

November 27, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: BATAINDIA

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Submission of Related Party Transactions for the half year ended September 30, 2021

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith statement of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2021, in the format specified in the relevant Accounting Standards.

The above information shall also be available on the website of the Company, viz., www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: corporate.relations@bata.com || Website: www.bata.in

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021**

Names of related parties and related party relationship

I. Related parties where control exists

- | | |
|-------------------------------------|---|
| a. Ultimate Holding company | Compass Limited |
| b. Immediate Holding company | BATA (BN) B.V. The Netherlands |
| c. Other Related Parties | Bata India Limited Gratuity Fund
Bata India Limited Pension Fund |

II. Related parties with whom transactions have taken place

- | | | |
|--|---|--|
| a. Key management personnel: | Rajeev Gopalakrishnan - Managing Director (till 30.09.2021)
Ram Kumar Gupta - Director Finance & CFO (till 30.06.2021)
Gunjan Shah - MD & CEO (w.e.f. 1.10.2021)
WTD & CEO (w.e.f. 21.06.2021 upto 30.09.2021)
Sandeep Kataria - Whole -time Director & CEO (till 12.08.2021)
Vidhya Srinivasan (w.e.f. 09.06.2021) - Director Finance & CFO
Kanchan Chehal - Director HR and CHRO (w.e.f. 16.08.2021)
Ashwani Windlass (Chairman & Independent Director)
Ravindra Dhariwal (Independent Director)
Akshay Chudasama (Independent Director)
Radha Rajappa (Independent Director) (w.e.f. 09.06.2021)
Anjali Bansal (Independent Director) (till 31.03.2021)
Ashok Kumar Barat (Independent Director) | |
| b. Enterprises in which director is interested: | Shardul Amarchand Mangaldas & Co. | |
| c. Fellow Subsidiaries with whom transactions have taken place during the period: | Global Footwear Services Pte Ltd.
Bata Shoe Co. of Ceylon Ltd.
Bata Nederland BV
Bata Shoe Co. (Bangladesh) Ltd.
International Footwear Investment B.V.
Bata Brands S.A.
Empresas Commercial S.A.
Power Athletics Ltd.
Bata (Thailand) Limited
P.T Sepatu Bata Tbk
The Zimbabwe Bata Shoe Co.
Bata Shoe Co. Uganda
Bata Malaysia SDN. BHD.
Bata Shoe (Singapore) Pte. Ltd | |
| d. Additional related parties as per the Companies Act, 2013 with whom transactions have taken place during the year: | Nitin Bagaria (Company Secretary) | |

For Bata India Limited



Nitin Bagaria
Company Secretary
Membership no.: ACS 20228

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Sl. No.	Particulars	Fellow Subsidiaries of holding company	KMP/ Entities Interested to KMP	Total
1	Sale of Goods	0.99	-	0.99
	BATA SHOE CO.OF CEYLON LTD.	0.48		
	EMPRESAS COMERCIALES S.A (PERU)	0.51		
2	Reimbursement of expenses to	1.34	-	1.34
	Bata Shoe (Singapore) Pte. Ltd.	1.34		
3	Reimbursement of expenses from	17.11	-	17.11
	Bata Brands S.A.	14.02		
	International Footwear Investment B.V.	3.09		
4	Service Fee	28.02	-	28.02
	Power Athletics Ltd.	21.57		
	Bata Nederland BV	6.45		
5	Technical collaboration fees	110.16	-	110.16
	Global Footwear Services Pte Ltd.	110.16		
6	Royalty	28.13	-	28.13
	Bata Brands S.A.	28.13		
7	Legal and professional fees	-	-	-
8	Freight	-	-	-
9	Payment to KMP	-	-	-
	Remuneration		60.06	60.06
	Short term employee benefits		54.83	54.83
	Rajeev Gopalakrishnan		21.79	
	Gunjan Shah		10.99	
	Ram Kumar Gupta		8.94	
	Vidhya Srinivasan		9.33	
	Kanchan Chehal		1.54	
	Nitin Bagaria		2.24	
	Post employment benefits		5.23	5.23
	Rajeev Gopalakrishnan		1.46	
	Gunjan Shah		0.73	
	Ram Kumar Gupta		2.49	
	Vidhya Srinivasan		0.45	
	Kanchan Chehal		0.10	
	Other long-term benefits		-	-
	Termination benefits		-	-
	Share based payments		-	-
	Others		9.34	9.34
	Ashwani Windlass		2.75	
	Ravindra Dhariwal		1.78	
	Akshay Chudasama		1.57	
	Anjali Bansal		1.32	
	Ashok Kumar Barat		1.62	
	Radha Rajappa		0.30	
10	Dividend	272.26	-	272.26
	Bata (BN) B.V., Amsterdam,	272.26		
	Balance receivable :			
	Trade receivables	10.99	-	10.99
	BATA SHOE CO.OF CEYLON LTD.	10.73		

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For Bata India Limited


Nitin Bagaria
Company Secretary
Membership no.: ACS 20228

EMPRESAS COMERCIALES S.A (PERU)	0.26		
Other Financial assets	8.01	-	8.01
International Footwear Investment B.V.(BEPC)	1.53		
Bata Brands S.A.	6.34		
BATA SHOE CO.OF CEYLON LTD.	0.14		
Balance payable :			
Trade payables	54.33		
Global Footwear Services Pte Ltd.	32.71		
Bata Brands S.A.	20.28		
Bata Shoe (Singapore) Pte. Ltd.	1.34		

Note: As the liabilities for provident fund, gratuity and compensated absences are provided on an actuarial basis for the Company as a whole, the amounts pertaining to the directors are not included above.

For Bata India Limited



Nitin Bagaria
Company Secretary
Membership no.: ACS 20228

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