

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: RELAXO FOOTWEARS LIMITED		Name of the Scrip: RELAXO	
SCRIP CODE:	530517		
Class of Security:	EQUITY		
QUARTER ENDED:	30/06/2015		
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 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
<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 conversion of warrants
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>	<b>60006000</b>	<b>0</b>	<b>100.00</b>

For Relaxo Footwears Limited  
  
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					(IV)	(V)	AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)
(I)									
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	12	45004500	45004500	75.00	75.00	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	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>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	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>0.00</b>
	<b>Total 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>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	7	797002	797002	1.33	1.33	0	0.00	0.00
(b)	Financial Institutions /Banks	2	5912	5912	0.01	0.01	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	17	1453339	1453339	2.42	2.42	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00

for Release Footwears Limited  
  
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	
(i)	(ii) Sub-Total B(1) :	26	2256253	2256253	3.76	3.76	
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate	265	9038896	9038896	15.06	15.06	
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5955	2874726	2322026	4.79	4.79	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2	651532	651532	1.09	1.09	
(c)	Others						
	CLEARING MEMBERS	78	24385	24385	0.04	0.04	
	NON RESIDENT INDIANS	151	155708	155708	0.26	0.26	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	6451	12745247	12192547	21.24	21.24	
	Total B=B(1)+B(2) :	6477	15001500	14448800	25.00	25.00	
	Total (A+B) :	6489	60006000	59453300	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group						
(2)	Public	0	0	0	0.00	0.00	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>6489</b>	<b>60006000</b>	<b>59453300</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
							<b>0.00</b>

For Relaxo Footweares Limited

*[Signature]*  
Company Secretary

(f)(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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	
1	RAMESH KUMAR DUA	15736575	26.23	0	0.00	0	0.00	0	0.00	26.23
2	MUKAND LAL DUA	13385350	22.31	0	0.00	0	0.00	0	0.00	22.31
3	NIKHIL DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
4	USHA DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
5	LALITA DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
6	RAHUL DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
7	GAURAV DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
8	RITESH DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
9	NITIN DUA	2250225	3.75	0	0.00	0	0.00	0	0.00	3.75
10	MUKAND LAL DUA	116000	0.19	0	0.00	0	0.00	0	0.00	0.19
11	RAMESH KUMAR DUA	10000	0.02	0	0.00	0	0.00	0	0.00	0.02
12	SAKSHI DUA	5000	0.01	0	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL :</b>	<b>45004500</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>75.00</b>

For Relazo Footweares Limited  
  
 Company Secretary

(f)(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 (f)(a) above)	Details of warrants		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			
				Details of convertible securities				
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	VLS SECURITIES LIMITED	4075000	6.79	0	0.00	0	0.00	6.79
2	VLS FINANCE LTD	4028880	6.71	0	0.00	0	0.00	6.71
3	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	835233	1.39	0	0.00	0	0.00	1.39
<b>TOTAL :</b>				<b>8939113</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>14.90</b>

For Relaso Footwears Limited  
  
 Company Secretary

(1)(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 shares held	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)(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 SECURITIES LIMITED	4075000	6.79	0	0.00	0	0.00	6.79	
2	VLS FINANCE LTD	4028880	6.71	0	0.00	0	0.00	6.71	
	<b>TOTAL :</b>	<b>8103880</b>	<b>13.51</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13.51</b>	

For Relazo Footweare Limited

*[Signature]*  
Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
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)
<b>TOTAL :</b>			<b>0</b>

For Relaxo Footweares Limited  
 Company Secretary

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)		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)
Sr.No.	Name of the DR Holder			
TOTAL :				0

For Relaxo Footwears Limited.

*[Signature]*  
Company Secretary



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
		0	0
TOTAL :			0

For Relazo Footwears Limited  
  
 Company Secretary