

(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 : 31.12.2013

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 securities 60006000 shares for Rs.1/- 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP ²							
(1)	INDIAN							
(a)	Individuals /Hindu Undivided Family	12	45004500	45004500	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	45004500	45004500	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	45004500	45004500	75.00	75.00	0	0.00
(B)	PUBLIC SHAREHOLDING ³						NA	NA
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	2	32883	32883	0.05	0.05		
(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	671965	671965	1.12	1.12		
(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) :	4	704848	704848	1.17	1.17		

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				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100				
(2)	NON-INSTITUTIONS						NA	NA				
(a)	Bodies Corporate	164	9835768	9835768	16.39	16.39						
(b)	Individuals											
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	3167	3002775	2193670	5.00	5.00						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	5	1291830	1291830	2.15	2.15						
(c)	Any Other (Specify)											
	Clearing Members	73	26532	26532	0.04	0.04						
	Non Resident Indians	63	139747	139747	0.23	0.23						
	Sub-Total (B)(2) :	3472	14296652	13487547	23.83	23.83						
	Total Public Share Holding (B)=(B)(1)+(B)(2)	3476	15001500	14192395	25.00	25.00	NA	NA				
	Total (A)+(B)	3488	60006000	59196895	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) :	3488	60006000	59196895	100.00	100.00	0	0.00				
(II)(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	15736575	26.23	0	0.00	0.00	0	0.00	0	0.00	26.23	
2	MUKAND LAL DUA	13385350	22.31	0	0.00	0.00	0	0.00	0	0.00	22.31	
3	NIKHIL DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
4	USHA DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
5	LALITA DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
6	RAHUL DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
7	GAURAV DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
8	RITESH DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
9	NITIN DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75	
10	MUKAND LAL DUA	116000	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19	
11	RAMESH KUMAR DUA	10000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
12	SAKSHI DUA	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
	TOTAL :	45004500	75.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	75.00	

(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				4378880	7.30	0	0.00	0	0.00	7.30
2	VLS SECURITIES LIMITED				2450000	4.08	0	0.00	0	0.00	4.08
3	VLS SECURITIES LIMITED				1625000	2.71	0	0.00	0	0.00	2.71
4	KOTAK MAHINDRA (INTERNATIONAL) LIMITED				670595	1.12	0	0.00	0	0.00	1.12
TOTAL :					9124475	15.21	0	0.00	0	0.00	15.21
(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 cor											
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				4378880	7.30	0	0.00	0	0.00	7.30
TOTAL :					4378880	7.30	0	0.00	0	0.00	7.30
(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)			
1	Not Applicable				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			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		
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			

(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 (III)	CLASS Y (IV)	CLASS Z (V)		AS A PERCENTAGE OF (A+B) (VI1)	AS A PERCENTAGE OF (A+B+C) (VIII)
(I)	(II)				(VI)		(VIII)
(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) :						