

June 30, 2021

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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: 1000003**

Dear Sir/Madam,

**Subject: Submission of Related Party Transactions for the half year ended March 31, 2021**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 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](http://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, 1<sup>st</sup> Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: [corporate.relations@bata.com](mailto:corporate.relations@bata.com) || Website: [www.bata.in](http://www.bata.in)

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED  
BASIS FOR THE HALF YEAR ENDED MARCH 31, 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 Ram Kumar Gupta - Director Finance & CFO Sandeep Kataria - Whole -time Director & Chief Executive Officer Vidhya Srinivasan (w.e.f. 28.01.2021) - CFO Ashwani Windlass (Chairman & Independent Director) (w.e.f. 13.11.2019) Ravindra Dhariwal (Independent Director) Akshay Chudasama (Independent Director) Anjali Bansal (Independent Director) Ashok Kumar Barat (Independent Director)
b. Enterprises in which director is interested	Shradul Amarchand Mangaldas & Co. Delhivery Private Limited
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:	Mr. Nitin Bagaria (w.e.f. 25.05.2020) Mr. Arunito Ganguly (till 31.03.2020) (Rs. in Million)

Sl. No.	Particulars	Fellow Subsidiaries of holding company	KMP/ Entities Interested to KMP	Total
1	Sale of Goods	10.89	-	10.89
2	Reimbursement of expenses to	0.13	-	0.13
3	Reimbursement of expenses from	15.48	-	15.48
4	Service Fee	30.11	-	30.11
5	Technical collaboration fees	135.08	-	135.08
6	Royalty	32.05	-	32.05
7	Legal and professional fees	-	-	-
8	Freight	-	45.41	45.41
9	Payment to KMP	-	76.52	76.52
10	Dividend	-	-	-
	Balance receivable :			
	Trade receivables	15.50	-	15.50
	Other Financial assets	8.48	-	8.48
	Balance payable :			
	Trade payables	58.61	0.06	58.67

For Bata India Limited

  
**Nitin Bagaria**  
 Company Secretary  
 Membership no.: ACS 20228