000	0.000		
(d)	<b>Financial Institutions / Banks</b>	0	0	0	0.000	0.000		
(e)	<b>Any Other (Specify)</b>	0	0	0	0.000	0.000		
	<b>Sub Total (A) (1)</b>	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	33424100	33424100	52.011	52.011		
c	Institutions	0	0	0	0.000	0.000		
d	Qualified Foreign Investor	0	0	0	0.000	0.000		
e	Any Other (Specify)	0	0	0	0.000	0.000		
<i>Sub Total (A) (2)</i>		<b>1</b>	<b>33424100</b>	<b>33424100</b>	<b>52.011</b>	<b>52.011</b>		
<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>		<b>1</b>	<b>33424100</b>	<b>33424100</b>	<b>52.011</b>	<b>52.011</b>	<b>0</b>	<b>0.000</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual Funds & UTI	86	5830815	5829514	9.073	9.073		
b	Financial Institutions / Banks	27	15114	13471	0.024	0.024		
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	1563600	1563350	2.433	2.433		
f	Foreign Institutional Investors (SEBI-registered)	120	12303892	12303280	19.146	19.146		
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>		<b>237</b>	<b>19713421</b>	<b>19709615</b>	<b>30.676</b>	<b>30.676</b>	<b>0</b>	<b>0.000</b>
(2)	<b>Non Institutions</b>							
a	Bodies Corporate	1444	2217464	2209867	3.451	3.451		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	85052	7899064	6649444	12.292	12.292		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	29	1004721	1004721	1.563	1.563		
c	Qualified Foreign Investor	0	0	0	0.000	0.000		
d	Any Others (Specify)	0	0	0	0.000	0.000		
<b>Directors &amp; Relatives**</b>		<b>1</b>	<b>5000</b>	<b>5000</b>	<b>0.008</b>	<b>0.008</b>		
<i>Sub Total (B) (2)</i>		<b>86526</b>	<b>11126249</b>	<b>9869032</b>	<b>17.313</b>	<b>17.313</b>	<b>0</b>	<b>0.000</b>
<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>		<b>86763</b>	<b>30839670</b>	<b>29578647</b>	<b>47.989</b>	<b>47.989</b>	<b>0</b>	<b>0.000</b>
<i>Total (A) + (B)</i>		<b>86764</b>	<b>64263770</b>	<b>63002747</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>
(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		
<i>Grand Total (A) (B) + (C)</i>		<b>86764</b>	<b>64263770</b>	<b>63002747</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>

**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"

<b>Name of the Company (Scrip) :</b>		<b>BATA INDIA LIMITED</b>									
<b>Scrip Code:</b>		<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>			<b>10000003 (CSE)</b>					
<b>Quarter Ended:</b>		<b>June 30, 2013</b>									
SR L 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	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	33424100	52.011%		0.000%	0.000%		0.000%		0.000%	52.011%
	<b>Total:</b>	<b>33424100</b>	<b>52.011%</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>52.011%</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:		June 30, 2013									
S R L N o	Name Of the ShareHolder	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}	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 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	FID FUNDS (MAURITIUS) LTD	2472520	3.847%		0.000%		0.000%	3.847%			
2	IDFC PREMIER EQUITY FUND	1615000	2.513%		0.000%		0.000%	2.513%			
3	LIFE INSURANCE CORPORATION OF INDIA	1555850	2.421%		0.000%		0.000%	2.421%			
4	WASATCH EMERGING MARKETS SMALLCAP FUND	1351350	2.103%		0.000%		0.000%	2.103%			
5	HDFC TRUSTEE COMPANY LTD	716232	1.115%		0.000%		0.000%	1.115%			
	<b>Total:</b>	<b>7710952</b>	<b>11.999%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>11.999%</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:		June 30, 2013									
S R L N o	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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 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				
	NIL		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 (Scrip) :		BATA INDIA LIMITED									
Scrip Code :		500043 (BSE)			BATAINDIA (NSE)			10000003 (CSE)			
Quarter Ended:		June 30, 2013									
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	NIL										
	<b>Total:</b>	<b>0</b>	<b>0.000%</b>								

