

## (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWEARS LTD

SCRIP CODE : 530517 &amp; RELAXO

NAME OF THE SCRIP : RELAXO FOOTWEARS LTD

DATED : 31.12.2014

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/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible	As a % of total no. of shares of the Company assuming full
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible</b>	<b>60006000 shares for Rs.1/- each</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP <sup>2</sup></b>							
(1)	INDIAN							
(a)	Individuals /Hindu Undivided Family	12	45004500	45004500	75.00	75.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1) :</b>	<b>12</b>	<b>45004500</b>	<b>45004500</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>12</b>	<b>45004500</b>	<b>45004500</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING <sup>3</sup></b>						<b>NA</b>	<b>NA</b>
(1)	INSTITUTIONS						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds /UTI	2	138144	138144	0.23	0.23		
(b)	Financial Institutions /Banks	2	5001	5001	0.01	0.01		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	13	1428781	1428781	2.38	2.38		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1) :</b>	<b>17</b>	<b>1571926</b>	<b>1571926</b>	<b>2.62</b>	<b>2.62</b>		

For Relaxo Footweares Limited

Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate							
(b)	Individuals	192	9642609	9642609	16.07	16.07	NA	NA
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	4813	2723139	2141164	4.54	4.54		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3	893821	893821	1.49	1.49		
(c)	Any Other (Specify)							
	Clearing Members							
	Non Resident Indians	67	13401	13401	0.02	0.02		
		113	156604	156604	0.26	0.26		
	<b>Sub-Total (B)(2) :</b>	<b>5188</b>	<b>13429574</b>	<b>12847599</b>	<b>22.38</b>	<b>22.38</b>		
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	<b>5205</b>	<b>15001500</b>	<b>14419525</b>	<b>25.00</b>	<b>25.00</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>5217</b>	<b>60006000</b>	<b>59424025</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	<b>5217</b>	<b>60006000</b>	<b>59424025</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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	RAMESH KUMAR DUA	15736575	26.23	0	0.00	0.00	0	0.00	0	0.00	26.23
2	MUKAND LAL DUA	13385350	22.31	0	0.00	0.00	0	0.00	0	0.00	22.31
3	NIKHIL DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
4	USHA DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
5	LALITA DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
6	RAHUL DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
7	GAURAV DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
8	RITESH DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
9	NITIN DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75
10	MUKAND LAL DUA	116000	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
11	RAMESH KUMAR DUA	10000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
12	SAKSHI DUA	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL :</b>	<b>45004500</b>	<b>75.00</b>	<b>#####</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>75.00</b>

For Relaxo Footwears Limited

Company Secretary

**(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**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	
1	VLS SECURITIES LIMITED	4075000	6.79	0	0.00	0	0.00	7.30
2	VLS FINANCE LTD	4000000	6.67	0	0.00	0	0.00	4.08
3	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	835233	1.39	0	0.00	0	0.00	2.71
<b>TOTAL :</b>		<b>8910233</b>	<b>14.85</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.09</b>

**(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**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	
1	VLS SECURITIES LIMITED	4075000	6.79	0	0.00	0	0.00	7.30
2	VLS FINANCE LTD	4000000	6.67	0	0.00	0	0.00	7.30
<b>TOTAL :</b>		<b>8075000</b>	<b>13.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.30</b>

**(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES**

SR. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	Not Applicable	Nil	Nil
<b>TOTAL</b>			

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)**

SR. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
1	Global Depository Receipts (GDRs)	NA	0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

SR NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	0		NA	0
<b>TOTAL</b>				<b>0</b>

Promoter/Promoter Group/Public

*Laxmi Tagorewars Limited*

*Company Secretary*

## (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE ISSUER

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.E.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A PERCENTAGE OF (A+B) (VI1)	AS A PERCENTAGE OF (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	<b>PROMOTER AND PROMOTER GROUP 2</b>						
(1)	<b>INDIAN</b>						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :						
(2)	<b>FOREIGN</b>						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2) :						
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	<b>PUBLIC SHAREHOLDING 3</b>						
(1)	<b>INSTITUTIONS</b>						
(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						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1) :						
(2)	<b>NON-INSTITUTIONS</b>						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :						
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :						

NOT APPLICABLE

For Relax Footwears Limited

Company Secretary