



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011 - 25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 17th April, 2018

THROUGH COURIER/E-MAIL

Scrip Code: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Submission of Shareholding Pattern for the 4th Quarter ended 31st March, 2018

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Shareholding Pattern of the Company for the 4th Quarter ended 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited


Himani Gusain

Company Secretary & Compliance Officer





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Annexure -I

Format of holding of specified securities

1. Name of Listed Entity: Roadways India Limited
2. Scrip Code/Name of Scrip/Class of Security : 28160
3. Share Holding Pattern Filed under: 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 31st March, 2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes	No*
	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights Class eg: X	Total	as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Group	7	2562900	0	0	2562900	72.81				0	72.81	0		0		2562900
(B)	Public	2836	957300	0	0	957300	27.19			0	27.19	0		0		0	173299
(C)	Non Promoter- Non Public	-	-	-	-	-	-			-	-	-		-		-	0
(C1)	Shares underlying DRs	-	-	-	-	-	-			-	-	-		-		-	0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-			-	-	-		-		-	0
	Total	2843	3520200	0	0	3520200	100.00			0	100	0		0		0	2736199



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Indian																
(a) Individuals/Hindu	5		0		1655800	47.04										1655800
MAHENDER KUMAR GOYAL HUF		389300	0		389300	11.06			0	11.06		0	0		0	389300
MAHENDER KUMAR GOYAL		366300	0		366300	10.41			0	10.41		0	0		0	366300
AMIT GOYAL		359500	0		359500	10.21			0	10.21		0	0		0	359500
ANITA GOEL		359100	0		359100	10.20			0	10.20		0	0		0	359100
VINEET GOYAL		181600	0		181600	5.16			0	5.16		0	0		0	181600
(b) Central Government/ State Government(s) Name(XYZ...)	0	0	0		0	0			0	0		0	0		0	0
(c) Financial Institutions/Banks Name(XYZ...)	0	0	0		0	0			0	0		0	0		0	0
(d) Any Other (Body)	2				907100	25.77			0	25.77		0	0		0	907100
TRIPLERANK MARKETING PVT LTD		481300	0		481300	13.67			0	13.67		0	0		0	481300
DULUCK INVESTMENT AND LEASING PRIVATE LIMITED		425800	0		425800	12.1			0	12.1		0	0		0	425800



	Sub-Total(A)(1)	7	2562900	0		2562900	72.81						0	72.81	0	0	2562900
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		0	0						0	0	0	0	0
(a)	Foreign Government	0	0	0		0	0						0	0	0	0	0
	Foreign Institutions	0	0	0		0	0						0	0	0	0	0
(c)	Foreign Portfolio Investor	0	0	0		0	0						0	0	0	0	0
(d)	Any Other (Specify)	0	0	0		0	0						0	0	0	0	0
(f)	Sub-Total(A)(2)																
	Total Shareholding of Promoter and Group (A)=(A)(1)+(A)(2)	7	2562900	0		2562900	72.81						0	72.81	0	0	2562900

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (i)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. of not applicable (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																	
(a)	Mutual Funds/ Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(b)	Venture Capital Funds Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(g)	Insurance Companies Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(i)	Any Other Name(Xyz) (Specify)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(2)	Sub-Total(B)(1)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of India Name(Xyz)	0	0	0	0	0	0				0	0	0	0	0	0	0	0
	Sub-Total(B)(2)																	
(3)	Non-institutions																	



(a)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2819	834900	0	0	834900	23.72				0	23.72	0	NA	99599
	Name		91900	0	0	91900	2.61				0	2.61	0	NA	53200
	KIRAN CH					38700	1.1				0	1.1		NA	
	SARAJ SHARMA					30200	0.86				0	0.86		NA	30200
	RAM GOPAL SHARMA					23000	0.65				0	0.65		NA	23000
(b)	NBFCs registered with RBI													NA	
	Name(Xyz)													NA	
(c)	Employee Trusts													NA	
	Name(Xyz)													NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)													NA	
	Name(Xyz)													NA	
(e)	Any Other														
(e1)	Body Corporate	9	28700			28700	0.82					0.82		NA	18900



	ARC INFRASTRUCTURES PRIVATE LIMITED		10000	0	0	10000	0.28			0	0.28	0	NA	10000
	ABC FINANCIAL SERVICES PVT LTD		6200	0	0	6200	0.18			0	0.18	0		6200
	VIKRANT INVESTMENTS & IMPEX LTD		6200	0	0	6200	0.18			0	0.18	0		0
	TCI FINANCE LTD		1300	0	0	1300	0.04			0	0.04	0		1300
	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)		1300	0	0	1300	0.04			0	0.04	0		0
	NITRICAST PVT LTD		1300	0	0	1300	0.04			0	0.04	0		0
	KARVY STOCK BROKING LIMITED-D5 NAGAR		1200	0	0	1200	0.03			0	0.03	0		1200
	3A CAPITAL SERVICES LIMITED		200	0	0	200	0.01			0	0.01	0		200
	XL SOFTECH SYSTEMS LIMITED		1000	0	0	0.03	0.03			0	0.03	0		
(e2)	(Not Resident Indian)	2	900		900	0.03	0.03			0	0.03	0		900
	SUBHENDU BOSE		400		400	0.011	0.011			0	0.011	0		400
	Ankur Gupta		500		500	0.01	0.01			0	0.01	0		500
(e3)	Resident Indian HUF	3	900		900	0.03	0.03			0	0.03	0		700
	Sub-Total(B)(3)	2836	957300		957300	27.19	27.19			0	27.19	0	NA	173299
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2837	957300		957300	27.19	27.19			0	27.19	0	NA	173299

Details of the shareholders acting as persons in Concert including their Shareholding (No and%)



Details of Shares which remain unclaimed may be given hearing along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s)
 - (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares
 - (3) Where information pertaining to Depository Receipts, these may be disclosed in their respective column for the extent of information available and the balance to be disclosed as held by Custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	Category & Name of the Shareholders (i)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (xi)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)	
								Class X	Class Y	Total				No.	As a % of total shares held				
(1)	Custodian/DR Holder					NA													
(a)	Name of DR Holder (if available)					NA													
(i)	abc....					NA													
(ii)	efg....					NA													
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					NA													
(a)	Name(abc....)					NA													
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)					NA													

- Note
- (1) PAN would not be displayed on website of Stock Exchange(s)
 - (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares
 - (3) Where information pertaining to Depository Receipts, these may be disclosed in their respective column for the extent of information available.



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