



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

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 September, 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 Chandel



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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	0	0	2562300
(B)	Public	2838	957200	0	0	957200	27.19				0	27.19	0	0	0	0	173499
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-	-	NA	NA	0
(C1)	Shares underlying DRs	-	-	-	-	-	-				-	N.A.	-	-	NA	NA	0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-	-	NA	NA	0
	Total	2846	3520200	0	0	3520200	100.00				0	100	0	0	0	0	2735799



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

(1) (a)	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 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	Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
	Indian Individuals/Hindu		6		0		1655900	47.04				0	47.04	0	0	0	0	1655200
	MAHENDER KUMAR GOYAL HUF	AACHM8304D		389300	0		389300	11.06				0	11.06	0	0	0	0	389300
	MAHENDER KUMAR GOYAL	AEAPG9550R		366300	0		366300	10.41				0	10.41	0	0	0	0	366300
	AMIT GOYAL	AKAPG8969Q		359500	0		359500	10.21				0	10.21	0	0	0	0	359500
	ANITA GOEL	ADVPG8550D		359100	0		359100	10.20				0	10.20	0	0	0	0	359100
	VINEET GOYAL	AQUPG3769N		181000	0		181000	5.14				0	5.14	0	0	0	0	181000
	RAM KUMAR GOEL	ADXP8028J		700	0		700	0.02				0	0.02	0	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0		0	0				0	0	0	0	0	0	0
(c)	Name (xyz...)		0	0	0		0	0				0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks																	
	Name (xyz...)																	
	Any Other (Body)		2				907100	25.77										907100
	TRIPLERANK MARKETING PVT LTD	AABCT1032D		481300	0		481300	13.67				0	13.67					481300
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0876G		425800	0		425800	12.1				0	12.1					425800

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

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.



Amit kumar

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