

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : RELAXO FOOTWEARS LTD		NAME OF THE SCRIP : RELAXO FOOTWEARS LTD						
SCRIP CODE : 530517 & RELAXO								
DATED : 31.12.2014								
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>		<b>60006000 shares for Rs.1/- each</b>						
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)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A PERCENTAGE (D)/(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP <sup>2</sup>	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(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
	<b>Sub-Total (A) (1) :</b>	<b>12</b>	<b>45004500</b>	<b>45004500</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
(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
	<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>45004500</b>	<b>45004500</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING <sup>3</sup>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	138144	138144	0.23	0.23	NA	NA
(b)	Financial Institutions /Banks	2	5001	5001	0.01	0.01	NA	NA
(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	13	3428781	3428781	2.38	2.38		
(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>17</b>	<b>1571926</b>	<b>1571926</b>	<b>2.62</b>	<b>2.62</b>		

*For Relaxo Footwears Limited*

*Company Secretary*

CATEGORY OF SHAREHOLDER

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 (X)=(VIII)/(IV)*100						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100						
(2)	NON-INSTITUTIONS													
(a)	Bodies Corporate	182	9642809	9642809	16.07	16.07	NA	NA						
(b)	Individuals	483	2223139	2441164	4.54	4.54	0	0						
(c)	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	3	893821	893821	1.49	1.49	0	0						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh													
	Any Other (Specify)													
	Clearing Members	67	13401	13401	0.02	0.02	0	0						
	Non Resident Indians	113	156604	156604	0.26	0.26	0	0						
	Sub-Total (9)(2):		5188	12847599	22.38	22.38	0	0						
	Total Public Share Holding (9)=(9)(1)+(9)(2)		5205	14419525	25.00	25.00	0	0						
	Total (A)+(B)		5217	59424025	100.00	100.00	0	0						
(C)	Shares held by custodians and against which Depository Receipts have been issued		0	0	0.00	0.00	0	0						
(1)	Promoter and Promoter Group													
(2)	Public													
	GRAND TOTAL (A)+(B)+(C):		5217	59424025	100.00	100.00	0	0.00						
(i)(a)	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 (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) (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)	As a % total number of convertible securities of the same class (XII)			
1	RAMESH KUMAR DUA	15726575	28.23	0	0.00	0.00	0	0.00	0	0.00	0	0.00	28.23	
2	HANUKAND DAI DUA	13385350	22.31	0	0.00	0.00	0	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	0	0.00	3.75	
4	USHA DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.75	
5	LAJTA DUA	2250225	3.75	0	0.00	0.00	0	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	0	0.00	3.75	
7	GAURAV DUA	2250225	3.75	0	0.00	0.00	0	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	0	0.00	3.75	
9	NITIN DUA	2250225	3.75	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.75	
10	HANUKAND DAI DUA	116000	0.19	0	0.00	0.00	0	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	0.00	0.02	
12	SMASHI DUA	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01	
	TOTAL :	45004500	75.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	75.00	

Toronto Toronto  
Company

(I)(c)(ii) 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., Grand 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)
1	VIS SECURITIES LIMITED	4075000	6.79	Number of warrants held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
2	VIS FINANCE LTD	4000000	6.67	0	0	0.00
3	KOTAK MAHINDRA INTERNATIONAL LIMITED	855233	1.39	0	0	0.00
	TOTAL :	8910233	14.85	0	0	0.00

(I)(c)(iii) 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

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., Grand 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)
1	VIS SECURITIES LIMITED	4075000	6.79	Number of warrants held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
2	VIS FINANCE LTD	4000000	6.67	0	0	0.00
	TOTAL :	8075000	13.46	0	0	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 SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	Not Applicable	Nil	Nil

(I)(ia) 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 AS A PERCENTAGE OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
1	Global Depository Receipts (GDRS)	NA	0
	TOTAL	0	0

(I)(ib) 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 (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	0	0	0	0
	TOTAL	0	0	0

Company Secretary  
S. K. Singh

CATEGOR Y CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES					TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS ISSUED BY THE ISSUER	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	AS A PERCENTAGE OF (A+B) (VII)	AS A PERCENTAGE OF (A+B+C) (VIII)			
(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

*Shree Ramesh Securities Limited*