



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: 31st December 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*
	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) 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)
								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	7	2562700	0	0	2562700	72.80				0	72.80	0			0	2562700
(B)	Public	2837	957500	0	0	957500	27.20				0	27.20	0			0	173499
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-			NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	-				-	NA	-			NA	0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-			NA	0
	Total	2844	3520200	0	0	3520200	100.00				0	100	0			0	2736199



Anirudh C.O.

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

(1) (a)	Category & Name of the Shareholders (I)	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 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+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 Total 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	5		0		1655600	47.03				0	47.03	0	0			1655600	
	MAHENDER KUMAR GOYAL HUF		389300	0		389300	11.06				0	11.06	0	0			389300	
	MAHENDER KUMAR GOYAL		366300	0		366300	10.41				0	10.41	0	0			366300	
	AMIT GOYAL		359500	0		359500	10.21				0	10.21	0	0			359500	
	ANITA GOEL		359100	0		359100	10.20				0	10.20	0	0			359100	
	VINEET GOYAL		181400	0		181400	5.15				0	5.15	0	0			181400	
(b)	Central Government/ State Government(s)	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	
(d)	Name(xyz...)																	
	Any Other (Body	2				907100	25.77				0	25.77	0	0			907100	
	TRIPLERANK MARKETING PVT LTD		481300	0		481300	13.67				0	13.67	0	0			481300	
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED		425800	0		425800	12.1				0	12.1	0	0			425800	





 ROADWAYS INDIA LTD. DELHI C.O.

(a)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2820	835100	0	0	835100	23.72							0	23.72	0	NA	99799
	Name																NA	53200
	KIRAN CH					38700	1.1							0	1.1			30200
	SAROJ SHARMA					30200	0.86							0	0.86			23000
	RAM GOPAL SHARMA					23000	0.65							0	0.65			
(b)	NBFCs registered with RBI																NA	
	Name(Xyz)																NA	
(c)	Employee Trusts																NA	
	Name(Xyz)																NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																NA	
	Name(Xyz)																NA	
(e)	Any Other																NA	
(e1)	Body Corporate	9	28700			28700	0.82										NA	18900



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ARC INFRASTRUCTURES PRIVATE LIMITED	10000	0	0	0	0.28	10000	0	0	0.28	10000	NA	10000
ABC FINANCIAL SERVICES PVT LTD.	6200	0	0	0	0.18	6200	0	0	0.18	6200	0	6200
VIKRANT INVESTMENTS & IMPEX LTD	6200	0	0	0	0.18	6200	0	0	0.18	0	0	0
TCI FINANCE LTD	1300	0	0	0	0.04	1300	0	0	0.04	1300	0	1300
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	1300	0	0	0	0.04	1300	0	0	0.04	0	0	0
INTRICAST PVT LTD	1300	0	0	0	0.04	1300	0	0	0.04	0	0	0
KARVY STOCK BROKING LIMITED-DS NAGAR	1200	0	0	0	0.03	1200	0	0	0.03	1200	0	1200
3A CAPITAL SERVICES LIMITED	200	0	0	0	0.01	200	0	0	0.01	200	0	200
XL SOFTECH (Non Resident Indian)	900	2	0	0	0.03	900	0	0	0.03	900	0	900
SUBHENDU BOSE	400				0.011	400	0	0	0.011	400	0	400
Ankur Gupta	500				0.01	500	0	0	0.01	500	0	500
Resident Indian HUF	900	3			0.03	900			0.03	700		700
Sub-Total(B)(3)	2837	957500			27.20	957500	0	0	27.20	173499	0	173499
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2837	957000			27.20	957500			27.20	173499	0	173499



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Details of shareholders acting as persons in Concert including their Shareholding (No and %):

Details of Shares which remain unclaimed may be given here along with detail such as number of shareholders, outstanding shares held in demat/uncclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of StockExchange(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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Publicshareholder

Category & Name of the Shareholders (I)	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 % 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 encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
							No of Voting Rights			Total a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
							Class X	Class Y	Total								
(1) Custodian/DR Holder					NA												
(a) Name of DR Holder (if available)					NA												
(i) abc,....					NA												
(ii) efg,....					NA												
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					NA												
(a) Name(abc,...					NA												
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)					NA												
Note																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The above information is disclosed in the name of all shareholders 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 is available.																	

Note

- (1) PAN would not be displayed on website of StockExchange(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 column to the extent information is available.



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