



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: 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 31st March 2017
 - 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:-

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share orders (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)
								Class X	Class 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	2563200	0	0	2563200	72.81				0	72.81	0		0		2562500
(B)	Public	2837	957000	0	0	957000	27.19				0	27.19	0		0		173499
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-		NA		0
(C1)	Shares underlying DRs	-	-	-	-	-	-				-	N.A.	-		NA		0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-		NA		0
	Total	2845	3520200	0	0	3520200	100.00				0	100	0		0		2735999



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

(1)	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C	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)	
(1)	Indian		6		0		1656100	47.05				0	47.05	0	0	0	0	1655400
(a)	Individuals/Hindu																	
	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		181200	0		181200	5.15				0	5.15	0	0	0	0	181200
	RAM KUMAR GOEL	ADXP88028J		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...) Financial Institutions/ Banks		0	0	0		0	0				0	0	0	0	0	0	0
(d)	Name (xyz...) Any Other (Body)		2				907100	25.77				0	25.77	0	0	0	0	907100



TRIPLERANK MARKETING PVT LTD	AABCT1 032D	481300	0	481300	13.67				0	13.67	0	0	0	425800
DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0 876G	425800	0	425800	12.1				0	12.1	0	0	0	2562500
Sub-Total (A)(1)	8	2563200	0	2563200	72.81				0	72.81	0	0	0	2562500
(2) (a) Foreign 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
(c) Name (xyz...) Institutions	0	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	0
(f) Name (xyz...) Any Other (specify)	0	0	0	0	0				0	0	0	0	0	0
Name (xyz...)														
Sub-Total (A)(2)	8	2563200	0	2563200	72.81				0	72.81	0	0	0	2562500
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)														

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.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 = $\frac{IV+V+VI}{100}$	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 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)
									No of Voting Rights	Class X	Class Y	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)	
(1)	Institutions																	
(a)	Mutual Funds/ Name (Xyz)		0	0	0		0	0					0	0		0	NA	0
(b)	Venture Capital Funds		0	0	0		0	0					0	0		0	NA	0
(c)	Name (Xyz) Alternate Investment Funds		0	0	0		0	0					0	0		0	NA	0
(d)	Name (Xyz) Foreign Venture Capital Investors		0	0	0		0	0					0	0		0	NA	0
(e)	Name(Xyz) Foreign Portfolio Investors		0	0	0		0	0					0	0		0	NA	0
(f)	Name(Xyz) Financial Institutions/ Banks		0	0	0		0	0					0	0		0	NA	0
(g)	Name(Xyz) Insurance Companies		0	0	0		0	0					0	0		0	NA	0
(h)	Name(Xyz) Provident Funds/ Pension Funds		0	0	0		0	0					0	0		0	NA	0
(i)	Name(Xyz) Any Other (specify)		0	0	0		0	0					0	0		0	NA	0
	Name(Xyz) Sub-Total (B)(1)		0	0	0		0	0					0	0		0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0		0	0					0	0		0	0	0
	Name(Xyz) Sub-Total (B)(2)																	
(3)	Non-institutions																	



Amrit K. Singh

ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3 648M	10000	0	0	0	10000	0.28	0	0.28	0	NA	6200
ABC FINANCIAL SERVICES PVT LTD.	AACCA4 066B	6200	0	0	0	6200	0.18	0	0.18	0		0
VIKRANT INVESTMENTS & IMPEX LTD	AACV681 3H	6200	0	0	0	6200	0.18	0	0.18	0		0
TCI FINANCE LTD	AABCT7 588A	1300	0	0	0	1300	0.04	0	0.04	0		1300
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	AACJ576 0H	1300	0	0	0	1300	0.04	0	0.04	0		0
INTRICAST PVT LTD	AAAC146 81E	1300	0	0	0	1300	0.04	0	0.04	0		0
KARVY STOCK BROKING LIMITED-DS NAGAR	AAACK5 190K	1200	0	0	0	1200	0.03	0	0.03	0		1200
3A CAPITAL SERVICES LIMITED	AAACZ2 547A	200	0	0	0	200	0.01	0	0.01	0		200
XL SOFTECH SYSTEMS LIMITED	AAACX0 086A	1000	0	0	0	0.03	0.03	0	0.03	0		-
e2) (Non Resident Indian)		1	400			400	0.011					400
SUBHENDU BOSE	AGUPB5 186C	400				400	0.011	0	0.011	0		400
e3) Resident Indian HUF		3	900			900	0.03		0.03	0		700
Sub-Total (B)(3)		2837	957000			957000	27.19	0	27.19	0	NA	173499
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2837	957000			957000	27.19	0	27.19	0	NA	173499

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) *Pan No. of kiran ch not available who hold 38,700 shares in public shareholding of our company. Many Correspondence Did Regarding This by the company. But did not get any response from the shareholder
- (3) 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 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 % 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	Class X	Class Y	Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total share held (Not applicable)	
(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.

