

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWEARS LTD			
SCRIP CODE : 530517 & RELAXO		NAME OF THE SCRIP : RELAXO FOOTWEARS LTD	
DATED : 31/12/2012			
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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible			
12001200 shares for Rs.5/- each			

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) ¹	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	PROMOTER AND PROMOTER GROUP ²								
(1)	INDIAN								
(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 Other (Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (1) :	12	9000900	9000900	75.00	75.00	0	0.00	
(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	
	Sub-Total (A)(2) :	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	9000900	9000900	75.00	75.00	0	0.00	
(B)	PUBLIC SHAREHOLDING ³						NA	NA	
(1)	INSTITUTIONS						NA	NA	
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions /Banks	1	140	140	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	2	132105	132105	1.10	1.10			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (Specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1) :	3	132245	132245	1.10	1.10			

CATEGOR Y 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) ¹	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	154	1928791	1928791	16.07	16.07		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	3076	594538	424211	4.95	4.95		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	311650	311650	2.60	2.60		
(c)	Any Other (Specify)							
	Clearing Members	48	3238	3238	0.03	0.03		
	Non Resident Indians	58	29838	29838	0.25	0.25		
	Sub-Total (B)(2) :	3342	2868055	2697728	23.90	23.90		
	Total Public Share Holding (B)=(B)(1)+(B)(2)	3345	3000300	2829973	25.00	25.00	NA	NA
	Total (A)+(B)	3357	12001200	11830873	100.00	100.00		
(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							
	GRAND TOTAL (A)+(B)+(C) :	3357	12001200	11830873	100.00	100.00	0	0.00

(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	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAMESH KUMAR DUA	3147315	26.23	0	0.00	0.00	0	0.00	0	0.00	0.00
2	MUKAND LAL DUA	2677070	22.31	0	0.00	0.00	0	0.00	0	0.00	0.00
3	NIKHIL DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
4	USHA DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
5	LALITA DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RAHUL DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
7	GAURAV DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
8	RITESH DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
9	NITIN DUA	450045	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
10	MUKAND LAL DUA	23200	0.19	0	0.00	0.00	0	0.00	0	0.00	0.00
11	RAMESH KUMAR DUA	2000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
12	SAKSHI DUA	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	9000900	75.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(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 FINANCE LTD			875776	7.30	0	0.00	0	0.00	0.00
2	VLS SECURITIES LIMITED			490000	4.08	0	0.00	0	0.00	0.00
3	VLS SECURITIES LIMITED			325000	2.71	0	0.00	0	0.00	0.00
4	INDEA CAPITAL PTE LIMITED A/C INDEA LONG TERM OPPORTUNITIES MASTER FUND			131866	1.10	0	0.00	0	0.00	1.10
5	DOLLY KHANNA			120342	1.00	0	0.00	0	0.00	1.00
TOTAL :				1942984	16.19	0	0.00	0	0.00	0.00

(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 FINANCE LTD			875776	7.30	0	0.00	0	0.00	0.00
TOTAL :				875776	7.30	0	0.00	0	0.00	0.00

(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
1	Not Applicable	Nil	Nil
TOTAL			

(III)(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
1	Global Depository Receipts (GDRs)	NA	0	0
TOTAL			0	0

(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
TOTAL			0	0

(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)						
(A)	PROMOTER AND PROMOTER GROUP 2						
(1)	INDIAN						
(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)	FOREIGN						
(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)	PUBLIC SHAREHOLDING 3						
(1)	INSTITUTIONS						
(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)	NON-INSTITUTIONS						
(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) :						