



ROADWAYS INDIA LIMITED

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

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 19th April, 2019

THROUGH COURIER/E-MAIL

Scrip Code: Roadways

Metropolitan Stock Exchange of India Limited

Vibgyor Tower, 04th Floor,

Plot No C62, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400098

Scrip Code: 28160

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

Sub: Submission of Shareholding Pattern for the 4th Quarter ended 31st March, 2019

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Shareholding Pattern of the Company for the 4th Quarter ended 31st March, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited


Himani Gusain

Company Secretary & Compliance Officer





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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 March, 2019
 - 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 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) (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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81				0	72.81	0		0		2563200	
(B)	Public	2835	957000	0	0	957000	27.19			0	0	27.19	0		0		191199	
(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	0	100	0		0		2754399	



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

(1) (a)	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. shares held (VII) = IV+V+VI	Shareholding % 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)	
	Indian Individuals/Hindu	5		0		1656100	47.05				0	47.05	0		0		1656100
	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		181900	0		181900	5.17				0	5.17	0		0		181900
(b)	Central Government/ State Government(s)	0	0	0		0	0				0	0	0		0		0
(c)	Financial Institutions/Banks	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	2563200	0		2563200	72.81					0	72.81	0	0	0	2563200
(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 Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)	7	2563200	0		2563200	72.81					0	72.81	0	0	0	2563200

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



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 % calculate d 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 shareholdin g. 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 dematerializ ed form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (Not applicable) (b)		
							Class X	Class Y	Tot al									
(1)	Institutions																	
(a)	Mutual Funds/ Name(Xyz)	0	0	0		0	0				0	0	0		NA	NA	0	0
(b)	Venture Capital Funds	0	0	0		0	0				0	0	0		NA	NA	0	0
(c)	Alternate Investment Funds	0	0	0		0	0				0	0	0		NA	NA	0	0
(d)	Foreign Venture Capital Investors	0	0	0		0	0				0	0	0		NA	NA	0	0
(e)	Foreign Portfolio Investors	0	0	0		0	0				0	0	0		NA	NA	0	0
(f)	Financial Institutions/Banks	0	0	0		0	0				0	0	0		NA	NA	0	0
(g)	Insurance Companies	0	0	0		0	0				0	0	0		NA	NA	0	0
(h)	Provident Funds/ Pension Funds	0	0	0		0	0				0	0	0		NA	NA	0	0
(i)	Any Other (specify)	0	0	0		0	0				0	0	0		NA	NA	0	0
(2)	Sub-Total(B)(1)	0	0	0		0	0				0	0	0		0	0	0	0
	Central Government/ State Government(s)/ President of India	0	0	0		0	0				0	0	0		0	0	0	0
	Name(Xyz)																	
(3)	Sub-Total(B)(2)																	
	Non-institutions																	



(a)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2816	834520	0	0	0	0	0	23.71	0	NA	117419
	Name										NA	
	KIRAN CH								1.1			
	SAROJ SHARMA								0.86			30200
	RAM GOPAL SHARMA								0.65			23000
(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										NA	
(e1)	Body Corporate	9	28700						0.82		NA	18900



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 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 % calculate d 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 convertible securities (including Warrants) (X)	Total shareholdin g, 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 dematerializ ed 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 share s held (Not applicable)	
							Class X	Class Y	Tot al								
(1) Custodian/DR Holder					NA											NA	
(a) Name of DR Holder (if available)					NA											NA	
(i) 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	
ROADWAYS INDIA LTD. DELHI C.O.																	
Handwritten Signature																	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format need to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, these may be disclosed in the respective column to the extent information is available.																	



[Handwritten signature]

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.