

(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 : 31/12/2011

NOT APPLICABLE

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 securities	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
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 conversion of warrants
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 securities	12001200		

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)	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
(A)	PROMOTER AND PROMOTER GROUP							
(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)	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						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	200000	200000	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		
	Sub-Total (B)(1) :	1	200000	200000	1.40	1.40		

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)	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)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	120	1869583	1869583	15.60	15.60		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	2303	614997	439512	5.29	5.29		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	293506	293506	2.40	2.40		
(c)	Any Other (Specify)							
	Clearing Members	10	165	165	0.19	0.19		
	Non Resident Indians	34	22049	22049	0.13	0.13		
	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2) :	2473	2800300	2624815	23.60	23.60		
	Total Public Share Holding (B)=(B)(1)+(B)(2)	2474	3000300	2824815	25.00	25.00	NA	NA
	Total (A)+(B)	2486	12001200	11825715	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) :	2486	12001200	11825715	100.00	100.00	0	0.00
N.A. - NOT APPLICABLE								
(l)(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	
		No. of Shares held	As a % of grand	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B)	Number of warrants	As a % total number of
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)
1	RAMESH KUMAR DUA	3147315	26.23	0	0.00	0.00	0	0.00
2	MUKAND LAL DUA	2677070	22.31	0	0.00	0.00	0	0.00
3	NIKHIL DUA	450045	3.75	0	0.00	0.00	0	0.00
4	USHA DUA	450045	3.75	0	0.00	0.00	0	0.00
5	LALITA DUA	450045	3.75	0	0.00	0.00	0	0.00
6	RAHUL DUA	450045	3.75	0	0.00	0.00	0	0.00
7	GAURAV DUA	450045	3.75	0	0.00	0.00	0	0.00
8	RITESH DUA	450045	3.75	0	0.00	0.00	0	0.00
9	NITIN DUA	450045	3.75	0	0.00	0.00	0	0.00
10	MUKAND LAL DUA	23200	0.19	0	0.00	0.00	0	0.00
11	RAMESH KUMAR DUA	2000	0.02	0	0.00	0.00	0	0.00
12	SAKSHI DUA	1000	0.01	0	0.00	0.00	0	0.00
	TOTAL :	9000900	75.00	0	0.00	0.00	0	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	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
				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	
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 FUN	200000	1.67	0	0.00	0	0.00	0.00
	TOTAL :	1890776	15.75	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 company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with the	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
	TOTAL	AS PER ANNEXURE ENCLOSED	

(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)
1	NA	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

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

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.E.(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)	PROMOTER AND PROMOTER GROUP						
(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						
(1)	INSTITUTIONS						

NOT APPLICABLE

(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						