(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 September, 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	6,793,490	3,142,050	39.87	39.87	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	1	4,472,517	4,472,517	26.25	26.25	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
	Sub Total(A)(1)	24	11,266,007	7,614,567	66.12	66.12	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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	Any Others(Specify)			0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		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)	24	11,266,007	7,614,567	66.12	66.12	0	0.00

LIBERTY SHOES LTD. Auth. Sign

(B)	**Public shareholding**						**NA**	**NA**
1	**Institutions**						**NA**	**NA**
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	5	13,600	12,900	0.08	0.08		
(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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)	NIL	0	0	0	0.00	0.00		
(h-ii)	NIL	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	**5**	**13,600**	**12,900**	**0.08**	**0.08**		
B 2	**Non-institutions**						**NA**	**NA**
(a)	Bodies Corporate	450	485,802	483,102	2.85	2.85		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14,001	2,352,085	2,125,522	13.80	13.80		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	15	1,001,738	977,558	5.88	5.88		
(c)	Any Other					0.00		
(c-i)	Trusts	0	0	0	0.00	0.00		
(c-ii)	Directors & their Relatives	1	400	400	0.00	0.00		
(c-iii)	Non-Resident Indians	158	55,407	55,207	0.33	0.33		
(c-iv)	Clearing Members	55	14,026	14,026	0.08	0.08		
(c-v)	Hindu Undivided Families	300	1,850,935	1,850,835	10.86	10.86		
	Sub-Total (B)(2)	**14,980**	**5,760,393**	**5,506,650**	**33.81**	**33.81**		
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**14,985**	**5,773,993**	**5,519,550**	**33.88**	**33.88**	**NA**	**NA**
	TOTAL (A)+(B)	**15,009**	**17,040,000**	**13,134,117**	**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**
	GRAND TOTAL (A)+(B)+(C)	**15,009**	**17,040,000**	**13,134,117**	**NA**	**100.00**		

LIBERTY SHOES LTD. Auth. Sign.

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	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)=(V)/(III)* 100	(VII)
1	SHAMMI BANSAL	226000	1.32629	0	0	0
2	KAMLAWATI	13600	0.07981	0	0	0
3	ANMOL GUPTA	206000	1.20892	0	0	0
4	PRANAV GUPTA	242910	1.42552	0	0	0
5	ARPAN GUPTA	480000	2.8169	0	0	0
6	DINESH KUMAR GUPTA	72400	0.425	0	0	0
7	REHTI DEVI	83360	0.489	0	0	0
8	ADEESH GUPTA (KARTA)	660000	3.873	0	0	0
9	ADEESH KUMAR GUPTA	150360	0.882	0	0	0
10	AKSHAT GUPTA	241660	1.418	0	0	0
11	D K GUPTA (KARTA)	640000	3.756	0	0	0
12	ADESH GUPTA (KARTA)	680000	3.991	0	0	0
13	ADESH KUMAR GUPTA	95000	0.558	0	0	0
14	ADARSH GUPTA	691000	4.055	0	0	0
15	SUNIL BANSAL	199000	1.168	0	0	0
16	RAMAN BANSAL	199000	1.168	0	0	0
17	VIVEK BANSAL	413200	2.425	0	0	0
18	ANUPAM BANSAL	300000	1.761	0	0	0
19	AYUSH	300000	1.761	0	0	0
20	MANAN	150000	0.880	0	0	0
21	PULKIT U/G VIVEK BANSAL	300000	1.761	0	0	0
22	VAIBHAV U/G OF SHAMMI BANSAL	150000	0.880	0	0	0
23	RUCHIR	300000	1.761	0	0	0
24	GEOFIN INVESTMENTS PVT LTD	4472517	26.247	0	0	0
	TOTAL	11266007	66.115	0	0	0

(I)(c) **Statement showing Shareholding 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	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	AKARSH GUPTA	178750	1.049
2	KANISHK GUPTA	175000	1.027
3	DHEERAJ GUPTA	220830	1.29595
4	SACHIN GUPTA	190850	1.12001
5	HARISH KUMAR GUPTA	869296	5.1015
6	SATISH KUMAR GUPTA HUF	888584	5.21469
	TOTAL	2523310	14.80816

(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:)

LIBERTY SHOES LTD. Auth. Sign.