(I)(a) **Statement Showing Shareholding Pattern**

Name of the Company : LIBERTY SHOES LIMITED

Scrip Code: NSE - LIBERTSHOE & BSE - 526596 Name of the Scrip, Class of Security: Equity Shares

Quarter Ended : 30th June, 2011

1	**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**
a)	Held by Promoter/ Promoter Group	-	N.A.	N.A.
b)	Held by Public	-	N.A.	N.A.
	Total	-	N.A.	N.A.
2	**Outstanding Convertible Securities**	**No. of outstanding Securities**	**As a % of total no. of outstanding Convertible Securities**	**As a % of total no. of share of the Company, assuming full Conversion of the convertible Securities**
a)	Held by Promoter/ promoter group	-	N.A.	N.A.
b)	Held by Public	-	N.A.	N.A.
	Total	-	N.A.	N.A.
3	**Warrants:**	**No. of warrants**	**As a % of total no of warrats**	**As a % of total no of shares of the Company, assuming full conversion of warrants**
a)	Held by Promoter/ promoter group	-	N.A.	N.A.
b)	Held by Public	-	N.A.	N.A.
	Total	-	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		**N.A.**		

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)	**Shareholding of Promoter and Promoter Group**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Family	23	6793490	2326850	39.868	39.868	0	N.A.
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	4472517	4472517	26.247	26.247	0	N.A.
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Others(Specify)	--	--	--	--	--	--	--
	Sub Total(A)(1)	**24**	**11266007**	**6799367**	**66.115**	**66.115**	-	-
2	**Foreign**							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		**24**	**11266007**	**6799367**	**66.115**	**66.115**	-	-
(B)	**Public shareholding**						N.A.	N.A.
1	**Institutions**						N.A.	N.A.
(a)	Mutual Funds/ UTI	0	0	0	0	0	--	--

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(b)	Financial Institutions / Banks	5	10000	9300	0.059	0.059	--	--
(c)	Central Government/ State Government(s)	0	0	0	0	0	--	--
(d)	Venture Capital	0	0	0	0	0	--	--
(e)	Insurance	0	0	0	0	0	--	--
(f)	Foreign Institutional Investors	0	0	0	0	0	--	--
(g)	Foreign Venture Capital Investors	0	0	0	0	0	--	--
(h)	Any Other (specify)	0	0	0	0	0	--	--
	Sub-Total (B)(1)	**5**	**10000**	**9300**	**0.06**	**0.05**	-	-
B 2	**Non-institutions**							
(a)	Bodies Corporate	410	461142	458442	2.706	2.706	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13495	2292805	2065037	13.455	13.455	-	-
II	ii. Individual shareholders holding nominal share capital in excess of	14	1004495	980315	5.895	5.895	-	-
(c)	Any Other							
	(i)Trust	0	0	0	0	0	-	-
	(ii)Directors & their Relatives	1	400	400	0.002	0.002	-	-
	(iii)Non Resident Indians	158	53155	52955	0.312	0.312	-	-
	(iv)Clearing members	198	109616	109616	0.643	0.643	-	-
	(v)Hindu Undivided Families	273	1842380	1842280	10.812	10.812	-	-
	Sub-Total (B)(2)	**14549**	**5763993**	**5509045**	**33.826**	**33.826**	-	-
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**14554**	**5773993**	**5518345**	**33.885**	**33.885**	-	-
	TOTAL (A)+(B)	**14578**	**17040000**	**12317712**	**100.000**	**100.000**	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	--	--
1)	Promoter and Promoter Group	0	0	0	0	0	--	--
2)	Public	0	0	0	0	0	--	--
	Total	0	0	0	0	0	--	--
GRAND TOTAL (A)+(B)+(C)		**14578**	**17040000**	**12317712**	**100.000**	**100.000**	--	--

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(I)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"					
S. N.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number of Shares	As a percentage	As a % of grand Total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(v)	(VI)	(VII)
1	Adeesh Gupta	150360	0.882	0	0	N.A.
2	Adeesh Gupta (Karta)	660000	3.873	0	0	N.A.
3	Pranav Gupta	242910	1.426	0	0	N.A.
4	Akshat Gupta	241660	1.418	0	0	N.A.
5	Rehti Devi	83360	0.489	0	0	N.A.
6	D. K. Gupta	72400	0.425	0	0	N.A.
7	D. K. Gupta (Karta)	640000	3.756	0	0	N.A.
8	Arpan Gupta	480000	2.817	0	0	N.A.
9	Adesh Gupta	95000	0.558	0	0	N.A.
10	Adesh Gupta (Karta)	680000	3.991	0	0	N.A.
11	Adarsh Gupta	691000	4.055	0	0	N.A.
12	Kamlavati	13600	0.080	0	0	N.A.
13	Sunil Bansal	199000	1.168	0	0	N.A.
14	Ayush Bansal	300000	1.761	0	0	N.A.
15	Shammi Bansal	226000	1.326	0	0	N.A.
16	Manan Bansal	150000	0.880	0	0	N.A.
17	Vaibhav Bansal	150000	0.880	0	0	N.A.
18	Raman Bansal	199000	1.168	0	0	N.A.
19	Ruchir Bansal	300000	1.761	0	0	N.A.
20	Vivek Bansal	413200	2.425	0	0	N.A.
21	Pulkit Bansal U/G/O Vivek Bansal	300000	1.761	0	0	N.A.
22	Anmol Gupta	206000	1.209	0	0	N.A.
23	Anupam Bansal	300000	1.761	0	0	N.A.
24	Geofin Investments Pvt. Ltd.	4472517	26.247	0	0	N.A.
	Total	**11266007**	**66.115**	0	0	N.A.

(I)(d) Statement showing details of locked-in shares

S. N.	Name of the shareholder	Number of locked-in shares	Category of Shareholders	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}
	N.A	N.A	N.A.	N.A.
	Total			

(II)(a)	Statement showing details of Depository Receipts (DRs)			
S. N.	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 at para (I)(a) above}
--NIL--	--NIL--	--NIL--	--NIL--	--NIL--

(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			
S. N.	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}
--NIL--	--NIL--	--NIL--	--NIL--	--NIL--

(III)(a) Statement Showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(Give description of voting rights for each class of security

Class X:

Class Y: N.A.

Class Z:)