



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: 17th July, 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
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Sub: Submission of Shareholding Pattern for the 1st Quarter ended 30th June, 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 1st Quarter ended 30th June, 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: 30th June, 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 Share s held (b)	
								Class X	Class es Y	Total								
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81			0	72.81	0	0	0	0	2563200		
(B)	Public	2835	957000	0	0	957000	27.19			0	27.19	0	0	0	0	191399		
(C)	Non Promoter-Non Public	-	-	-	-	-	-			-	-	-	-	NA	NA	0		
(C1)	Shares underlying DRs	-	-	-	-	-	-			-	N.A.	-	-	NA	NA	0		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-			-	0	-	-	NA	NA	0		
	Total	2842	3520200	0	0	3520200	100.00			0	100	0	0	0	0	2754599		



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

(1) (a)	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held (VII= IV+V+VI)	Sharehol ding % 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)	Shareholdi ng, 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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Sha res held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y	Tot al								
	Indian Individuals/Hindu		5		0		1656100	47.05				0	47.05	0	0	0	0	1656100	
	MAHENDER KUMAR GOYAL HUF	AACHM8304D		389300	0		389300	11.06				0	11.06	0	0	0	0	389300	
	MAHENDER KUMAR GOYAL	AEAPG9550R		366300	0		366300	10.41				0	10.41	0	0	0	0	366300	
	AMIT GOYAL	AKAPG8969Q		359500	0		359500	10.21				0	10.21	0	0	0	0	359500	
	ANITA GOEL	ADVPG8550D		359100	0		359100	10.20				0	10.20	0	0	0	0	359100	
	VINEET GOYAL	AQUPG3769N		181900	0		181900	5.17				0	5.17	0	0	0	0	181900	
(b)	Central Government/ State Government(s)		0	0	0		0	0				0	0	0	0	0	0	0	
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0	0	0	0	0	0	
(d)	Any Other (Body)		2				907100	25.77				0	25.77	0	0	0	0	907100	
	TRIPLERANK MARKETING PVT LTD	AABCT1032D		481300	0		481300	13.67				0	13.67	0	0	0	0	481300	
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0876G		425800	0		425800	12.1				0	12.1	0	0	0	0	425800	



	Sub-Total(A)(1)	7	2563200	0		72.81					0	72.81	0	0	2563200
(2)	Foreign														
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0		0					0	0	0	0	0
(b)	Name(xyz...)														
	Government	0	0	0		0					0	0	0	0	0
(c)	Name(xyz...)														
	Institutions	0	0	0		0					0	0	0	0	0
(d)	Name(xyz...)														
	Foreign Portfolio Investor	0	0	0		0					0	0	0	0	0
(f)	Name(xyz...)														
	Any Other (specify)	0	0	0		0					0	0	0	0	0
	Name(xyz...)														
	Sub-Total(A)(2)														
	Total	7	2563200	0		72.81					0	72.81	0	0	2563200
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 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)	PAN (II)	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 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)	
(1)	Institutions																	
(a)	Mutual Funds/ Name(Xyz)		0	0	0	0	0	0					0	0		0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0					0	0		0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0					0	0		0	NA	0
(d)	Name(Xyz) Foreign Venture Capital Investors		0	0	0	0	0	0					0	0		0	NA	0
(e)	Name(Xyz) Foreign Portfolio Investors		0	0	0	0	0	0					0	0		0	NA	0
(f)	Name(Xyz) Financial Institutions/Banks		0	0	0	0	0	0					0	0		0	NA	0
(g)	Name(Xyz) Insurance Companies		0	0	0	0	0	0					0	0		0	NA	0
(h)	Name(Xyz) Provident Funds/ Pension Funds		0	0	0	0	0	0					0	0		0	NA	0
(i)	Name(Xyz) Any Other (specify)		0	0	0	0	0	0					0	0		0	NA	0
(2)	Sub-Total(B)(1)		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
	Name(Xyz)																	
(3)	Sub-Total(B)(2)																	
	Non-institutions																	



(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	834520	23.71		0	23.71	0	NA	117619
	Name												NA	
	KIRAN CH	AADHR6 836E						1.1		0	1.1	0		-
	SAROJ SHARMA	AJSPS55 30J						0.86		0	0.86	0		30200
	RAM GOPAL SHARMA	BDRPS7 536N						0.65		0	0.65	0		23000
(b)	NBFCs registered with RBI												NA	
(c)	Name(Xyz) Employee Trusts												NA	
(d)	Name(Xyz) Overseas Depositories (holding DRs) (balancing figure)												NA	
(e)	Name(Xyz)												NA	
(e1)	Any Other Body Corporate		9	28700			28700	0.82		0	0.82	0	NA	18900



	AAECA3 648M	ARC INFRASTRUCTURES PRIVATE LIMITED	10000	0	0	0	0	0.28	10000	0.28	0	0	NA	10000
	AACCA4 066B	ABC FINANCIALSERVICES PVT.LTD.	6200	0	0	0	0	0.18	6200	0.18	0	0		6200
	AAACV6 813H	VIKRANT INVESTMENTS & IMPEX LTD	6200	0	0	0	0	0.18	6200	0.18	0	0		0
	AABCT7 588A	TCI FINANCE LTD	1300	0	0	0	0	0.04	1300	0.04	0	0		1300
	AAACJ57 60H	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	1300	0	0	0	0	0.04	1300	0.04	0	0		0
	AAACI46 81E	INTRICAST PVT LTD	1300	0	0	0	0	0.04	1300	0.04	0	0		0
	AABCK5 190K	KARVY STOCK BROKING LIMITED-DS NAGAR	1200	0	0	0	0	0.03	1200	0.03	0	0		1200
	AAACZ2 547A	3A CAPITAL SERVICES LIMITED	200	0	0	0	0	0.01	200	0.01	0	0		200
	AAACX0 086A	XL SOFTECH SYSTEMS LIMITED	1000	0	0	0	0	0.03	0.03	0.03	0	0		900
(e2)		(Non Resident Indian)	2											
	AGUPB5 186C	SUBHENDU BOSE	400					0.01	400	0.01	0	0		400
	ACGPG2 182H	Ankur Gupta	500					0.01	500	0.01	0	0		500
(e3)		Resident Indian HUF	5					0.03	980	0.03	0	0		780
		Sub-Total(B)(3)	2835					27.19	957000	27.19	0	0	NA	191399
		Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2835					27.19	957000	27.19	0	0	NA	191399



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.

(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 their information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information 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	PAN (II)	No. of shares held (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 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)
								No of Voting Rights			Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total share capital (Not applicable)	
								Class X	Class Y	Total							
(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	



Note

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

(2) The above information is disclosed to the name of all shareholders holding more than 1% of total number of shares.

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

17/7/19
Thomas

