

(i) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWEARS LTD

SCRIP CODE : 530517 & RELAXO

DATED : 30.06.2014

NAME OF THE SCRIP : RELAXO FOOTWEARS LTD

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 securities</b> 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 (A+B) <sup>1</sup>	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A PERCENTAGE (X)/(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP <sup>2</sup>							
(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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>	12	45004500	45004500	75.00	75.00	0	0.00
(B)	PUBLIC SHAREHOLDING <sup>3</sup>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	63100	63100	0.11	0.11	NA	NA
(b)	Financial Institutions /Banks	2	6002	6002	0.01	0.01	NA	NA
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	8	1227255	1227255	2.05	2.05	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1) :	12	1296337	1296337	2.16	2.16	0	0.00

*For Relaxo Footweares Private*

*Company Secretary*

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 (IX)-(VIII)/(IV)*100						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)-(VIII)/(IV)*100						
(2)	NON-INSTITUTIONS													
(a)	Bodies Corporate	178	9713445	9713445	16.19	16.19	NA	NA						
(b)	Individuals													
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	3827	3044928	2296443	5.07	5.07	0.00	0.00						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	785882	785882	1.31	1.31	0.00	0.00						
(c)	Any Other (Specify)													
	Clearing Members	33	5264	5264	0.01	0.01	0.00	0.00						
	Non Resident Indians	84	159604	159604	0.26	0.26	0.00	0.00						
	Sub-Total (B)(2) :		4124	13705143	22.84	22.94	0.00	0.00						
	Total Public Share Holding (B)=(B)(1)+(B)(2)		4136	15001500	25.00	25.00	0.00	0.00						
	Total (A)+(B)		4148	60006000	100.00	100.00	0.00	0.00						
(C)	Shares held by custodians and against which Depository Receipts have been issued													
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA						
(2)	Public													
	GRAND TOTAL (A)+(B)+(C) :	4148	60006000	59257515	100.00	100.00	0.00	0.00						
(10b)	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 <sup>1</sup>			Details of Warrants			Details of convertible securities			Total Shares (including underlying shares amounting full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)-(B)+(C) (IV)	Pledge Shares (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)-(B)-(C) total (A)-(B)-(C) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)			
	1. SHAMESH KUMAR DUA	15786575	26.23	0	0.00	0.00	0	0.00	0	0.00	26.23			
	2. MUKUND LAL DUA	13383590	22.31	0	0.00	0.00	0	0.00	0	0.00	22.31			
	3. NIKHIL DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	4. USHA DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	5. AJIT DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	6. RAHUL DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	7. GAURAV DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	8. RITESH DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	9. NITIN DUA	2250025	3.75	0	0.00	0.00	0	0.00	0	0.00	3.75			
	10. MUKUND LAL DUA	116000	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19			
	11. SHAMESH KUMAR DUA	10000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02			
	12. SANSHI DUA	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01			
	TOTAL :	65004800	75.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	75.00			

For Relaxo Footwear Ltd.

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 (1)(b) above)	Details of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	M/S FINANCE LTD	437880	7.30	Number of warrants held	0	0	0.00	7.30
2	M/S SECURITIES LIMITED	2650000	4.08	0	0	0	0.00	4.08
3	M/S SECURITIES LIMITED	1625000	2.71	0	0	0	0.00	2.71
4	KOTAK MAHINDRA INTERNATIONAL LIMITED	831498	1.39	0	0	0	0.00	1.32
	TOTAL :	9285378	15.47	0	0	0	0.00	15.31

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PACJ 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 Person 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 (1)(b) above)	Details of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	M/S FINANCE LTD	437880	7.30	Number of warrants held	0	0	0.00	7.30
	TOTAL :	437880	7.30	0	0.00	0	0.00	7.30

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 (1)(A) ABOVE)
1	Not Applicable	Nil	Nil
	TOTAL		

  

SR. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SPDRS, ETC.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL (A)-(B)-(C) INDICATED IN STATEMENT
1	Global Depository Receipts (GDRs)	NA	0
	TOTAL		0

  

SR. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SPDRS, 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 (1)(A) ABOVE)
1			NA	0
	TOTAL			0

*For Relaxo Footweares Limited*

*Company Secretary*

[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 (i)+(ii)+(iii)+(iv)	TOTAL VOTING RIGHTS (i)(vi)	
		CLASS X (ii)	CLASS Y (iv)	CLASS Z (v)		AS A PERCENTAGE OF (A+B) (vi)	AS A PERCENTAGE OF (A+B+C) (vii)
(I)	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) :						

NOT APPLICABLE

For Relaxo Footwears Limited

Company Secretary

