



ROADWAYS INDIA LIMITED

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

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CIN : L63090DL1987PLC319212

Format of holding of specified securities

Annexure -I

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 June, 2018
 - 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:-



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of 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	Class	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 & Group	7	2562900	0	0	2562900	72.81					0	72.81	0		0		2562900
(B)	Public	2838	957300	0	0	957300	27.19					0	27.19	0		0		173299
(C)	Non Promoter-	-	-	-	-	-	-					-	-	-		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		2736199



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

Category & Name of the Shareholders (I)	No. of shares held (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 (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+C ²	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			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																
(a) Individuals/Hindu	5		0		1655800	47.04				0		0		0		1655800
MAHENDER KUMAR GOYAL HUF		389300	0		389300	11.06				0		0		0		389300
MAHENDER KUMAR GOYAL		366300	0		366300	10.41				0		0		0		366300
AMIT GOYAL		359500	0		359500	10.21				0		0		0		359500
ANITA GOEL		359100	0		359100	10.20				0		0		0		359100
VINEET GOYAL		181600	0		181600	5.16				0		0		0		181600
(b) Central Government/ State Government(s)	0	0	0		0	0				0		0		0		0
(c) Financial Institutions/Banks	0	0	0		0	0				0		0		0		0
(d) Any Other (Body)	2				907100	25.77				0		0		0		907100
TRIPLERANK MARKETING PVT LTD		481300	0		481300	13.67				0		0		0		481300
DULUCK INVESTMENT AND LEASING PRIVATE LIMITED		425800	0		425800	12.1				0		0		0		425800



	Sub-Total(A)/(1)	7	2562900	0		2562900	72.81						0	72.81	0	0	2562900
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		0	0						0	0	0	0	0
(b)	Government Name(xyz...)	0	0	0		0	0						0	0	0	0	0
(c)	Institutions Name(xyz...)	0	0	0		0	0						0	0	0	0	0
(d)	Foreign Portfolio Investor Name(xyz...)	0	0	0		0	0						0	0	0	0	0
(f)	Any Other (specify) Name(xyz...)	0	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)	7	2562900	0		2562900	72.81						0	72.81	0	0	2562900

Details of Shares which remain unclaimed may be given here along with details 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 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

Category & Name of the Shareholders (I)	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= IV+V+VI	Shareholding % calculated as per SCRR, 1957 (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights	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)
							Class X	Class Y	Total				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			NA	NA	0
(b) Venture Capital Funds	0	0	0		0	0					0	0			NA	NA	0
(c) Alternate Investment Funds	0	0	0		0	0					0	0			NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0		0	0					0	0			NA	NA	0
(e) Foreign Portfolio Investors	0	0	0		0	0					0	0			NA	NA	0
(f) Financial Institutions/Banks	0	0	0		0	0					0	0			NA	NA	0
(g) Insurance Companies	0	0	0		0	0					0	0			NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0		0	0					0	0			NA	NA	0
(i) Any Other (specify)	0	0	0		0	0					0	0			NA	NA	0
(2) Sub-Total(B)(1)	0	0	0		0	0					0	0			0	0	0
Central Government/ State	0	0	0		0	0					0	0			0	0	0
Government(s)/ President of India																	
Name(Xyz)															NA	NA	
Sub-Total(B)(2)															NA	NA	
(3) Non-institutions															NA	NA	



ARC INFRASTRUCTURES PRIVATE LIMITED	10000	0	0	10000	0.28				0	0.28	0	NA	10000
ABC FINANCIAL SERVICES PVT.LTD.	6200	0	0	6200	0.18				0	0.18	0		6200
VIKRANT INVESTMENTS & IMPEX LTD	6200	0	0	6200	0.18				0	0.18	0		0
TCI FINANCE LTD	1300	0	0	1300	0.04				0	0.04	0		1300
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	1300	0	0	1300	0.04				0	0.04	0		0
INTRICAST PVT LTD	1300	0	0	1300	0.04				0	0.04	0		0
KARVY STOCK BROKING LIMITED-DS NAGAR	1200	0	0	1200	0.03				0	0.03	0		1200
3A CAPITAL SERVICES LIMITED	200	0	0	200	0.01				0	0.01	0		200
XL SOFTECH SYSTEMS LIMITED	1000	0	0	0.03	0.03				0	0.03	0		
(e2) (Non Resident Indian)	2	900		900	0.03				0	0.03	0		900
SUBHENDU BOSE	400			400	0.011				0	0.011	0		400
Ankur Gupta	500			500	0.01				0	0.01	0		500
(e3) Resident Indian HUF	5	980		980	0.03					0.03	0		780
Sub-Total(B)(3)	2838	957300		957300	27.19				0	27.19	0	NA	173299
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2838	957300		957300	27.19				0	27.19	0	NA	173299

DetailsofshareholdersactingaspersonsinConcertincludingtheirShareholding(No.and%):



DetailsofShareswhichremainunclaimedmaybegivenhearalongwithdetailssuchasnumberofshareholders, outstandingsharesheldindemat/unclaimed suspense account, votingrightwhicharefrozenetc.

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(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) With the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	No. of share 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 % 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)	Total shareholding in 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)
							Class X	Class Y	Total			No.	As a % of total shares held	No. of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable)	
(1)																
(a) Custodian/DR Holder					NA									NA		
(i) Name of DR Holder (if available)					NA									NA		
(ii) 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 be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares
- (3) With the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.



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