

Annexure - A

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 :		BSE	500043	NSE	BATAINDIA			
Quarter Ended:		September 30, 2010						
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)	Promoter and Promoter Group2							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family				0.000	0.000	0	
(b)	Central Government/ State Government(s)				0.000	0.000		
(C)	Body Corporates				0.000	0.000		
(d)	Financial Institutions / Banks				0.000	0.000		
(e)	Any Other				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	32785000	32785000	51.016	51.016		
c	Institutions							
d	Any Other					0.000		
	<i>Sub Total (A) (2)</i>	1	32785000	32785000	51.016	51.016		
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	1	32785000	32785000	51.016	51.016	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	35	7957519	7956418	12.383	12.383		
b	Financial Institutions / Banks	31	63715	61822	0.099	0.099		
c	Central Government /State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds				0.000	0.000		
e	Insurance Companies	3	2950068	2949818	4.591	4.591		
f	Foreign Institutional Investors (SEBI-registered)	31	8265594	8264982	12.862	12.862		
g	Foreign Venture Capital Investors				0.000	0.000		
h	Others				0.000	0.000		
	<i>Sub Total (B) (1)</i>	100	19236896	19233040	29.934	29.934	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	1289	927446	917523	1.443	1.443		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	78128	8881393	7300401	13.820	13.820		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	44	2407827	2407827	3.747	3.747		
c	Any Others							
	Directors & Relatives**	2	25208	25208	0.039	0.039		
	<i>Sub Total (B) (2)</i>	79463	12241874	10650959	19.049	19.049	0	0.000
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	79563	31478770	29883999	48.984	48.984	0	0.000
	<i>Total Public Shareholding (A) + (B)</i>	79564	64263770	62668999	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	<i>Grand Total (A) (B) + (C)</i>	79564	64263770	62668999	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 SHAREHOLDING of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) :		BATA INDIA LIMITED				
Scrip Code:		BSE	500043	NSE	BATAINDIA	
Quarter Ended:		September 30, 2010				
SRL No	Name Of the ShareHolder	No of Shares held		Shares pledged or otherwise encumbered		
		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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	BATA B N B V	32785000	51.016%		0.000%	0.000%
			0.000%		0.000%	0.000%
	Total:	32785000	51.016%		0.000%	0.000%

Annexure II - (I) (c)

(I) (c) STATEMENT SHOWING SHAREHOLDING 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)
Quarter Ended:		September 30, 2010	
SRL No	Name Of the ShareHolder	No of Shares held	Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a)}
1	FID FUNDS (MAURITIUS) LTD	5782820	8.999%
2	LIFE INSURANCE CORPORATION OF INDIA	2949818	4.590%
3	HDFC TRUSTEE COMPANY LIMITED	2260000	3.517%
4	IDFC PREMIER EQUITY FUND	1547514	2.408%
5	HDFC TRUSTEE COMPANY LIMITED - HDFC MF MONTHLY INCOME	1315000	2.046%
6	WASATCH EMERING MARKETS SMALLCAP FUND	1178430	1.834%
7	DSP BLACKROCK SMALL AND MID CAP FUND	684097	1.065%
	Total:	15717679	24.458%

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)
Quarter Ended:		September 30, 2010	
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			
2	NIL		
3			
	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)	
Quarter Ended:		September 30, 2010		
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type 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)}
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)	
	Quarter Ended:	September 30, 2010		
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)]
1				
2	NIL			
3				
	Total:			

Annexure III - (a)

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 :	BSE	500043	NSE	BATAINDIA		
	Quarter Ended:	September 30, 2010					
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				0	0.000	0.000
(b)	Central Government/ State Government(s)						
(C)	Body Corporates	0			0	0.000	0.000
(d)	Financial Institutions / Banks						
(e)	Any Other						
	<i>Sub Total (A) (1)</i>	0	0	0	0	0.000	0.000
(2)	Foreign						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate	32785000		0	32785000	51.016	51.016
c	Institutions						
d	Any Other						
	<i>Sub Total (A) (2)</i>	32785000	0	0	32785000	51.016	51.016
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	32785000	0	0	32785000	51.016	51.016
(B)	Public Shareholding						
(1)	Institutions						
a	Mutual Funds & UTI	7957519			7957519	12.383	12.383
b	Financial Institutions / Banks	63715			63715	0.099	0.099
c	Central Government /State Government(s).	0			0	0.000	0.000
d	Venture Capital Funds				0		0.000
e	Insurance Companies	2950068			2950068	4.591	4.591
f	Foreign Institutional Investors (SEBI-registered)	8265594			8265594	12.862	12.862
g	Foreign Venture Capital Investors						
h	Others						
	<i>Sub Total (B) (1)</i>	19236896	0	0	19236896	29.934	29.934
(2)	Non Institutions						

a	Bodies Corporate	927446			927446	1.443	1.443
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	8881393			8881393	13.820	13.820
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	2407827			2407827	3.747	3.747
c	Any Others				0	0.000	0.000
	Directors & Relatives**	25208			25208	0.039	0.039
	<i>Sub Total (B) (2)</i>	12241874	0	0	12241874	19.049	19.049
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	31478770	0	0	31478770	48.984	48.984
	<i>Total Public Shareholding (A) + (B)</i>	64263770	0	0	64263770	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<i>Grand Total (A) (B) + (C)</i>	64263770	0	0	64263770	100.000	100.000

NOTE :