ROADWAYS INDIA LIMITED

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 005
Tel. : 011-32659995, 32479996, Fax : 011-25815456
E-mail : corporate@roadwaysindia.com, Visit us : www.roadwaysindia.com
CIN : L63090WB1987PLC041805

Date: 7th April, 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 January, 2016 to 31st March, 2016.

Dear Sir/Madam,

We, Roadways India Limited, hereby submit the documents for the quarter ended 31st March, 2016 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

ROADWAYS INDIA LTD. DELHI C.O.

AMIT GOYAL

MANAGING DIRECTOR

Regd. Office : "Business Point", 3rd Floor, Room No. 302, 17, Ganesh Chandra Avenue, Kolkata - 700 013.
Tel. :033-32514339, E-mail : calcutta@roadwaysindia.com,

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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: 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 March, 2016
   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:-

ROADWAYS INDIA LTD. DELHI C.O.

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			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)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	12	2563000	0	0	2563000	72.81					0	0	0		0		2562100
(B)	Public	2838	957200	0	0	957200	27.19					0	0	0		0		173299
(C)	Non Promoter-Non Public	-	-	-	-	-	-					-	-	-		NA		
(C1)	Shares underlying DRs	-	-	-	-	-	-					-	-	-		NA		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-					-	-	-		NA		
	Total	**2850**	**3520200**	**0**	**0**	**3520200**	**100.00**					**0**	**0**	**0**		**0**		**2735399**

Anil Goyal

ROADWAYS INDIA LTD. DELHI C.O.

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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								
(1)	Indian																		
(a)	Individuals/Hindu		11		0	0	1655900	47.04					0	0	0		0		1655000
	MAHENDER KUMAR GOYAL	AEAPG9550R		361700	0	0	361700	10.275					0	0	0		0		361700
	AMIT GOYAL	AKAPG8969Q		359500	0	0	359500	10.212					0	0	0		0		359500
	ANITA GOEL	ADVPG8550D		351900	0	0	351900	9.997					0	0	0		0		351900
	MAHENDER KUMAR GOYAL	AACHM8304D		350100	0	0	350100	9.945					0	0	0		0		350100
	VINEET GOYAL	AQUPG3769N		181000	0	0	181000	5.142					0	0	0		0		181000
	MAHENDER KUMAR GOYAL HUF	AACHM8304D		39000	0	0	39000	1.108					0	0	0		0		39000
	ANITA GOEL	ADVPG8550D		7200	0	0	7200	0.205					0	0	0		0		7200
	MAHENDER KUMAR GOYAL	AEAPG9550R		4600	0	0	4600	0.131					0	0	0		0		4600
	RAM KUMAR GOEL	ADXPG8028J		700	0	0	700	0.020					0	0	0		0		-
	MAHENDRA KUMAR GOYAL (HUF)	AACHM8304D		200	0	0	200	0.006					0	0	0		0		-
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		
(c)	Financial Institutions/ Banks																		
	Name (xyz...)																		

(d)	Any Other (Body		2				907100	25.77									907100
	TRIPLERANK MARKETING PVT LTD	AABCT1032D		481300	0	0	481300	13.673					0	0	0	0	481300
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0876G		425800	0	0	425800	12.096					0	0	0	0	425800
	Sub-Total (A)(1)		12		0	0	2563000	72.81					0	0	0	0	2562100
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
	Name (xyz…)																
(b)	Government																
	Name (xyz…)																
(c)	Institutions																
	Name (xyz…)																
(d)	Foreign Portfolio Investor																
	Name (xyz…)																
(f)	Any Other (specify)																
	Name (xyz…)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12		0	0	2563000	72.81					0	0	0	0	2562100

Details of Shares which remain unclaimed may be given hear 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.

ROADWAYS LIMITED DELHI C.O.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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)	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)		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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																NA		
(a)	Mutual Funds/																NA		
	Name (Xyz)																NA		
(b)	Venture Capital Funds																NA		
	Name (Xyz)																NA		
(c)	Alternate Investment Funds																NA		
	Name (Xyz)																NA		
(d)	Foreign Venture Capital Investors																NA		
	Name(Xyz)																NA		
(e)	Foreign Portfolio Investors																NA		
	Name(Xyz)																NA		
(f)	Financial Institutions/ Banks																NA		
	Name(Xyz)																NA		
(g)	Insurance Companies																NA		
	Name(Xyz)																NA		
(h)	Provident Funds/ Pension Funds																NA		
	Name(Xyz)																NA		
(i)	Any Other (specify)																NA		
	Name(Xyz)																NA		
	Sub-Total (B)(1)																NA		
(2)	**Central Government/ State Government(s)/ President of India**																NA		
	Name(Xyz)																NA		
	Sub-Total (B)(2)																NA		
(3)	**Non-institutions**																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2826	0	0	0	837200	23.78					0	0	0		NA		100799
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	0	0	0	91900	2.61					0	0	0		NA		53200
	Name																NA		

	KIRAN CH						38700	1.099									30200
	SAROJ SHARMA	AJSPS5530J					30200	0.858									23000
	RAM GOPAL SHARMA	BDRPS7536N					23000	0.653									
(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 **(Body Corporate)**		**8**				**27700**	**0.79**								***NA***	**18900**
	ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3648M		10000	0	0	10000	0.284					0	0	0	NA	10000
	ABC FINANCIALSERVICES PVT.LTD.	AACCA4066B		6200	0	0	6200	0.176					0	0	0		6200
	VIKRANT INVESTMENTS & IMPEX LTD			6200	0	0	6200	0.176					0	0	0		
	TCI FINANCE LTD	AABCT7588A		1300	0	0	1300	0.037					0	0	0		1300
	B SESHAGIRI RAO & SONS INDUSTRIES LTD			1300	0	0	1300	0.037					0	0	0		
	INTRICAST PVT LTD			1300	0	0	1300	0.037					0	0	0		
	KARVY STOCK BROKING LIMITED-DS NAGAR	AABCK5190K		1200	0	0	1200	0.034					0	0	0		1200
	3A CAPITAL SERVICES LIMITED	AAACZ2547A		200	0	0	200	0.006					0	0	0		200
	Any Other (NRI)		**1**				**400**	**0.011**									**400**
	SUBHENDU BOSE	AGUPB5186C					400	0.011									400

	Sub-Total (B)(3)															NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		**2838**				**957200**	**27.19**								**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 hear 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.

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

	Category & Name of the Shareholders (I)	*PAN (II)*	*No. of shareholder (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 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)*	*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)*		*Number of equity shares held in dematerialized form (XIV) (Not Applicable)*
									No of Voting Rights			*Total as a % of Total Voting rights*			*No.*	*As a % of total Shares held*	*No. (Not applicable)*	*As a % of total shares held (Not applicable)*	
									Class X	*Class Y*	*Total*								
(1)	**Custodian/DR Holder**						***NA***										***NA***		
(a)	Name of DR Holder (if available)						***NA***										***NA***		
(i)	abc,.,..						***NA***										***NA***		
(ii)	efg….						***NA***										***NA***		
(2)	**Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)**						***NA***										***NA***		
(a)	Name (abc…						***NA***										***NA***		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)						***NA***										***NA***		

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

PRAVEG INDIA LTD. DELHI C.O.