

## **ROADWAYS INDIA LIMITED**

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

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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)

 a. If under 31(1)(b) then indicate the report for Quarter ending: 30<sup>th</sup> September, 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		A.1. de
	Whether the Listed Entity has issued any partly paid up shares?	Yes	No*
			`No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any charge against at it is		110
	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?		
5.	Whether any shares hold by promotors and the many shares have been shared by the many shares and the many shares have been shared by the many shares and the many shares have been shared by the many shares and the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by the many shares and the many shares are shared by		No
<u> </u>	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

3₹			(A)	(B)	(C)	(C1)	(C2)	
shareholder (II)			Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
shareh olders (III)			7	2837			3	2844
fully paid up equity shares held (IV)			2563000	957200	ı		2	3520200
Partly paid-up equity shares held			0	0			,	0
shares underlying Depository Receipts (VI)			0	0		1	r	0
shares held [VII) = (IV)+(V)+			2563000	957200				3520200
snare rouning as a % of total no. of shares (calculated as per SCRR,	(VIII) As a % of	(A+B+C2)	72.81	27.19				100.00
0.71-	No	Cla ss eg: ×						
Rights held in each class of securities (IX)	No of Voting Rights	Clas s eg:y						1
d in each		Tot al	_	-	+	_		+
	Total as a	% of (A+B + C)		_			_	4
No. of Shares Underlying Outstanding convertible securities	Warrants)	3	0	0	,			0
Shareholding, 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	1	N.A.	0	100
Locked share	No.	3	0	0			000	0
Number of Locked in shares  (XII)	As a % of	total Shar es held (b)				and the same		
Number of Shares pledged or otherwise encumbered (XIII)	(a) ∧		0	0	NA	NA	NA	0
Number of Shares Shares pledged or otherwise encumbered (XIII)	As a	total Share s held (b)						
Number of equity shares held in dematerializ ed form	(XIX)		2563000	173299		0	0	2736299



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

			E (3)	(0)						(b)	(c)		(d)		
of the Shareholders (I)	2		Indian	III Uraionala/III il du	MAHENDER KUMAR GOYAL HUF	MAHENDER KUMAR GOYAL	AMIT GOYAL	ANITA GOEL	VINEET GOYAL	Central Government/ State Government(s)	Financial	Name(xyz)	Any Other (Body	TRIPLERANK MARKETING PVT LTD	DULUCK INVESTMENT AND LEASING PRIVATE
share h older (III)				0						0	0		2		
paid up equity	s held (IV)				389300	366300	359500	359100	181700	0	0			481300	425800
paid-up equity shares held				0	0	0	0 0	c	0	0	0			0	. 0
shares underlying Depository Receipts															
nos. share s held (VII=				1655900	389300	366300	359500	359100	181700	0	0		907100	481300	425800
ding % calculate d as per SCRR.	As a % of (A+B+C2)	(Viii)		47.04	11.06	10.41	10.21	10.20	5.16	0	0		25.77	13.67	12.1
· ·	No of	Class X								A	9 7				
each class of securities (IX)	No of VotingRights	Class Y							1	VOIA			040	. /	
s ofsecur (IX)	ghts	Tot al							)			N.	A R		
each class of securities (IX)	Totalas a % of Total	Voting rights							****	TH	0.0				
Shares Underlying Outstanding	(including Warrants)			0	0	0	0	0	0	0	o l		0	0	0
ng, as a % assuming full	convertible securities (	percentage of diluted share capital) (XI) = (VII)+(X) asa % of A+B+C	2	47.04	11.06	10.41	10.21	10.20	5.16	0	o l		25.77	13.67	12.1
Locked share (XII)	No. (a)			0	0	0	0	0	0	0			0	0	0
Locked in shares (XII)	Asa % of total	Sha res held (b)				-		****	***				_		•
Sha pledg othe	No.			0	0	0	0	0	0	0			0	0	0
Shares pledged or otherwise	Asa % of total	share s held (b)					100 A.A.						_		· · · · · · · · · · · · · · · · · · ·
shares held	(XIV)			1655900	389300	366300	359500	359100	181700	0			907100	481300	425800

