



Roadways India Limited

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 055.
Tel. : 011-32659995, 32479996, Fax : 011-25815456
E-mail : corporate@roadwaysindia.com Visit us : www.roadwaysindia.com

Date: 18th January, 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

THROUGH COURIER/E-MAIL

Ref : Scrip Code : 28160

Sub: Submission of Shareholding Pattern for the quarter 1st October, 2015 to 31st December, 2015.

Dear Sir/Madam,

We, Roadways India Limited, hereby submit the documents for the quarter ended 31st December, 2015 as required under the Listing Obligations and Disclosure Requirement Regulations (LODR) 2015.

Please find enclosed the following document:

- 1) Quarterly Distribution schedule (Shareholding Pattern) as per Clause 31 of Listing Obligations and Disclosure Requirement Regulations (LODR) 2015.

Thanking you

For ROADWAYS INDIA LIMITED

Amit Goyal
AMIT GOYAL



MANAGING DIRECTOR



ROADWAYS INDIA LIMITED

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CIN : L63090WB1987PLC041805

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: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December, 2015
 - 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*
1.	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 shareh olders (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 dematerializ ed form (XIV)
								No of Voting Rights		Total as a % of (A+B + C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Clas s eg: X	Clas s eg:y								
(A)	Promoter & Promoter Group	13	2563200	0	0	2563200	72.81			0	0	0	0	0	0	2562100	
(B)	Public	2838	957000	0	0	957000	27.19			0	0	0	0	0	0	173299	
(C)	Non Promoter- Non Public	-	-	-	-	-	-			-	-	-	NA	NA			
(C1)	Shares underlying DRs	-	-	-	-	-	-			-	-	-	NA	NA			
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-			-	-	-	NA	NA			
	Total	2851	3520200	0	0	3520200	100.00			0	0	0	0	0	0	2735399	



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

(1) (a)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder older (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 As a % of (A+B+C2) (VIII)	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			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	Indian Individuals/Hindu		11				1656100	47.05											1655000
	MAHENDER KUMAR GOYAL	AEAPG9550R					361700	10.275											361700
	AMIT GOYAL	AKAPG8969Q					359500	10.212											359500
	ANITA GOEL	ADVPG8550D					351900	9.997											351900
	MAHENDER KUMAR GOYAL	AACHM8304D					350100	9.945											350100
	VINEET GOYAL	AQUPG3769N					181000	5.142											181000
	MAHENDER KUMAR GOYAL HUF	AACHM8304D					39000	1.108											39000
	ANITA GOEL	ADVPG8550D					7200	0.205											7200
	MAHENDER KUMAR GOYAL	AEAPG9550R					4600	0.131											4600
	RAM KUMAR GOEL	ADXPG8028J					700	0.020											
	MAHENDRA KUMAR GOYAL (HUF)	AACHM8304D					200	0.006											
	BANWARILAL SHARMA	ALCPS0346Q					200	0.006											
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		



Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

