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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:		June 30, 2012		
(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	0			
Held by public	0			
<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 securities	
Held by promoter/promoters group	0			
Held by public	0			
<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	0			
Held by public	0			
<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:		June 30, 2012						
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	0	
(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	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		
Sub Total (A) (2)		1	33424100	33424100	52.011	52.011		
Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)		1	33424100	33424100	52.011	52.011	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	63	6144411	6143310	9.561	9.561		
b	Financial Institutions / Banks	26	8526	6633	0.013	0.013		
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	3	2023780	2023530	3.149	3.149		
f	Foreign Institutional Investors (SEBI-registered)	113	11932398	11931786	18.568	18.568		
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		
Sub Total (B) (1)		205	20109115	20105259	31.292	31.292	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	1450	1802427	1794895	2.805	2.805		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	82221	7808139	6455481	12.150	12.150		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	27	1114989	1114989	1.735	1.735		
c	Qualified Foreign 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)		83699	10730555	9370365	16.698	16.698	0	0.000
Total Public Shareholding B= (B)(1) + (B)(2)		83904	30839670	29475624	47.989	47.989	0	0.000
Total (A) + (B)		83905	64263770	62899724	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	0.000	0	0
(2)	Public	0	0	0	0	0.000	0	0
Grand Total (A) (B) + (C)		83905	64263770	62899724	100.000	100.000	0	0.000

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

NOTE : 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:		June 30, 2012									
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)/(I II) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)

1	BATA (BN) B V	33424100	52.011%	0	0.000%	0.000	0	0.000%	0	0.000%	52.011%
Total:		33424100	52.011%	0	0.000%	0.000	0	0.000%	0	0.000%	52.011%

(*) 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, 2012									
SR L No	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	3762578	5.855%				0.000%		0.000%		5.855%
2	LIFE INSURANCE CORPORATION OF INDIA	2023530	3.149%				0.000%		0.000%		3.149%
3	IDFC PREMIER EQUITY FUND	1500000	2.334%				0.000%		0.000%		2.334%
4	WASATCH EMERING MARKETS SMALLCAP FUND	1151525	1.792%				0.000%		0.000%		1.792%
5	GOVT. PENSION FUND GLOBAL JPMORGAN CHASE BANK	669299	1.041%				0.000%		0.000%		1.041%
6	HDFC TRUSTEE COMPANY LTD A/C HDFC MID CAPO FUND	659557	1.026%				0.000%		0.000%		1.026%
Total:		9766489	15.198%				0.000%		0.000%		15.198%

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, 2012									
SR L No	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				
1	FID FUNDS (MAURITIUS) LTD	3762578	5.855%				0.000%		0.000%		5.855%
Total:		3762578	5.855%				0.000%		0.000%		5.855%

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, 2012									
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}							
1	NIL										
Total:		0		0.000%							

Annexure II - (II) (a)

(II) (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:		June 30, 2012									
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 (I) (a) above}							

1	NIL		
		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:	June 30, 2012		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,et c)	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	NIL			
		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:	June 30, 2012					
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)	As a percentage of (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						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Qualified Foreign Investor						
e	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	Qualified Foreign Investor						
i	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	Qualified Foreign Investor						
d	Any Others						
	Directors & Relatives**						
	<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 :