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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)

If under 31(1)(b) then indicate the report for Quarter ending: 30th June, 2018

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		
	Whether the Listed Entity has issued any partly paid up shares?	Yes	No'
2.	Whether the Listed Entity has issued any partly paid up shares?		No
3.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		·No
	The Listed Entity has any shares against which depository receipts are issued?		No
т.	Whether the Listed Entity has any shares in looked in a		NO
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Pleage of 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

(a)			À	(B)	(C)	(C1)	(C2)	
shareholder (II)	· · · · · ·	A Market Ave. Ave. av. av. av. av. av.	Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
shareh olders (III)			7	2838	,			2845
fully paid up equity shares held (IV)			2562900	957300		9		3520200
Partly paid-up equity shares held	į		Б	0		,	1	0
shares underlying Depository Receipts (VI)			0	0	,	ï		0
nos. shares held [VII) = (IV)+(V)+	(4)		2562900	957300	ı	,		3520200
shares (calculated as Calculated as CaR, 1067)	(VIII)	(A+B+C2)	72.81	27.19				100.00
ch Rio	No o	Cla ss eg:			40-			
Rights held in each class of securities (IX)	No of Voting Rights	<del></del>			_	~		
in each curities	- 1	Tot 9			-			
	Total as a	% of (A+B	*****	- 4		_		
Shares Underlying Outstanding convertible securities	Warrants)	8	0	0		,	1	0
snarenoiding, as a %assuming full conversion of convertible securities ( as a percentage of	capital)	(XI)=(VII)+(X) As a % of (A+B+C2	72.81	27.19		N.A.	0	100
Locked in shares  (XIII)	No.	Ċ	0	0				. 0
er of	As a % of	total Shar es held (b)						
Number of Shares Shares pledged or otherwise encumbered (XIII)	No. As a		0	0	NA	NA	NA	0
Number of equity shares held in dematerializ ed form	(VIV)		2562900	173299		0	0	2736199



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

			(1)	(a)						(b)		ô		(a)		
of the Shareholders (I)			Indian	Individuals/Hindu	MAHENDER KUMAR GOYAL HUF	MAHENDER KUMAR GOYAL	AMIT GOYAL	ANITA GOEL	VINEET GOYAL	Central Government/ State Government(s)	Name(xyz)	Financial Institutions/Banks	Name(xyz)	Any Other (Body	TRIPLERANK MARKETING PVT LTD	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED
share h older (III)				5	- A	*****	**************************************	****		0		0	s	2		12 P
fully paid up equity share	s held (IV)				389300	366300	359500	359100	181600	0		0		West to	481300	425800
paid-up equity shares held (V)				0	0	0	0	0	0	0		0			0	0
shares underlying Depository Receipts (VI)												la .				
share s held (VII=				1655800	389300	366300	359500	359100	181600	0		0	007400	907100	481300	425800
ding % calculate d as per SCRR, 1957	As a % of (A+B+C2)	(VIII)		47.04	11.06	10.41	10.21	10.20	5.16	0		0	3E 77	25.77	13.67	12.1
e e	No of	Class X														
each class of securities (IX)	No of VotingRights	Class Y													WAYS	(0XD
s ofsecur (IX)	ghts	Tot al												2		
ities	Totalas a % of Total	rights												5)	1H730	5/3
Shares Underlying Outstanding convertible securities	(including Warrants) (X)			0	0	0	0	0	0	0		0		Ó	0	0
ng, as a % assuming full conversion of	convertible securities (	percentage of diluted share capital) (XI) = (VII)+(X) asa % of A+B+C		47.04	11.06	10.41	10.21	10.20	5.46	0		0	25.33	25.77	13.67	12.1
Lock	No.			0	0	0	0	0	0	0		0		0	0	0
Locked in shares (XII)	Asa % of total	Sha res held (b)														
Sh. pledy othe encur	No. (a)		4				0	0	0	0		0		0	0	0
Shares pledged or otherwise encumbered (XIII)	Asa % of total	share s held (b)		0	0	. 0	0									-
equity shares held in dematerializ ed form	(XIX)			1655800	389300	366300	359500	359100	181600	0		. 0		907100	481300	425800

