

## (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 : 30/09/2012			
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
<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>			
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) <sup>1</sup>	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)	
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP <sup>2</sup></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>	<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 (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>	<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 Shareholding 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)</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	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	127697	127697	1.06	1.06			
(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>	<b>2</b>	<b>127697</b>	<b>127697</b>	<b>1.06</b>	<b>1.06</b>			

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) <sup>1</sup>	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)	<b>NON-INSTITUTIONS</b>						NA	NA
(a)	Bodies Corporate	157	1916957	1916957	15.97	15.97		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	2832	573836	402651	4.78	4.78		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	353580	353580	2.95	2.95		
(c)	Any Other (Specify)							
	Clearing Members	52	3438	3438	0.03	0.03		
	Non Resident Indians	46	24792	24792	0.21	0.21		
	<b>Sub-Total (B)(2) :</b>	<b>3095</b>	<b>2872603</b>	<b>2701418</b>	<b>23.94</b>	<b>23.94</b>		
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	<b>3097</b>	<b>3000300</b>	<b>2829115</b>	<b>25.00</b>	<b>25.00</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>3109</b>	<b>12001200</b>	<b>11830015</b>	<b>100.00</b>	<b>100.00</b>		
(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							
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	<b>3109</b>	<b>12001200</b>	<b>11830015</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	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
	<b>TOTAL :</b>	<b>9000900</b>	<b>75.00</b>	<b>#####</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>(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</b>											
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				124117	1.03	0	0.00	0	0.00	0.00
<b>TOTAL :</b>					<b>1814893</b>	<b>15.12</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<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 the</b>											
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
<b>TOTAL :</b>					<b>875776</b>	<b>7.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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
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
1	Global Depository Receipts (GDRs)	NA	0	0
<b>TOTAL</b>			<b>0</b>	<b>0</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>				<b>0</b>

<b>(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE ISSUER</b>							
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 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)</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)	Shares held by custodians, against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C) :</b>						