



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: 30th 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	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 (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	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 & Promoter Group	7	2563000	0	0	2563000	72.81					0	72.81	0		0		2563000
(B)	Public	2837	957200	0	0	957200	27.19					0	27.19	0		0		173299
(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		2736299



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

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. share held (vii= iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (viii) 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)	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	Asa % of total Shares held (b)	No. (a)		Asa % of total share s held (b)
							Class X	Class Y	Total								
(1)	Indian																
(a)	Individuals/Hindu	5		0		1655900	47.04				0		0		0	1655900	
	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		181700	0		181700	5.16				0	5.16	0		0	181700	
(b)	Central Government/ State Government(s) Name(xyz...)	0	0	0		0	0				0	0	0		0	0	
(c)	Financial Institutions/Banks Name(xyz...)	0	0	0		0	0				0	0	0		0	0	
(d)	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	


Sub-Total(A)(1)	7	2563000	0		2563000	72.81							0	72.81	0	0	2563000
(2) Foreign																	
(a) Individuals (Non-Resident)	0	0	0		0	0							0	0	0	0	0
Individuals/Foreign Individuals)																	
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	2563000	0		2563000	72.81							0	72.81	0	0	2563000

Details of Shares which remain unclaimed may be given here 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.





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)	2837	957200			957200	27.19				0	27.19	0	NA	173299
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2837	957200			957200	27.19				0	27.19	0	NA	173299

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

Details of Shares which remain unclaimed may be given here 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 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 is 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 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 % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total 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) (Not Applicable)
							Class X	Class Y	Total				No.	As a % of total shares held	No.	As a % of total shares held	
(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 is available.



Signature