

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

| NAME OF THE COMPANY : RELAXO FOOTWEARS LIMITED |  |                       |                     |  |  |                                  |  |                                      |
|--|--|-----------------------|---------------------|--|--|----------------------------------|--|--------------------------------------|
| SCRIP CODE : 530517 CATEGORY CODE : EQUITY     |  |                       |                     |  |  |                                  |  |                                      |
| QUARTER ENDED : 30.09.2009                     |  |                       |                     |  |  |                                  |  |                                      |
| 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) (VI1) | NUMBER OF SHARES (VIII)                | AS A PERCENTAGE (IX)=[VIII]/(IV)*100 |
| (I)  | (II)   | (III)                 | (IV)                | (V)  |  |                                  |  |                                      |
| (A)  | <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>   | <b>12</b>             | <b>9000900</b>      | <b>9000900</b>                               | <b>75.00</b>   | <b>75.00</b>                     | <b>0</b>                               | <b>0.00</b>                          |
| (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>  | <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 Share Holding of Promoter and Promoter Group (A)=[A](1)+[A](2)</b>          | <b>12</b>             | <b>9000900</b>      | <b>9000900</b>                               | <b>75.00</b>   | <b>75.00</b>                     | <b>0</b>                               | <b>0.00</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>  | <b>0</b>              | <b>0</b>            | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                      |  |                                      |
| (2)  | <b>NON-INSTITUTIONS</b>  |                       |                     |  |  |                                  | <b>NA</b>                              | <b>NA</b>                            |
| (a)  | Bodies Corporate   | 94                    | 2038689             | 2038689                                      | 16.99  | 16.99                            |  |                                      |
| (b)  | Individuals  |                       |                     |  |  |                                  |  |                                      |
|  | (i) Individual shareholders holding nominal share capital up to Rs.1 lakh            | 2058                  | 734270              | 540262                                       | 6.12   | 6.12                             |  |                                      |
|  | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh    | 5                     | 202746              | 202746                                       | 1.69   | 1.69                             |  |                                      |
| (c)  | Any Others   |                       |                     |  |  |                                  |  |                                      |
|  | Clearing Members   | 48                    | 17474               | 17474  | 0.15   | 0.15                             |  |                                      |
|  | Non Resident Indians   | 10                    | 7121                | 7121   | 0.06   | 0.06                             |  |                                      |
|  | <b>Sub-Total (B)(2) :</b>  | <b>2215</b>           | <b>3000300</b>      | <b>2806292</b>                               | <b>25.00</b>   | <b>25.00</b>                     |  |                                      |
|  | <b>Total Public Share Holding (B)=[B](1)+[B](2) :</b>                                | <b>2215</b>           | <b>3000300</b>      | <b>2806292</b>                               | <b>25.00</b>   | <b>25.00</b>                     | <b>NA</b>                              | <b>NA</b>                            |
|  | <b>Total (A)+(B) :</b>   | <b>2227</b>           | <b>12001200</b>     | <b>11807192</b>                              | <b>100.00</b>  | <b>100.00</b>                    |  |                                      |
| (C)  | <b>Shares held by custodians, against which Depository Receipts have been issued</b> | <b>0</b>              | <b>0</b>            | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                      | <b>NA</b>                              | <b>NA</b>                            |
|  | <b>GRAND TOTAL (A)+(B)+(C) :</b>   | <b>2227</b>           | <b>12001200</b>     | <b>11807192</b>                              | <b>100.00</b>  | <b>100.00</b>                    | <b>0</b>                               | <b>0.00</b>                          |

| <b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"</b> |                         |                           |  |  |                                       |  |
|--|-------------------------|---------------------------|--|--|---------------------------------------|--|
| SLNO   | NAME OF THE SHAREHOLDER | TOTAL SHARES HELD         |  | SHARES PLEDGED OR OTHERWISE ENCUMBERED |                                       |  |
|  |                         | NUMBER OF SHARES<br>(iii) | AS A % OF GRAND<br>TOTAL (A)+(B)+(C)<br>(iv) | NUMBER OF SHARES<br>(v)                | AS A PERCENTAGE<br>(vi)=(v)/(iii)*100 | AS A PERCENTAGE OF<br>A GRAND TOTAL<br>(A)+(B)+(C) OF SUB<br>(vii) |
| (i)  | (ii)                    |                           |  |  |                                       |  |
| 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>            | <b>9000900</b>            | <b>75.00</b>                                 | <b>0</b>                               | <b>0.00</b>                           | <b>0.00</b>  |

| <b>(I)(C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b> |                          |                  |  |
|---|--------------------------|------------------|--|
| 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>             | <b>1720776</b>   | <b>14.34</b>   |

| <b>(I)(d) Statement showing details of locked-in shares</b> |                         |   |                            |  |
|---|-------------------------|---|----------------------------|--|
| 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>            |   |                            |  |

| <b>(II)(a) Statement showing details of Depository Receipts (DRs)</b> |   |                           |                                   |   |
|---|---|---------------------------|-----------------------------------|---|
| 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>                                    | <b>0</b>                  | <b>0.00</b>                       | <b>0.00</b>   |

| <b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b> |                       |   |                                   |   |
|--|-----------------------|---|-----------------------------------|---|
| 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>          | <b>0</b>  | <b>0</b>                          | <b>0</b>  |