



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:

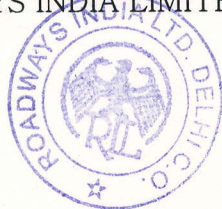
- 1) Quarterly Distribution schedule (Shareholding Pattern) as per Clause 31 of Listing Obligations and Disclosure Requirement Regulations (LODR) 2015.

Thanking you

For ROADWAYS INDIA LIMITED

Amit Goyal

AMIT GOYAL



MANAGING DIRECTOR



ROADWAYS INDIA LIMITED

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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:-



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)	
(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



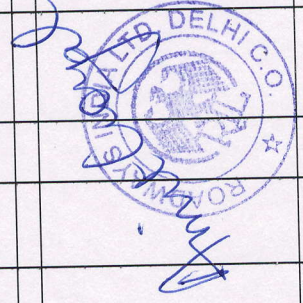
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (I)	PAN (II)	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 (A+B+C2) (VIII)	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)	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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu		11		0	0	1655900	47.04					0	0	0		0		1655000
	MAHENDER KUMAR GOYAL	AEAPG9 550R		361700	0	0	361700	10.275					0	0	0		0		361700
	AMIT GOYAL	AKAPG8 969Q		359500	0	0	359500	10.212					0	0	0		0		359500
	ANITA GOEL	ADVPG8 550D		351900	0	0	351900	9.997					0	0	0		0		351900
	MAHENDER KUMAR GOYAL	AAACHM8 304D		350100	0	0	350100	9.945					0	0	0		0		350100
	VINEET GOYAL	AQUPG3 769N		181000	0	0	181000	5.142					0	0	0		0		181000
	MAHENDER KUMAR GOYAL HUF	AAACHM8 304D		39000	0	0	39000	1.108					0	0	0		0		39000
	ANITA GOEL	ADVPG8 550D		7200	0	0	7200	0.205					0	0	0		0		7200
	MAHENDER KUMAR GOYAL	AEAPG9 550R		4600	0	0	4600	0.131					0	0	0		0		4600
	RAM KUMAR GOEL	ADXP8 028J		700	0	0	700	0.020					0	0	0		0		-
	MAHENDRA KUMAR GOYAL (HUF)	AAACHM8 304D		200	0	0	200	0.006					0	0	0		0		-
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
	Name (XYZ...)																		



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d 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 shareholdin g, 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 demateri aliz ed form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Sha res held (b)	No. (N ot ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	
								Class X	Class Y								
(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																	NA
(a) Individuals -																	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2826	0	0	0	837200	23.78				0	0	0				100799
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	0	0	0	91900	2.61				0	0	0				53200
Name																	NA



[illegible]