Foreign	(Non- 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(2) F	(a) In	5 %	-T-	in	Z	(b) G	Z	(c) In:	Z	(d) Fc	in	N:	(f) Ar	(S)	Na	Su	70	St.	(A)
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		oreign	dividuals (Non-	dividuals/	oreign	dividuals)	ame(xyz)	overnment	ame(xyz)	stitutions	ame(xyz)	reign Portfolio	vestor	ame(xyz)	y Other	pecify)	ime(xyz)	ib-Total(A)(2)	tal	vareholding of omoter and	omoter Group =(A)(1)+(A)(2)
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0					0		0		0			0					7	
2562900	2562900			0					0		0		0			0					2562900	
				0				-	0		0		0			0					0	
				0					0		0		0			0					2562900	
		-		0		2	x		0		0		0		1	0					72.81	
0 0 0 0 0		72.87		0						0	,	d		•		>	-				72.81	
	72.81 0 0 0 0	o		0	c					c		0	,	_		>	0				0	
72.81		0		0	c					0		0		c		,	0				0	
72.81 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	2562900	-		0					0		0		0			0				2562900	

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

				(2)			(1)		(11)	(4)	(6)	2	3	6	(e)		(d)		(0)		(b)		(a)	(1)				
Name(Xyz)	Namo(Y)	Government(s)/ President of India	State	Central	Sub-Total(B)(1)	Name(Xyz)	(specify)	Name(Xyz)	Pension Funds	Name(Xyz)	Companies	Name(Xyz)	Institutions/Banks	Name(Xyz)	Investors	Name(Xyz)	Foreign Venture Capital Investors	Name(Xyz)	Alternate Investment Funds	Name(Xyz)	Venture Capital Funds	Name(Xyz)	Mutual Funds/	Institutions			(9)	of the Shareholders
			c	•	0		c	,	c	>	c		c	,	c		0		0		0		0				(III)	shareh older
			-	•	0		c	,	c	>	6	,	c	,	o		0		0		0		0			s held (IV)	up equity share	fully paid
			c	<b>.</b>	0		c		c	>	c		c		c		0		0		0		0				shares held (V)	paid-up equity
																				,						· · · · · · · · · · · · · · · · · · ·	Depository Receipts (VI)	shares underlying
		- 1000	0	,	0		0		c	>	0		0		0		0		0		0		0				held VII= IV+V+VI	nos.
			0		0		0		c		0		0		0		0		0		0		0		***************************************	As a % of (A+B+C2)	d as per SCRR, 1957	ding %
-		4																			- w- a				Class X	No of		in e
1	0	OA	DI	NA	1	17	1		سند																Class Y	No of Voting Rights		Number of Voting Rights held in each class of securities (IX)
5		E				/.	DIA						A-1111-												Tot al	ghts	3	oting Rigi ss of secu (IX)
1	0/	20	)H	13	0		7																		Voting rights	Total as a % of Total	80 - 40 - 20 10	nts held urities
			0		0		0	0		0	V	0		0		0		0		0		0		0		(including Warrants)	Outstanding convertible securities	Shares
			0		0		0	0		0		0		0		0		0		0		0		0	(as a percentage of diluted share capital)	of convertible securities	assuming full conversion	shareholdin
			0		0		0	0		0		0		0		0		0		0		0		0		No.	(XII)	Number of Locked in
	_				_											_									Sha res held (b)	As a % of total	S 8	er of ed in
NA			0		0		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	<del>in derde a</del>	0 × 0	otherwise encumbered (XIII)	Number of Shares
					_	سند	بلبيد				ana via	-	ii.				W		-	-		-			share s held (Not applic able)	As a % of total	wise bered	ner of res
			0		0		0	0		0		0		0		0		0		0		0		0		(XIX)	in dematerializ ed form	Number of equity

