



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: 31st December, 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*
1.	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 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)	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 (A+B + C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Classes	Total								
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81				0	72.81	0		0		2563000	
(B)	Public	2835	957000	0	0	957000	27.19			0	27.19		0		0		188899	
(C)	Non Promoter-Non Public	-	-	-	-	-	-			-	-	-	-		NA			
(C1)	Shares underlying DRs	-	-	-	-	-	-			-	N.A.		-		NA		0	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-			-	0		-		NA		0	
	Total	2842	3520200	0	0	3520200	100.00			0	100		0		0		2751899	



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

(1)	Category & Name of the Shareholders (I)	No. of share holder (II)	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 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 X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu	5		0		1656100	47.05				0	47.05	0	0	0	0	1655900
	MAHENDER KUMAR GOYAL HUF		389300	0		389300	11.06				0	11.06	0	0	0	0	389300
	MAHENDER KUMAR GOYAL		366300	0		366300	10.41				0	10.41	0	0	0	0	366300
	AMIT GOYAL		359500	0		359500	10.21				0	10.21	0	0	0	0	359500
	ANITA GOEL		359100	0		359100	10.20				0	10.20	0	0	0	0	359100
	VINEET GOYAL		181900	0		181900	5.17				0	5.17	0	0	0	0	181700
(b)	Central Government/ State Government(s)	0	0	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	0	0
(d)	Name(xyz...) Any Other (Body)	2				907100	25.77				0	25.77	0	0	0	0	907100
	TRIPLERANK MARKETING PVT LTD		481300	0		481300	13.67				0	13.67	0	0	0	0	481300
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED		425800	0		425800	12.1				0	12.1	0	0	0	0	425800



	Sub-Total(A)(1)	7	2563200	0	72.81	2563200	72.81	0	72.81	0	0	2563000
(2)	Foreign											
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0
	Name(xyz...)											
(b)	Government	0	0	0	0	0	0	0	0	0	0	0
	Name(xyz...)											
(c)	Institutions	0	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	0
	Name(xyz...)											
(f)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0
	Name(xyz...)											
	Sub-Total(A)(2)											
	Total	7	2563200	0	72.81	2563200	72.81	0	72.81	0	0	2563000
	Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)											

Details of Shares which remain unclaimed may be given here along with detail of such as number of share holders outstanding share 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.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	Nos. of shareholder (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 $\text{VII} = \frac{\text{IV} + \text{V} + \text{VI}}{\text{}}$	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held (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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																
(a)	Mutual Funds/	0	0	0		0	0									NA	0
(b)	Name(Xyz) Venture Capital Funds	0	0	0		0	0									NA	0
(c)	Name(Xyz) Alternate Investment Funds	0	0	0		0	0									NA	0
(d)	Name(Xyz) Foreign Venture Capital Investors	0	0	0		0	0									NA	0
(e)	Name(Xyz) Foreign Portfolio Investors	0	0	0		0	0									NA	0
(f)	Name(Xyz) Financial Institutions/Banks	0	0	0		0	0									NA	0
(g)	Name(Xyz) Insurance Companies	0	0	0		0	0									NA	0
(h)	Name(Xyz) Provident Funds/ Pension Funds	0	0	0		0	0									NA	0
(i)	Name(Xyz) Any Other (specify)	0	0	0		0	0									NA	0
(2)	Name(Xyz) Sub-Total(B)(1)	0	0	0		0	0									0	0
	Central Government/ State Government(s)/ President of India	0	0	0		0	0									0	0
	Name(Xyz) Sub-Total(B)(2)															NA	
(3)	Non-institutions															NA	



(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.	2816	834520	0	0	0	23.71	834520	0	0	23.71	0	NA	115119
	Name												NA	53200
	KIRAN CH						1.1	38700	0	0	1.1			30200
	SAROJ SHARMA						0.86	30200	0	0	0.86			23000
	RAM GOPAL SHARMA						0.65	23000	0	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													
(e1)	Body Corporate	9	28700				0.82	28700			0.82		NA	18900



	ARC INFRASTRUCTURES PRIVATE LIMITED	10000	0	0	0	0.28	0	0	0.28	0	0	NA	10000
	ABC FINANCIALSERVICES PVT LTD	6200	0	0	0	0.18	0	0	0.18	0	0		6200
	VIKRANT INVESTMENTS & IMPEX LTD	6200	0	0	0	0.18	0	0	0.18	0	0		0
	TCI FINANCE LTD	1300	0	0	0	0.04	0	0	0.04	0	0		1300
	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	1300	0	0	0	0.04	0	0	0.04	0	0		0
	INTRICAST PVT LTD	1300	0	0	0	0.04	0	0	0.04	0	0		0
	KARVY STOCK BROKING LIMITED-DS NAGAR	1200	0	0	0	0.03	0	0	0.03	0	0		1200
	3A CAPITAL SERVICES LIMITED	200	0	0	0	0.01	0	0	0.01	0	0		200
	XL SOFTECH SYSTEMS LIMITED	1000	0	0	0	0.03	0	0	0.03	0	0		-
(e2)	(Non Resident Indian)	900				0.03	0	0	0.03	0	0		900
	SUBHENDU BOSE	400				0.011	0	0	0.011	0	0		400
	Ankur Gupta	500				0.01	0	0	0.01	0	0		500
(e3)	Resident Indian HUF	980				0.03			0.03	0	0		780
	Sub-Total(B)(3)	957000				27.19	0	0	27.19	0	0	NA	188899
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	957000				27.19	0	0	27.19	0	0	NA	188899



Details of shareholders/sac persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with detail as 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) W.r.t. 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 shareholder (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 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 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)
							No of Voting Rights			Total as 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											NA	
(a) Name of DR Holder (if available) abc,...					NA											NA	
(i) efg...					NA											NA	
(ii) ...					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 information need to be disclosed in the name of all shareholders holding more than 1% of total number of shares.

(3) With respect to the information pertaining to Depository Receipts, these may be disclosed in the respective column to the extent information is available.



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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information is available.