

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

NAME OF THE COMPANY : RELAXO FOOTWEARS LIMITED  
DATED : 30.06.2009

SCRIP CODE : 530517 CATEGORY CODE : EQUITY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDER	TOTAL NUMBER 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) 1 (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE ((IX)-(VIII))/(IV)*100	
(I)	(II)	(III)	(IV)	(V)					
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP 2</b>								
(1)	<b>INDIAN</b>								
(a)	Individuals /Hindu Undivided Family	12	9000900	9000900	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 Others	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A) (1) :</b>	12	9000900	9000900	75.00	75.00	0	0.00	
(2)	<b>FOREIGN</b>								
(a)	Individuals (NRIs/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)	Any Others	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A)(2) :</b>	0	0	0	0.00	0.00	0	0.00	
	<b>Total Share Holding of Promoter and Promoter Group [A]=(A)(1)+(A)(2)</b>	12	9000900	9000900	75.00	75.00	0	0.00	
<b>(B)</b>	<b>PUBLIC SHAREHOLDING 3</b>						<b>NA</b>	<b>NA</b>	
(1)	<b>INSTITUTIONS</b>						<b>NA</b>	<b>NA</b>	
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00			
(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	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Others	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(1) :</b>	0	0	0	0.00	0.00			
(2)	<b>NON-INSTITUTIONS</b>						<b>NA</b>	<b>NA</b>	
(a)	Bodies Corporate	98	2016172	2016172	16.80	16.80			
(b)	Individuals								
	(i) individual shareholders holding nominal share capital up to Rs.1 lakh	2138	787590	592382	6.56	6.56			
	(ii) individual shareholders holding nominal share capital in excess of Rs.1 lakh	5	194032	194032	1.62	1.62			
(c)	Any Others								
	Clearing Members	9	715	715	0.01	0.01			
	Non Resident Indians	6	1791	1791	0.01	0.01			
	<b>Sub-Total (B)(2) :</b>	2256	3000300	2805092	25.00	25.00			
	<b>Total Public Share Holding [B]=(B)(1)+(B)(2) :</b>	2256	3000300	2805092	25.00	25.00	<b>NA</b>	<b>NA</b>	
	<b>Total [A)+(B) :</b>	2268	12001200	11805992	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been Issued	0	0	0	0.00	0.00	<b>NA</b>	<b>NA</b>	
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	2268	12001200	11805992	100.00	100.00	0	0.00	

**(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"**

SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER OF SHARES (III)	AS A % OF GRAND TOTAL (A)+(B)+(C) (IV)	NUMBER OF SHARES (V)	AS A PERCENTAGE (VI)=(V)/(III)*100	AS A PERCENTAGE OF A GRAND TOTAL (A)+(B)+(C) OF SUB (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	MR GAURAV DUA	2904800	24.20	0	0	0
2	MR NIKHIL DUA	1694500	14.12	0	0	0
3	MR NITIN DUA	1087400	9.06	0	0	0
4	MR RITESH DUA	950200	7.92	0	0	0
5	MR RAMESH KUMAR DUA	844000	7.03	0	0	0
6	MR RAHUL DUA	728600	6.07	0	0	0
7	MR MUKUND LAL DUA	692000	5.77	0	0	0
8	MS USHA DUA	65200	0.54	0	0	0
9	MUKAND LAL DUA HUF	23200	0.19	0	0	0
10	MS LALITA DUA	8000	0.07	0	0	0
11	R K DUA HUF	2000	0.02	0	0	0
12	MS SAKSHI DUA	1000	0.01	0	0	0
	<b>TOTAL</b>	9000900	75.00	0	0.00	0.00

**(I)(c) Statement showing Shareholding 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	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	V L S FINANCE LIMITED	1200776	10.01
2	V L S SECURITIES LIMITED	520000	4.33
	<b>TOTAL</b>	1720776	14.34

**(I)(d) Statement showing details of locked-in shares.**

Sr No.	Name of the shareholder	Category of shareholders (Promoters/Public)	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	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
	<b>TOTAL</b>			

**(I)(e) Statement showing details of Depository Receipts (DRs)**

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	Global Depository Receipts (GDRs)	0	0.00	0
	<b>TOTAL</b>	0	0.00	0.00

**(I)(f) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.)	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	0	0	0
	<b>TOTAL</b>	0	0	0