	(2)	(a)						(b)		(c)		(d)			Э								
our rountry(r)	Foreign	Individuals (Non-	Resident	Individuals/	Foreign	Individuals)	Name(xyz)	Government	Name(xyz)	Institutions	Name(xyz)	Foreign Portfolio	Investor	Name(xyz)	Any Other	(specify)	Name(xyz)	Sub-Total(A)(2)	Total	Shareholding of	Promoter and	Promoter Group	(A)=(A)(1)+(A)(2)
		0			- lin-			0		0		0			0					7			
2000000		0						0		0		0			0					2563000			
-		0						0		0		0			0					0	,		
2563000		0						0		0		0			0					2563000	100000		
72.81		0						0		0		0			0	,				72 84	10.21		
						-							The second secon										
0		0	c					<b>D</b>		0			•		•	c				,	c		
72.81		,	0						-				c		,	c				!	72.81		
0			0						-		•					o					0		
0			0					,	c		c		c			0					0		
2563000			0		-				0	+	0		0			0					2563000		

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

(3)					(2)			3		(11)	(4)	(9)		3	€	3	(6)	3	(a)	3	2	3	(4)	(a)	(1)				
Non-institutions	Sub-Total(B)(2)	Name(Xyz)	President of India	State	Government/	Sub-Total(B)(1)	Name(Xyz)	(specify)	Name(Xyz)	Pension Funds	Name(Xyz)	Companies	Name(Xyz)	Institutions/Banks	Name(Xyz)	Investors	Name(Xyz)	Capital Investors	Name(Xyz)	Investment Funds	Name(Xyz)	Funds	Venture Conital	Mutual Funds/	Institutions				of the Shareholders (I)
					0	0		0	,	c	,	0		-		c	>	c	•	-	,		,	0					shareh older (III)
					•	0		0		c		0		o		c	,	0		c		c	•	0		G4	(N)	equity share s held	fully paid up
				•	0	0		0		0		0		0		c		0		0		0		0		21		held (V)	paid-up equity shares
																											đŝ	Receipts (VI)	shares underlying Depository
				•	,	0		0		0		0		0		0		0		0		0		0				<u>VII=</u>	nos. shares
				c	•	0		0		0		0		0		0		0		0		0		0			(A+B+C2) VIII	SCRR, 1957	ding % calculate
																										Class X	No of		in e
	-				15		S	11	10	1	1															Class Y	No of Voting Rights		Number of Voting Rights held in each class of securities (IX)
		-		0	NO N		根	A PA			2	-				-	-				+					Tot al			oting Rightss of secu
					1	*		Ý	3	É																Voting rights	Total as a % of Total	*	ts held rities
				0	c	•		00	Þ		>	c	5		0		0	•			5		0	0			(including Warrants)	convertible securities	No. of Shares Underlying
				0	c	,		0 0		c	>	c	>	c	•	•	5	c	>					0	(x)	(as a percentage of diluted share capital)	of convertible securities	assuming full conversion	Total shareholdin g, as a %
				0	0			0 0		c	,	0						-	,					0			No.	8	Num Lock sha
					-																					Sha res held (b)	As a % of total	(XII)	Number of Locked in shares
NA	NA			0	0		3	× ×		NA NA		NA NA		NA		NA		NA		NA		NA	NA		(a)	100 100 100 100 100 100 100 100 100 100	2 N 0	otherwise encumbered (XIII)	Number of Shares pledged or
					+			-		-		+				-				-		+			(b)	share s held (Not applic able)	As a % of	vise ered	er of es ed or
				0	0		•	0		0		0		0		c		0		0		0		0			(XIV)	in dematerializ	Number of equity shares held

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Detail			(e3)			(e2)									
DetailsoftheshareholdersactingaspersonsinConcertincludingtheirShareholding(No and%)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)( 3)	Sub-Total(B)(3)	HUF	Desident Indian	BOSE Ankur Gupta	(Non Resident Indian)	XL SOFTECH SYSTEMS LIMITED	3A CAPITAL SERVICES LIMITED	KARVY STOCK BROKING LIMITED-DS NAGAR	INTRICAST PVT	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
	2837	2837	U	n		2									
	957200	957200	980	8	500	900	1000	200	1200	1300	1300	1300	6200	6200	7000
							0	0	0	0	0	0	0	0	c
							0	0	0	0	0	0	0	0	c
	957200	957200	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
		,DW	AVS	MOIA											
			130	ALTO	N.										
	0	0		0	0	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
	N	NA													NA
	173299	173299	780	500	400	900		200	1200	0	0	1300	0	6200	10000

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(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) W.r.t.theinformationpertainingtoDepositoryReceipts,thesamemaybedisclosedintherespectivecolumnstotheextentinformationavailableandthebalancetobedisclosedasheidbycustodian.