(e1)	(e)					(d)		(c)		(b)						a
Body Corporate	Any Other	Name(Xyz)	(balancing figure)	(holding DRs)	Depositories	Overseas	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	RAM GOPAL SHARMA	SAROJ SHARMA	KIRAN CH	Name	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	i Individuals i Individual shareholders holding nominal share capital up to Rs. 2lakhs.
9															ω	2819
28700															91900	834820
															0	0
							A					**************************************			0	0
28700						4					23000	30200	38700		91900	834820
0.82											0.65	0.86	=		2.61	23.72
-																
											0	0	0		0	0
0.82						-					0.65	0.86	1		2.61	23.72
															0	0
NA		NA				NA	NA	NA	NA	NA			***	NA	N <sub>A</sub>	NA
18900			٠	lod						* No.es	23000	30200	1		53200	99519



		(es)				(e2)									
(B)= (B)(1)+(B)(2)+(B)(3)	Suo-10tal(B)(3)	HUF	Resident Indian	Ankur Gupta	SUBHENDU	(Non Resident Indian)	XL SOFTECH SYSTEMS LIMITED	3A CAPITAL SERVICES LIMITED	KARVY STOCK BROKING LIMITED-DS NAGAR	INTRICAST PVT LTD	B SESHAGIRI RAO & SONS INDUSTRIES LTD ( Jasper Industries Private Limited)	TCI FINANCE LTD	VIKRANT INVESTMENTS & IMPEX LTD	ABC FINANCIALSER VICES PVT.LTD	INFRASTRUCT URES PRIVATE LIMITED
2838	2838		ת			2				end to					
957300	957300	900	080	500	400	900	1000	200	1200	1300	1300	1300	6200	6200	10000
							0	0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0	0
957300	957300	980		500	400	900	0.03	200	1200	1300	1300	1300	6200	6200	10000
27.19	27.19	0.03		0.01	0.011	0.03	0.03	0.01	0.03	0.04	0.04	0.04	0.18	0.18	0.28
12	OAD	110	6/					<b></b>			· · · · · · · · · · · · · · · · · · ·			***************************************	
3	100		2												
0	0		C	0 0	o	0	0	0	0	0	0	0	0	0	0
27.19	27.19	0.03	0.01	0.011		0.03	0.03	0.01	0.03	0.04	0.04	0.04	0.18	0.18	0.28
0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
NA A	NA													<u> </u>	NA
173299	173299	780	500	400	50	900		200	1200	ò	0	1300	ó	6200	10000

DetailsofShareswhichremainunclaimedmäybegivenhearalongwithdetailssuchasnumberofshareholders outstandingsharesheldindemat/unclaimedsuspenseaccount, votingrightswhicharefrozenetc.

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) Wr.t.theinformationpertainingtoDepositoryReceipts,thesamemaybedisclosedintherespectivecolumnstotheextentinformationavailableandthebalancetobedisclosedasheldbycustodian,

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

Note (1) PAN would not be displayed on website of Stock Exchange(s)			-	-	-1		-				1	
Shareholding (C)= (C)(1)+(C)(2)	<u> </u>									7		
Promoter- Non Public	<u> </u>					لسب						NA
		2		4.		-		-				NA
		NA		+	٠,	+						
Benefit) Regulations, 2014)					*****************							
SEBI (Share based Employee	<u> </u>											NA
Employee Benefit		NA		-	-	+		_				
		NA				4		+				
		NA		بد شد	4							
				<u> </u>								
Name of DR		NA				-		-				
Custodian/DR Holder		NA			4-	4		4		(XI)	(xg)	(XI)
		- 1,1		Class X	Class Y	Tot al	Voting rights	Miles Indiana			as a percentage of diluted share capitall	as a percentage of diluted share capitall
(N)			(A+B+C2) (VIII)	No of V	No of Voting Rights		Total as a % of Total		(including Warrants)		of No.	of No. As a convertible % of securities (
equity held share (V) s held		<u>(VII =</u>	SCRR, 1957	No of				L	Outstanding convertible securities	^	assuming full conversion	assuming (XII) full conversion
Shareholders older paid equity (I) (III) up shares	snares underlying Depository	no. shares	ding %	in ea	in each class of securities (IX)	of secui	rities		Shares Underlying		Shares shareholdin Underlying g, as a %	Shares shareholdin L Underlying g, as a %