**Annexure II - ( II ) (a)**

<b>( I ) (a) STATEMENT details of Depository Receipts(DRs)</b>				
	<b>Name of the Company (Scrip) :</b>	<b>BATA INDIA LIMITED</b>		
	<b>Scrip Code :</b>	<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>	<b>10000003 (CSE)</b>
	<b>Quarter Ended:</b>	<b>June 30, 2013</b>		
<b>SRL No</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Type of outstanding DRs</b>	<b>No of Shares underlying outstanding DRs</b>	<b>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</b>
1	NIL			
	<b>Total:</b>			

**Annexure II - ( II ) (b)**

<b>( I ) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares</b>				
	<b>Name of the Company (Scrip) :</b>	<b>BATA INDIA LIMITED</b>		
	<b>Scrip Code (BSE):</b>	<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>	<b>10000003 (CSE)</b>
	<b>Quarter Ended:</b>	<b>June 30, 2013</b>		
<b>SRL No</b>	<b>Name Of the DR Holder</b>	<b>Type of otstndg DR(ADRs,GDRs,SD Rs,etc)</b>	<b>No of Shares underlying outstanding DRs</b>	<b>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</b>
1	NIL			
	<b>Total:</b>			

**Annexure III - (a)**

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

<b>( I ) ( a ) Statement showing voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer: NOT APPLICABLE</b>							
	<b>Name of the Company (Scrip) :</b>	<b>BATA INDIA LIMITED</b>		<b>Class of Security:</b>	<b>EQUITY</b>		
	<b>Scrip Code :</b>	<b>500043 (BSE)</b>	<b>BATAINDIA (NSE)</b>	<b>10000003 (CSE)</b>			
	<b>Quarter Ended:</b>	<b>June 30, 2013</b>					
<b>Category Code</b>	<b>Category of Shareholder</b>	<b>Number of Voting Rights held in each class of Securities</b>			<b>Total Voting Rights (III+IV+V)</b>	<b>Total Voting Rights i.e (VI)</b>	
		<b>EQUITY (X)</b>	<b>Y</b>	<b>Z</b>		<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>INDIAN</b>						
<b>(a)</b>	<b>Indian Individuals/ Hindu Undivided Family</b>						
<b>(b)</b>	<b>Central Government/ State Government(s)</b>						
<b>(C)</b>	<b>Body Corporates</b>						
<b>(d)</b>	<b>Financial Institutions / Banks</b>						
<b>(e)</b>	<b>Any Other</b>						
	<b>Sub Total (A) (1)</b>						
<b>(2)</b>	<b>Foreign</b>						
<b>a</b>	<b>Individuals (Non Resident Individuals / Foreign Individuals)</b>						
<b>b</b>	<b>Bodies Corporate</b>						
<b>c</b>	<b>Institutions</b>						
<b>d</b>	<b>Qualified Foreign Investor</b>						
<b>e</b>	<b>Any Other</b>						
	<b>Sub Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group</b> A= (A)(1) + (A)(2)						
<b>(B)</b>	<b>Public Shareholding</b>						

( 1 )	<b>Institutions</b>						
a	<b>Mutual Funds &amp; UTI</b>						
b	<b>Financial Institutions / Banks</b>						
c	<b>Central Government /State Government(s).</b>						
d	<b>Venture Capital Funds</b>						
e	<b>Insurance Companies</b>						
f	<b>Foreign Institutional Investors (SEBI-registered)</b>						
g	<b>Foreign Venture Capital Investors</b>						
h	<b>Qualified Foreign Investor</b>						
i	<b>Others</b>						
	<i>Sub Total (B) (1)</i>						
( 2 )	<b>Non Institutions</b>						
a	<b>Bodies Corporate</b>						
b	<b>i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh</b>						
	<b>ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh</b>						
c	<b>Qualified Foreign Investor</b>						
d	<b>Any Others</b>						
	<b>Directors &amp; Relatives**</b>						
	<i>Sub Total (B) (2)</i>						
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>						
	<i>Total Public Shareholding (A) + (B)</i>						
( C )	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<i>Grand Total (A) (B) + (C)</i>						
<b>NOTE :</b>							