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

Nos. of Sharehol shares no. ding % underlying shares held das per (VII) SCRR, (VI) NA  NA  NA  Shares no. ding % calculate das per (VII) SCRR, 1957 As a % of (A+B+C2) (VIII)  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	Total Sharehol no. ding % shares calculate held das per (VII = SCRR, 1957 As a % of (A+B+C2) (VIII) CII	Total Sharehol no. ding % shares calculate held das per (VII = SCRR, 1957 As a % of (A+B+C2) (VIII) CII	Total Sharehol Numb no. ding % in ex shares calculate held das per [VIII = SCRR, IV+V+VI) As a % of [No of V] [A+B+C2] [VIII) Class X  NA  NA  NA  NA  NA  NA	Total Sharehol no. ding % in each class of secu hald das per (IX) held das per (VIII = SCRR, IV+V+VI) As a % of (A+B+C2) (VIII) Class Class Tot X Y al NA NA NA	Total Sharehol ding % in each class of securities shares calculate held d as per (VIII = SCRR, IV+V-VI) (VIII) Class Class Total (A+B+C2) (VIII) Class Class Total X Y al rights  NA  NA  NA  NA  NA  NA  NA  NA  NA	Total Sharehol ding % in each class of securities Shares calculate held das per (IX)    VIII = (A+B+C2) (VIIII)   Class   Class   Class   Total (IX)   No of Voting Rights   Total (Including assuming ton vertible securities)   No of Voting Rights   Total (Including as a)   No of Voting Rights   Total (Including as a)   No of Voting Rights   Total (Including as a)   No of	Total   Sharehol   Number of Voting Rights held   Shares   Shares   Shares   Shareholdin   Sharehold	Total Sharehol ding % in each class of securities shares calculate held das per (XI)
Sharehol ding % calculate das per SCRR, 1957 As a % of (A+B+C2) (VIII)	, Ç v	, Ç v	Number of Voting Rights in each class of secu (IX)  No of Voting Rights  Class Class Tot X Y al	Number of Voting Rights held Shan in each class of securities (IX)  Voting Rights as a % of Total of Total Yoting X Y al rights  Class Class Tot Y al rights	Number of Voting Rights held in each class of securities (IX)  Class Class Tot Y al rights  Class Class Total Class Y Y al rights  Class Class Total Voting Yoting Yoting X Y Y al rights	Number of Voting Rights held in each class of securities  (IX)    Class   Class   Tot   Y   al   Fights   Total   Shares   Underlying   Goutstanding   Shares   Underlying   Goutstanding   Securities   Convertible   Securities   Convertible   Securities   Convertible   Securities   Share   Capital   Capita	Number of Voting Rights held in each class of securities (IX)  Shares Underlying  Goustanding Securities  Voting Rights As a % Outstanding Securities Class Class Class Voting X Y Al  Class Cla	Number of Voting Rights held in each class of securities (IX)    Voting Rights   Total (IX)   Class   Class   Total (IX)   As a work of total (IX)   Class   Total (IX)   As a work of total (IX)   Class   Class
	Numbe in ea Class X	Number of Voting in each class o. (IX)  No of Voting Righ  Class Class Y  X  Y	wach class of secu (IX)  Class Tot Y al	nber of Voting Rights held each class of securities (IX)  Voting Rights  Voting Rights  Class  Class  Y  Al  Class  Tot Y  Al  Class  Tot Y  Total Voting Y  Al  Fights  Al  Convence Secun (inclu Warra (inclu Tights A)  Voting Y  Al  Fights  Total Voting Y  Tights	nber of Voting Rights held each class of securities (IX)  Voting Rights  Voting Rights  Voting Rights  Class  Tot  Y  al  Class  Total voting Y  al  rights  Voting Y  Al  Class  Total voting rights  Voting Y  Total voting Y  Total Voting Y  Total Voting Y  Total Voting Y  Tights  Total Voting Y  Tights	wach class of securities  (IX)  From the convertible search class of securities  (IX)  From the convertible securities (IX)  Class Tot of Total of Total of Total of Total securities (IX)  Class Tot of Total of	wach class of securities  (IX)  From the convertible share (IX)  From the convertible securities (IX)  From	wach class of securities  (IX)  From the convertible securities  (IX)  From the class of securities  (IX)  From the class of securities  From the class of