

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:		December 31, 2013	
(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:		December 31, 2013						
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)	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		
	<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	34032757	34032757	52.958	52.958		
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>	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	91	6015435	6014034	9.361	9.361		
b	Financial Institutions / Banks	26	22451	21508	0.035	0.035		
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	6	928684	928434	1.445	1.445		
f	Foreign Institutional Investors (SEBI-registered)	122	12110027	12109515	18.844	18.844		
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)		245	19076597	19073491	29.685	29.685	0	0.000
(2)	Non Institutions							
a	Bodies Corporate	1297	2405383	2397900	3.743	3.743		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	82901	7617689	6413238	11.854	11.854		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	36	1126344	1126344	1.753	1.753		
c	Qualified Foreign Investor							
d	Any Others (Specify)							
	Directors & Relatives**	1	5000	5000	0.008	0.008		
Sub Total (B) (2)		84235	11154416	9942482	17.357	17.357	0	0.000
Total Public Shareholding B= (B)(1) + (B)(2)		84480	30231013	29015973	47.042	47.042	0	0.000
Total (A) + (B)		84481	64263770	63048730	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		
(2)	Public	0	0	0	0	0.000		
Grand Total (A) (B) + (C)		84481	64263770	63048730	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 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:		December 31, 2013									
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 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%
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:		December 31, 2013									
S R L	Name Of the ShareHolder	No of Shares held	Shares as a percentage of total number of	Details of warrants		Details of convertible securities		Total shares (including underlying			

No			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	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	FID FUNDS (MAURITIUS) LTD	2291073	3.565%		0.000%		0.000%	3.565%
2	IDFC PREMIER EQUITY FUND	1615000	2.513%		0.000%		0.000%	2.513%
3	LO FUNDS - EMERGING CONSUMER	825000	1.284%		0.000%		0.000%	1.284%
4	WASATCH EMERGING MARKETS SMALLCAP FUND	686272	1.068%		0.000%		0.000%	1.068%
	Total:	5417345	8.430%		0.000%		0.000%	8.430%

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:		December 31, 2013						
SRL 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	
			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 (Scrip) :		BATA INDIA LIMITED			
Scrip Code :		500043 (BSE)	BATAINDIA (NSE)		10000003 (CSE)
Quarter Ended:		December 31, 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				
	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:		December 31, 2013			
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)

(II) (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:		December 31, 2013			
SRL No	Name Of the DR Holder	Type of outstanding 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:	December 31, 2013					
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) (1)</i>						
(2)	Foreign						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Qualified Foreign Investor						
e	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	Qualified Foreign Investor						
i	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	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 :