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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:		March 31, 2015		
(I)	(II)	(III)		(IV)
Partly pair-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 securities
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	6,42,63,770			

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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:		March 31, 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)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		
(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)(1) + (A)(2)	1	34032757	34032757	52.958	52.958	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
a	Mutual Funds & UTI	90	6377656	6376255	9.924	9.924		
b	Financial Institutions / Banks	28	88411	87468	0.137	0.137		
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	938998	938748	1.461	1.461		
f	Foreign Institutional Investors (SEBI-registered)	142	11380930	11380418	17.710	17.710		
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)		264	18785995	18782889	29.232	29.232	0	0.000
(2)	Non Institutions							
a	Bodies Corporate	1338	2803716	2796253	4.363	4.363		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	88720	7678178	6589761	11.948	11.948		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	37	958124	958124	1.491	1.491		
c	Qualified Foreign Investor	0	0	0	0.000	0.000		
d	Any Others (Specify)							
Directors & Relatives**		1	5000	5000	0.008	0.008		
Sub Total (B) (2)		90096	11445018	10349138	17.810	17.810	0	0.000
Total Public Shareholding B=(B)(1) + (B)(2)		90360	30231013	29132027	47.042	47.042	0	0.000
Total (A) + (B)		90361	64263770	63164784	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	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)		90361	64263770	63164784	100.000	0.000	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) : BATA INDIA LIMITED											
Scrip Code		500043 (BSE)		BATAINDIA (NSE)			10000003 (CSE)				
Quarter Ended:		March 31, 2015									
S R L N o	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 percent age	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%
	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:		March 31, 2015									
S R L N o	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	1615000	2.513%		0.000%		0.000%		0.000%		2.513%
2	FIL INVESTMENTS (MAURITIUS) LTD	1573962	2.449%		0.000%		0.000%		0.000%		2.449%
3	LIFE INSURANCE CORPORATION OF INDIA	766175	1.192%		0.000%		0.000%		0.000%		1.192%
4	AXIS MUTUAL FUND TRUSTEE LIMITED	714301	1.112%		0.000%		0.000%		0.000%		1.112%
	Total:	4669438	7.266%		0.000%		0.000%		0.000%		7.266%

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:		March 31, 2015						
SR L No	Name Of the ShareHolder and the persons Acting in Concert (PAC) with them	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	
		0	0.000%		0.000%		0.000%	0.000%
Total:		0	0.000%		0.000%		0.000%	0.000%

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:		March 31, 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	NIL				
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:		March 31, 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	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:		March 31, 2015			
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	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	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:		March 31, 2015					
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						
<i>Sub Total (A) (I)</i>							
(2)	Foreign						

a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Other						
<i>Sub Total (A) (2)</i>							
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						
<i>Sub Total (B) (1)</i>							
(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							
<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 :							