



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 : Roadways
3. Share Holding Pattern Filed under: 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 30th June, 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:-

Amit Roy



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:-

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

* 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:-



Anirudh

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) 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 eg: X	Class eg: Y	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	8	2563000	0	0	2563000	72.81				0	72.81	0		0		2562300
(B)	Public	2838	957200	0	0	957200	27.19				0	27.19	0		0		173299
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-		-		-
(C1)	Shares underlying DRs	-	-	-	-	-	-				-	-	-		-		0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-		-		0
	Total	2846	3520200	0	0	3520200	100.00				0	100	0		0		2735599



Amit Loyal

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

(1) (a)	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 (VIII) 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) = (X)/(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					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		6		0		1655900	47.04			0	47.04	0	0			1655200	
	MAHENDER KUMAR GOYAL HUF	AACHM8304D		389300	0		389300	11.06			0	11.06	0	0			389300	
	MAHENDER KUMAR GOYAL	AEAPG9550R		366300	0		366300	10.41			0	10.41	0	0			366300	
	AMIT GOYAL	AKAPG8969Q		359500	0		359500	10.21			0	10.21	0	0			359500	
	ANITA GOEL	ADVPG8550D		359100	0		359100	10.20			0	10.20	0	0			359100	
	VINEET GOYAL	AQUPG3769N		181000	0		181000	5.14			0	5.14	0	0			181000	
	RAM KUMAR GOEL	ADXP8028J		700	0		700	0.02			0	0.02	0	0			0	
(b)	Central Government/ State Government(s)		0	0	0		0	0			0	0	0	0			0	
(c)	Financial Institutions/ Banks		0	0	0		0	0			0	0	0	0			0	
(d)	Any Other (Body)		2				907100	25.77									907100	
	TRIPLERANK MARKETING PVT LTD	AA8CT1032D		481300	0		481300	13.67			0	13.67	0	0			481300	
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0876G		425800	0		425800	12.1			0	12.1	0	0			425800	



Amit Goel

	Sub-Total (A)(1)	8	2563000	0	2563000	72.81	0	72.81	0	0	2562300
(2)	Foreign										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0
(b)	Name (xyz...)										
	Government	0	0	0	0	0	0	0	0	0	0
(c)	Name (xyz...)										
	Institutions	0	0	0	0	0	0	0	0	0	0
(d)	Name (xyz...)										
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0
(f)	Name (xyz...)										
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)										
	Sub-Total (A)(2)										
	Total										
	Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	2563000	0	2563000	72.81	0	72.81	0	0	2562300

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



Amit Loyel

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	Sharehold ing % 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 dematerializ ed form (XIV)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (N ot a p p l i e d) (a)	As a % of total share s held (Not applicable) (b)	
								Class X	Class Y	Tot al							
(1)	Institutions									0	0	0	NA	NA	0		
(a)	Mutual Funds/ Name (Xyz)	0	0	0		0	0			0	0	0	NA	NA	0		
(b)	Venture Capital Funds	0	0	0		0	0						NA	NA	0		
(c)	Name (Xyz) Alternate Investment Funds	0	0	0		0	0			0	0	0	NA	NA	0		
(d)	Name (Xyz) Foreign Venture Capital Investors	0	0	0		0	0			0	0	0	NA	NA	0		
(e)	Name(Xyz) Foreign Portfolio Investors	0	0	0		0	0			0	0	0	NA	NA	0		
(f)	Name(Xyz) Financial Institutions/ Banks	0	0	0		0	0			0	0	0	NA	NA	0		
(g)	Name(Xyz) Insurance Companies	0	0	0		0	0			0	0	0	NA	NA	0		
(h)	Name(Xyz) Provident Funds/ Pension Funds	0	0	0		0	0			0	0	0	NA	NA	0		
(i)	Name(Xyz) Any Other (Specify)	0	0	0		0	0			0	0	0	NA	NA	0		
	Name(Xyz)																
(2)	Sub-Total (B)(1)	0	0	0		0	0			0	0	0	0	0	0		
	Central Government/ State Government(s)/ President of India	0	0	0		0	0			0	0	0	0	0	0		
	Name(Xyz)																
	Sub-Total (B)(2)																
(3)	Non-institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2822	0	0	0	835300	23.73			0	23.73	0	NA	NA	100099		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	0	0	0	91900	2.61			0	2.61	0	NA	NA	53200		
	Name																



(e2)	Any Other (Resident Indian HUF)	3	900	0	0	0	0.03	0	0.03	0	700
(e3)	Any Other (NRI)	1									
	SUBHENDU AGUPB5 BOSE 186C				400	0.011			0.01	0	400
	Sub-Total (B)(3)				400	0.011					400
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2838	957200	0	0	27.19			27.19	0	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.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent 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

Category & Name of the Shareholders (I)	PAN (II)	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 % 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 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 dematerializ ed form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No.	As a % of total share s held (Not applic able)	
								Class X	Class Y	Tot al								
(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			





[illegible]

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.



Print layout