(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 - EQ Rs. 10/-			
Quarter ended: MARCH 31, 2012			
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**		

Statement Showing Shareholding Pattern

Table (I)(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)[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)	**Sharcholding of Promoter and Promoter Group**							
1	**Indian**							
(a)	Individuals/ Hindu Undivided Family	23	6793490	6710130	39.87	39.87	845000	12.44
(b)	Central Government/ State	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**	**11182647**	66.12	66.12	**845000**	7.50
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)=	**24**	**11266007**	**11182647***	**66.12**	**66.12**	**845000**	**7.50**

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

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(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	16300	15600	0.10	0.10		
(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**	**16300**	**15600**	0.10	0.10		
B 2	**Non-institutions**							
(a)	**Bodies Corporate**	415	494315	491615	2.90	2.90	N.A.	N.A.
(b)	**Individuals**							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14009	2386788	2163227	14.01	14.01		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	944914	920734	5.55	5.55		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Directors & their Relatives	1	400	400	0.00	0.00		
(c-ii)	Non Resident Indians	149	51887	51687	0.30	0.30		
(c-iii)	Other than above	79	27330	27330	0.16	0.16		
(c-iv)	Hindu Undivided Families	294	1852059	1851959	10.87	10.87		
	Sub-Total (B)(2)	**14960**	**5757693**	**5506952**	33.79	33.79		
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**14965**	**5773993**	**5522552**	33.88	33.88	N.A.	N.A.
	TOTAL (A)+(B)	**14989**	**17040000**	**16705199**	**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**	**0.00**	**0**	**0**
	GRAND TOTAL (A)+(B)+(C)	**14989**	**17040000**	**16705199**	0	**100.00**	**845000**	**4.96**

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(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)	No.	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	0.00	0.00	0.00	0.00	0.00
2	KAMLAWATI	13600	0.08	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	ANMOL GUPTA	206000	1.21	206000	100.00	1.21	0.00	0.00	0.00	0.00	0.00
4	PRANAV GUPTA	242910	1.43	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	ARPAN GUPTA	480000	2.82	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	DINESH KUMAR GUPTA	72400	0.42	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	REHTI DEVI	83360	0.49	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	ADEESH KUMAR GUPTA (KARTA)	660000	3.87	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	ADEESH KUMAR GUPTA	150360	0.88	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	AKSHAT GUPTA	241660	1.42	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	DINESH KUMAR GUPTA (KARTA)	640000	3.76	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	ADESH KUMAR GUPTA (KARTA)	680000	3.99	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	ADESH KUMAR GUPTA	95000	0.56	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	ADARSH GUPTA	691000	4.06	639000	92.47	3.75	0.00	0.00	0.00	0.00	0.00
15	SUNIL BANSAL	199000	1.17	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	RAMAN BANSAL	199000	1.17	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	VIVEK BANSAL	413200	2.42	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	ANUPAM BANSAL	300000	1.76	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	AYUSH BANSAL	300000	1.76	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	MANAN BANSAL	150000	0.88	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21	PULKIT BANSAL	300000	1.76	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
22	VAIBHAV BANSAL	150000	0.88	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23	RUCHIR BANSAL	300000	1.76	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
24	GEOFIN INVESTMENTS PVT LTD	4472517	26.25	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		11266007	66.12	845000	7.50	4.96	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the 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	% w.r.t total number of convertible securities of the same class	
1	HARISH KUMAR GUPTA (KARTA)	869296	5.10	0	0	0	0	0
2	SATISH KUMAR GUPTA (KARTA)	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 (KARTA)	869296	5.10	0	0	0	0	0
2	SATISH KUMAR GUPTA (KARTA)	888584	5.21	0	0	0	0	0
TOTAL		**1757880**	**10.32**	**0**	**0**	**0**	**0**	**0**

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(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:
Class Z:

Not Applicable

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