

**(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 : 30.09.2014

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>
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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)	<b>INDIAN</b>							
(a)	Individuals /Hindu Undividend 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>	12	45004500	45004500	75.00	75.00	0	0.00
(2)	<b>FOREIGN</b>							
(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>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	12	45004500	45004500	75.00	75.00	0	0.00
<b>(B)</b>	<b>PUBLIC SHAREHOLDING <sup>3</sup></b>						<b>NA</b>	<b>NA</b>
(1)	<b>INSTITUTIONS</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds /UTI	3	67434	67434	0.11	0.11		
(b)	Financial Institutions /Banks	2	3873	3873	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	10	1258651	1258651	2.10	2.10		
(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>	15	1329958	1329958	2.22	2.22		

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)	<b>NON-INSTITUTIONS</b>						NA	NA
(a)	Bodies Corporate	203	9737373	9737373	16.23	16.23		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	4443	3006962	2364487	5.01	5.01		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	765140	765140	1.28	1.28		
(c)	Any Other (Specify)							
	Clearing Members	46	6025	6025	0.01	0.01		
	Non Resident Indians	104	156042	156042	0.26	0.26		
	<b>Sub-Total (B)(2) :</b>	<b>4798</b>	<b>13671542</b>	<b>13029067</b>	<b>22.78</b>	<b>22.78</b>		
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	<b>4813</b>	<b>15001500</b>	<b>14359025</b>	<b>25.00</b>	<b>25.00</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>4825</b>	<b>60006000</b>	<b>59363525</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
(1)	<b>Promoter and Promoter Group</b>							
(2)	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	<b>4825</b>	<b>60006000</b>	<b>59363525</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>0.00</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>

(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	GLOBE CAPITAL MARKET LTD			4523556	7.54	0	0.00	0	0.00	7.30
2	VLS SECURITIES LIMITED			4075000	6.79	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>9433789</b>	<b>15.72</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										
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	GLOBE CAPITAL MARKET LTD			4523556	7.54	0	0.00	0	0.00	7.30
2	VLS SECURITIES LIMITED			4075000	6.79					
<b>TOTAL :</b>				<b>8598556</b>	<b>14.33</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}	Promoter/Promoter Group/Public
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 AT PARA (I)(A) ABOVE}
1	Global Depository Receipts (GDRs)	NA	0	0
<b>TOTAL</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>				

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

CATEGOR Y CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V) (VI)	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)						
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP 2</b>						
(1)	<b>INDIAN</b>						
(a)	Individuals /Hindu Undividend Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A) (1) :</b>						
(2)	<b>FOREIGN</b>						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2) :</b>						
	<b>Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
<b>(B)</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)						
	<b>Sub-Total (B)(1) :</b>						
(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						
	<b>Sub-Total (B)(2) :</b>						
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2) :</b>						
	<b>Total (A)+(B) :</b>						
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C) :</b>						