



CIN: L63090WB1987PLC041805

Roadways India Limited

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Introductory sub-table (I) (a)

Name of the Company: ROADWAYS INDIA LIMITED			
Scrip Code, Name of the scrip, class of security: 10028160, Roadways, EQUITY			
Quarter ended: 30-06-2015			
Partly aid-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/promoters group	0	0	0
Held by public	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	35,20,200		100

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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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	11	1656100	1655000	47.05	47.05	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	907100	907100	25.77	25.77	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)							
	Director & their Relative	0	0	0	0.00	0.00	0.00	0.00
	Societies	0	0	0	0.00	0.00	0.00	0.00
	Partnership Firms	0	0	0	0.00	0.00	0.00	0.00
	RBI	0	0	0	0.00	0.00	0.00	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0.00	0.00
	Trusts	0	0	0	0.00	0.00	0.00	0.00
		0						
	Sub-Total (A)(1)	13	2563200	2562100	72.81	72.81	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident 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	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00

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(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	2563200	2562100	72.81	72.81	0.00	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
0	Financial Institutions/ Banks	0	0	0	0	0	0	0
0	Central Government/ State Government(s)	00	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify) Foreign Fin. Inst.							
	Foreign Mut.Fund	0	0	0	0.00	0.00	0.00	0.00
	F.F.I/ Banks	0	0	0	0.00	0.00	0.00	0.00
	Stressed Assets Stabilization Fund	0	0	0	0.00	0.00	0.00	0.00
	State Fin. Cor.	0	0	0	0	0.00	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	8	27,700	18900	0.79	0.79	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2825	824000	100799	23.41	23.41	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	104900	53200	2.98	2.98	0	0.00

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(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other :							
(d-1)	(NRI)(Rept. & Non-Rept.)	1	400	400	0.01	0.01	0	0.00
(d-2)	Hindu Undivided Family	0	0	0	0	0	0	0.00
(d-3)	Clearing Members	0	0	0	0	0	0	0.00
(d-4)	Trust	0	0	0	0.0	0	0	0.00
	Sub-Total (B)(2)	2838	957000	173299	27.19	27.19	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2838	957000	173299	27.19	27.19	0	0.00
	TOTAL (A)+(B)	2851	3520200	2735399	100	100	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	2851	3520200	2735399	100	100	0	0.00

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(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	Detail 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 shares capital
		No of shares held	As a % of grant total (A) + (B) + (C)	No	As a % (VI) = (V) / (III)* 100	As a % of grant total (A) + (B) + (C) of sub-clause (I) (a)	No of warrants held	As a % total no of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	TRIPLE RANK MARKETING PVT LTD	481300	13.67	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.	DULUCK INVESTMENT	425800	12.10	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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	AND LEASI NG PRIVAT E LTD										
3.	MAHE NDER KUMA R GOYAL	361700	10.27	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	AMIT GOYAL	359500	10.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5.	ANITA GOEL	351900	9.997	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6.	MAHE NDER KUMA R GOYAL	350100	9.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7.	VINEE T GOYAL	181000	5.142	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8.	MAHE NDER KUMA R GOYAL HUF	39000	1.108	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	ANITA GOEL	7200	0.205	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	MAHE NDER KUMA R GOYAL	4600	0.131	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	RAM KUMA R GOEL	700	0.020	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	MAHE NDRA KUMA R GOYAL (HUF	200	0.006	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	BANWARI LAL SHARMA	200	.006	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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- (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(s) of the shareholder	Number of shares	Shares as a percentage of total no of shares (i.e., Grand Total (A + B + C) indicated in statement at Para (I) (a) above)	Details of Warrants		Detail 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 no of warrants of the same class	No of Convertible securities held	% w.r.t total no of convertible securities of the same class	
1	Kiran CH	38700	1.099	NIL	NIL	NIL	NIL	NIL

- (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

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 no of shares (i.e., Grand Total (A + B + C) indicated in statement at para (I) (a) above)	Details of Warrants		Detail of convertible of 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 no of warrants of the same class	No. of Convertible securities held	% w.r.t total no. of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Sr. No.	Name of 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}
•	NA	NIL	NIL
Total	NIL	NIL	NIL

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(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}
1	NA	NIL	NIL	NIL
Total	NA	NIL	NIL	NIL

(II)(b)	<u>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</u>			
Sr. No.	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}
1	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

FOR ROADWAYS INDIA LIMITED

Amit Goyal

AMITGOYAL
MANAGING DIRECTOR

