(I)(a) Statement Showing Shareholding Pattern

Name of the Company: LIBERTY SHOES LIMITED

Scrip Code, Name of the scrip, class of security: BSE-526596-LIBERTY & NSE-LIBERTSHOE - Equity Shares (EQ) Rs. 10/-

Quarter ended: DECEMBER 31, 2011

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
Total	**0**	0	0

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
Total	**0**	0	0

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
Total	**0**	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Not Applicable

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	**Shareholding of Promoter and Promoter Group[2]**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Family	23	6793490	6685970	39.87	39.87	745000	10.97
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	4472517	4472517	26.25	26.25	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	**24**	**11266007**	**11158487**	66.12	66.12	**745000**	6.61
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	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**	**11266007***	**11158487**	66.12	66.12	**745000**	6.61

* 83360 Shares in the name of Smt Rehti Devi since deceased and no request has been received

* 24160 Shares since dematerialised on 07/01/2012 in the name of Sh Akshat Gupta

(B)	**Public shareholding**						N.A.	N.A.
1	**Institutions**						N.A.	N.A.
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	5	15860	15160	0.09	0.09		
(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		
	Sub-Total (B)(1)	**5**	**15860**	**15160**	0.09	0.09		
2	**Non-institutions**						**N.A.**	**N.A.**
(a)	Bodies Corporate	438	460263	457563	2.70	2.70		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14167	2409389	2184426	14.14	14.14		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	975738	951558	5.73	5.73		
(c)	Any Other (specify)							
(c-i)	Directors & their Relatives	1	400	400	0.00	0.00		
(c-ii)	Non Resident Indians	154	55362	55162	0.32	0.32		
(c-iii)	Hindu Undivided Families	306	1854029	1853929	10.88	10.88		
(c-iv)	Others (other than above)	29	2952	2952	0.02	0.02		
	Sub-Total (B)(2)	**15109**	**5758133**	**5505990**	**33.79**	**33.79**		
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**15114**	**5773993**	**5521150**	33.88	33.88	**N.A.**	**N.A.**
	TOTAL (A)+(B)	**15138**	**17040000**	**16679637**	**100.00**	**100.00**		
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**						**N.A.**	**N.A.**
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	**0**	**0**	**0**	**0**	**0**	**0**	**0**
								0.00
	GRAND TOTAL (A)+(B)+(C)	**15138**	**17040000**	**16679637**		**100.00**	**745000**	**4.37**

(I)(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
		Number of shares held	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	*(II)*	*(III)*	*(IV)*	*(V)*	*(VI)=(V)/(III)*100*	*(VII)*	*(VIII)*	*(IX)*	*(X)*	*(XI)*	*(XII)*
1	SHAMMI BANSAL	226000	1.33	0	0.00	0.00	0	0	0	0	0
2	KAMLAWATI	13600	0.08	0	0.00	0.00	0	0	0	0	0
3	ANMOL GUPTA	206000	1.21	120000	58.25	0.70	0	0	0	0	0
4	PRANAV GUPTA	242910	1.43	0	0.00	0.00	0	0	0	0	0
5	ARPAN GUPTA	480000	2.82	0	0.00	0.00	0	0	0	0	0
6	DINESH KUMAR GUPTA	72400	0.42	0	0.00	0.00	0	0	0	0	0
7	REHTI DEVI	83360	0.49	0	0.00	0.00	0	0	0	0	0
8	ADEESH KUMAR GUPTA (HUF)	660000	3.87	0	0.00	0.00	0	0	0	0	0
9	ADEESH KUMAR GUPTA	150360	0.88	0	0.00	0.00	0	0	0	0	0
10	AKSHAT GUPTA	241660	1.42	0	0.00	0.00	0	0	0	0	0
11	DINESH KUMAR GUPTA	640000	3.76	0	0.00	0.00	0	0	0	0	0
12	ADESH KUMAR GUPTA (HUF)	680000	3.99	0	0.00	0.00	0	0	0	0	0
13	ADESH KUMAR GUPTA	95000	0.56	0	0.00	0.00	0	0	0	0	0
14	ADARSH GUPTA	691000	4.06	625000	90.45	3.67	0	0	0	0	0
15	SUNIL BANSAL	199000	1.17	0	0.00	0.00	0	0	0	0	0
16	RAMAN BANSAL	199000	1.17	0	0.00	0.00	0	0	0	0	0
17	VIVEK BANSAL	413200	2.42	0	0.00	0.00	0	0	0	0	0
18	ANUPAM BANSAL	300000	1.76	0	0.00	0.00	0	0	0	0	0
19	AYUSH BANSAL	300000	1.76	0	0.00	0.00	0	0	0	0	0
20	MANAN BANSAL	150000	0.88	0	0.00	0.00	0	0	0	0	0
21	PULKIT BANSAL	300000	1.76	0	0.00	0.00	0	0	0	0	0
22	VAIBHAV BANSAL	150000	0.88	0	0.00	0.00	0	0	0	0	0
23	RUCHIR BANSAL	300000	1.76	0	0.00	0.00	0	0	0	0	0
24	GEOFIN INVESTMENTS PVT LTD	4472517	26.25	0	0.00	0.00	0	0	0	0	0
TOTAL		**11266007**	**66.12**	**745000**	**6.61**	**4.37**	**0**	**0**	**0**	**0**	**0**

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI SAST Regulations, 2011

(I)(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. 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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% with respect to total number of convertible securities of the same class	
1	HARISH KUMAR GUPTA	869296	5.10	0	0	0	0	0
2	SATISH KUMAR GUPTA HUF	888584	5.21	0	0	0	0	0
3	AKARSH GUPTA	178750	1.05	0	0	0	0	0
4	KANISHK GUPTA	175000	1.03	0	0	0	0	0
5	DHEERAJ GUPTA	220830	1.30	0	0	0	0	0
6	SACHIN GUPTA	190850	1.12	0	0	0	0	0
TOTAL		**2523310**	**14.81**	**0**	**0**	**0**	**0**	**0**

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(I)(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 them	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}	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	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	HARISH KUMAR GUPTA	869296	5.10	0	0	0	0	0
2	SATISH KUMAR GUPTA HUF	888584	5.21	0	0	0	0	0
TOTAL		**1757880**	**10.32**	**0**	**0**	**0**	**0**	0

(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}
NIL	NIL	NIL	NIL
	TOTAL		

(II)(a) **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	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
	TOTAL			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc .)	Number of 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

(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: **Not Applicable**
Class Z:

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