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 : 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, 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 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)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	7	2562500	0	0	2562500	72.79					0	72.79	0		0		2562500
(B)	Public	2839	957700	0	0	957700	27.21					0	27.21	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	**2846**	**3520200**	**0**	**0**	**3520200**	**100.00**					**0**	**100**	**0**		**0**		**2735999**

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 Voting Rights Class X	Class Y	Total	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+C	Number of Locked in shares (XII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian																		
(a)	Individuals/Hindu		**5**		**0**		**1655400**	**47.03**					**0**	**47.03**	**0**		**0**		**1655400**
	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		181200	0		181200	5.15					0	5.15	0		0		181200
(b)	Central Government/ State Government(s)		0	0	0		0	0					0	0	0		0		0
	Name (xyz…)																		
(c)	Financial Institutions/ Banks		0	0	0		0	0					0	0	0		0		0
	Name (xyz…)																		
(d)	Any Other (Body		**2**				**907100**	**25.77**					0	25.77	0		0		**907100**
	TRIPLERANK MARKETING PVT LTD	AABCT1032D		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

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	Sub-Total (A)(1)		7	2562500	0		2562500	72.79					0	72.79	0	0	2562500
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0					0	0	0	0	0
	Name (xyz...)																
(b)	Government		0	0	0		0	0					0	0	0	0	0
	Name (xyz...)																
(c)	Institutions		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
	Name (xyz...)																
(f)	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)		7	2562500	0		2562500	72.79					0	72.79	0	0	2562500

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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)	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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																		
(a)	Mutual Funds/		0	0	0		0	0					0	0	0		NA		0
	Name (Xyz)																NA		
(b)	Venture Capital Funds		0	0	0		0	0					0	0	0		NA		0
	Name (Xyz)																NA		
(c)	Alternate Investment Funds		0	0	0		0	0					0	0	0		NA		0
	Name (Xyz)																NA		
(d)	Foreign Venture Capital Investors		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)																NA		
(e)	Foreign Portfolio Investors		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)																NA		
(f)	Financial Institutions/ Banks		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)																NA		
(g)	Insurance Companies		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)																NA		
(h)	Provident Funds/ Pension Funds		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)																NA		
(i)	Any Other (specify)		0	0	0		0	0					0	0	0		NA		0
	Name(Xyz)												0	0	0		NA		0
	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)																NA		
	Sub-Total (B)(2)																NA		
(3)	**Non-institutions**																NA		

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(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2822	835300	0	0	835300	23.73					0	23.73	0	NA	99799
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	91900	0	0	91900	2.61					0	2.61	0	NA	53200
	Name																
	KIRAN CH	AADHR6836E					38700	1.1					0	1.1	0	**NA**	-
	SAROJ SHARMA	AJSPS5530J					30200	0.86					0	0.86	0		30200
	RAM GOPAL SHARMA	BDRPS7536N					23000	0.65					0	0.65	0		23000
(b)	NBFCs registered with RBI															**NA**	
	Name(Xyz)																
(c)	Employee Trusts															**NA**	
	Name(Xyz)															**NA**	
(d)	Overseas Depositories (holding DRs) (balancing figure)															**NA** **NA**	
	Name(Xyz)																
(e)	Any Other															**NA**	
(e1)	Body Corporate		**9**	**28700**			**28700**	**0.82**					0	**0.82**	0	**NA**	**18900**

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	ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3648M		10000	0	0	10000	0.28					0	0.28	0	NA	10000
	ABC FINANCIALSERVICES PVT.LTD.	AACCA4066B		6200	0	0	6200	0.18					0	0.18	0		6200
	VIKRANT INVESTMENTS & IMPEX LTD	AACV6813H		6200	0	0	6200	0.18					0	0.18	0		0
	TCI FINANCE LTD	AABCT7588A		1300	0	0	1300	0.04					0	0.04	0		1300
	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	AACJ5760H		1300	0	0	1300	0.04					0	0.04	0		0
	INTRICAST PVT LTD	AAAC14681E		1300	0	0	1300	0.04					0	0.04	0		0
	KARVY STOCK BROKING LIMITED-DS NAGAR	AABCK5190K		1200	0	0	1200	0.03					0	0.03	0		1200
	3A CAPITAL SERVICES LIMITED	AAACZ2547A		200	0	0	200	0.01					0	0.01	0		200
	XL SOFTECH SYSTEMS LIMITED	AAACX0086A		1000	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	AGUPB5186C		400			400	0.01					0	0.01	0		400
	Ankur Gupta	ACGPG2182H		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)		2839	957700			957700	27.21					0	27.21	0	NA	173499
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		**2839**	**957700**			**957700**	**27.21**					**0**	**27.21**	**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.

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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 shareholder (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			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(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,

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