(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWEARS LIMITED

SCRIP CODE : 530517 CATEGORY CODE : EQUITY

QUARTER ENDED : 30.09.2010

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDER	TOTAL NUMBER SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI1)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	**PROMOTER AND PROMOTER GROUP 2**							
(1)	**INDIAN**							
(a)	Individuals /Hindu Undividend 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
	Sub-Total (A) (1) :	12	9000900	9000900	75.00	75.00	0	0.00
(2)	**FOREIGN**							
(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
	Sub-Total (A)(2) :	0	0	0	0.00	0.00	0	0.00
	Total Share Holding 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	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	1	78000	78000	0.65	0.65		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others	0	0	0	0.00	0.00		
	Sub-Total (B)(1) :	1	78000	78000	0.65	0.65		
(2)	**NON-INSTITUTIONS**						**NA**	**NA**
(a)	Bodies Corporate	94	1940459	1940459	16.17	16.17		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	2178	662476	475277	5.52	5.52		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	5	295447	295447	2.46	2.46		
(c)	Any Others							
	Clearing Members	23	14913	14913	0.12	0.12		
	Non Resident Indians	22	9005	9005	0.08	0.08		
	Sub-Total (B)(2) :	2322	2922300	2735101	24.35	24.35		
	Total Public Share Holding (B)=(B)(1)+(B)(2) :	2323	3000300	2813101	25.00	25.00	**NA**	**NA**
	Total (A)+(B) :	2335	12001200	11814001	100.00	100.00		
(C)							**NA**	**NA**
	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C) :	**2335**	**12001200**	**11814001**	**100.00**	**100.00**	**0**	**0.00**

(I)(b)STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"

SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER OF SHARES	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER OF SHARES	AS A PERCENTAGE	AS A PERCENTAGE OF A GRAND TOTAL (A)+(B)+(C) OF SUB
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	RAMESH KUMAR DUA	3147315	26.23	0	0	0
2	MUKAND LAL DUA	2677070	22.31	0	0	0
3	NIKHIL DUA	450045	3.75	0	0	0
4	USHA DUA	450045	3.75	0	0	0
5	LALITA DUA	450045	3.75	0	0	0
6	RAHUL DUA	450045	3.75	0	0	0
7	GAURAV DUA	450045	3.75	0	0	0
8	RITESH DUA	450045	3.75	0	0	0
9	NITIN DUA	450045	3.75	0	0	0
10	MUKAND LAL DUA HUF	23200	0.19	0	0	0
11	RAMESH KUMAR DUA HUF	2000	0.02	0	0	0
12	MS SAKSHI DUA	1000	0.01	0	0	0
	TOTAL	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	V L S FINANCE LIMITED	1200776	10.01
2	V L S SECURITIES LIMITED	520000	4.33
	TOTAL	1720776	14.34

(I)(d) Statement showing details of locked-in shares

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
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

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.,
1	Global Depository Receipts (GDRs)	0	0.00	0
				0
	TOTAL	**0**	0.00	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.)	Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.,
1	0	0	0	0
	TOTAL	**0**	0	0