



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011 - 25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Dated: 14th July, 2017

THROUGH COURIER/E-MAIL

Scrip Code No.: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
--	---

Sub: Submission of Shareholding Pattern for the Quarter ended 30th June, 2017.

Dear Sir/Madam,

We, Roadways India Limited, hereby submit the documents for the quarter ended 30th June, 2017 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**
For Roadways India Limited

Amit Goyal

Managing Director

AMIT GOYAL
MANAGING DIRECTOR



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

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: 30th June 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:-



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)
								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	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		
(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



Anil Goyal

TRIPLERANK MARKETING PVT LTD	AAABCT1 032D		481300	0						13.67				0		13.67	0	0	481300
DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0 876G		425800	0						12.1				0		12.1	0	0	425800
Sub-Total (A)(1)	8		2563200	0						72.81				0		72.81	0	0	2562500
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0		0	0						0				0		0	0	0	0
(b) Government Name (xyz...)	0		0	0						0				0		0	0	0	0
(c) Institutions Name (xyz...)	0		0	0						0				0		0	0	0	0
(d) Foreign Portfolio Investor Name (xyz...)	0		0	0						0				0		0	0	0	0
(f) Any Other (specify)	0		0	0						0				0		0	0	0	0
Sub-Total (A)(2)																			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	8		2563200	0						72.81				0		72.81	0	0	2562500

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.



(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2820	834600	0	0	834600	23.71										0	23.71	0	NA	99799
	Name																					
	KIRAN CH	ZZZZ999 9Z																0	1.1	0	NA	
	SAROJ SHARMA	AJSPS55 30J																0	0.86	0		30200
	RAM GOPAL SHARMA	BDRPS7 536N																0	0.65	0		23000
(b)	NBFCs registered with RBI																				NA	
(c)	Employee Trusts																				NA	
	Name(Xyz)																				NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																				NA	
(e)	Any Other																				NA	
(e1)	Body Corporate		9	28700														0	0.82	0	NA	18900



Amit Singh

ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3 648M	10000	0	0	0	10000	0.28											0	0.28	0	NA	10000
ABC FINANCIALSERVICES PVT LTD.	AACCA4 066B	6200	0	0	0	6200	0.18											0	0.18	0		6200
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	AABCK5 190K	1200	0	0	0	1200	0.03											0	0.03	0		1200
3A CAPITAL SERVICES LIMITED	AAAC22 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)	2	900			900	0.03											0	0.03	0		400
	SUBHENDU BOSE		400			400	0.01											0	0.01	0		400
	Ankur Gupta		500			500	0.01											0	0.01	0		500
(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

ROADWAYS
INDIA LTD. DELHI C.O.

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.



(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 shareholder older (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 (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 demateriali z 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 applicable)	
								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		
	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.																		

Antony