

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWARES LIMITED

SCRIP CODE : 530517

NAME OF THE SCRIP : RELAXO FOOTWARES LIMITED

CLASS OF SECURITY : EQUITY

QUARTER ENDED : 30/09/2011

NOT APPLICABLE

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
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>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
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>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
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 securities</b>	<b>12001200</b>		

CATEGORICAL 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)	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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</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 Other (Specify)	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 (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)	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	9000900	9000900	75.00	75.00	0	0.00
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</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	2	168083	168083	1.40	1.40		
(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>	2	168083	168083	1.40	1.40		

CATEGORY CODE  <b>(I)</b>	CATEGORY OF SHAREHOLDER  <b>(II)</b>	NUMBER OF SHAREHOLDERS  <b>(III)</b>	TOTAL NUMBER OF SHARES  <b>(IV)</b>	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM  <b>(V)</b>	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
					AS A PERCENTAGE OF (A+B)  <b>(VI)</b>	AS A PERCENTAGE OF (A+B+C)  <b>(VII)</b>	NUMBER OF SHARES  <b>(VIII)</b>	AS A PERCENTAGE  <b>(IX)=(VIII)/(IV)*100</b>	
(2)	<b>NON-INSTITUTIONS</b>								
(a)	Bodies Corporate	109	1872373	1872373	15.60	15.60			
(b)	Individuals								
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	2277	634279	457494	5.29	5.29			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	287480	287480	2.40	2.40			
(c)	Any Other (Specify)								
	Clearing Members	45	15621	15621	0.19	0.19			
	Non Resident Indians	34	22464	22464	0.13	0.13			
	Trust	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(2) :</b>	2471	2832217	2655432	23.60	23.60			
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	2473	3000300	2823515	25.00	25.00	NA	NA	
	<b>Total (A)+(B)</b>	2485	12001200	11824415	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)	<b>Promoter and Promoter Group</b>								
(2)	<b>Public</b>								
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	2485	12001200	11824415	100.00	100.00	0	0.00	

N.A. - NOT APPLICABLE

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"</b>							
SR. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			
		NUMBER	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a)	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>	
1	RAMESH KUMAR DUA	3147315	26.23	0	0.00	0.00	
2	MUKAND LAL DUA	2677070	22.31	0	0.00	0.00	
3	NIKHIL DUA	450045	3.75	0	0.00	0.00	
4	USHA DUA	450045	3.75	0	0.00	0.00	
5	LALITA DUA	450045	3.75	0	0.00	0.00	
6	RAHUL DUA	450045	3.75	0	0.00	0.00	
7	GAURAV DUA	450045	3.75	0	0.00	0.00	
8	RITESH DUA	450045	3.75	0	0.00	0.00	
9	NITIN DUA	450045	3.75	0	0.00	0.00	

10	MUKAND LAL DUA	23200	0.19	0	0.00	0.00
11	RAMESH KUMAR DUA	2000	0.02	0	0.00	0.00
12	SAKSHI DUA	1000	0.01	0	0.00	0.00
<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	VLS FINANCE LTD	875776	7.30
2	VLS SECURITIES LIMITED	490000	4.08
3	VLS SECURITIES LIMITED	325000	2.71
4			
	<b>TOTAL</b>	1690776	14.09

**(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}
AS PER ANNEXURE ENCLOSED			
	<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	NA	NA	0	0
	<b>TOTAL</b>		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
	<b>TOTAL</b>			0

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

CATEGO RY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS LE(VI)	
		CLASS X	CLASS Y	CLASS Z		AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>PROMOTER AND PROMOTER GROUP</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)						
	<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>PUBLIC SHAREHOLDING</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 and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C) :</b>						