



# 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: 19<sup>th</sup> October, 2019

## THROUGH COURIER/E-MAIL

Scrip Code: Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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### Sub: Submission of Shareholding Pattern for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 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 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 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: 30<sup>th</sup> September, 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*
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
6.	Whether company has equity shares with differential voting rights?		No
7.	Whether the Listed Entity has any significant beneficial owner?	Yes	

\*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) (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)
								Class eg: X	Class eg: Y	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	2563200	0	0	2563200	72.81				0	72.81	0		0		2563200
(B)	Public	2835	957000	0	0	957000	27.19				0	27.19	0		0		191399
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-		NA		
(C1)	Shares underlying DRS	-	-	-	-	-	-				-	NA	-		NA		0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-		NA		0
	Total	2842	3520200	0	0	3520200	100.00				0	100	0		0		2754599





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

Category & Name of the Shareholders (i)	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 nos. 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as assuming full conversion of convertible securities (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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)				(9)	(10)					(11)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)				(i)	(j)	(k)	(l)	(m)	(n)	(o)
Indian																	
Individuals/Hindu		5		0		1656100	47.05				0	47.05	0		0		1656100
MAHENDER KUMAR GOYAL HUF	AACHM8304D		389300	0		389300	11.06				0	11.06	0		0		389300
MAHENDER KUMAR GOYAL	AEAPG9550R		366300	0		366300	10.41				0	10.41	0		0		366300
AMIT GOYAL	AKAPG8969Q		359500	0		359500	10.21				0	10.21	0		0		359500
ANITA GOEL	ADVPG8550D		359100	0		359100	10.20				0	10.20	0		0		359100
VINEET GOYAL	AQUPG3769N		181900	0		181900	5.17				0	5.17	0		0		181900
Central Government/ State Government(s)		0	0	0		0	0				0	0	0		0		0
Name(xyz..)																	
(c)		0	0	0		0	0				0	0	0		0		0
Financial Institutions/Banks																	
Name(xyz..)																	
(d)		2															
Any Other (Body)																	
TRIPLERANK MARKETING PVT LTD	AABCT1032D		481300	0		481300	13.67				0	13.67	0		0		481300
DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	AAACD0876G		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	2563200
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0		0	0							0	0	0	0	0
(b)	Government Name(Xyz...)	0	0	0		0	0							0	0	0	0	0
(c)	Institutions Name(Xyz...)	0	0	0		0	0							0	0	0	0	0
(d)	Foreign Portfolio Investor Name(Xyz...)	0	0	0		0	0							0	0	0	0	0
(f)	Any Other (Specify) Name(Xyz...)	0	0	0		0	0							0	0	0	0	0
	Sub-Total(A)(2)																	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>2563200</b>	<b>0</b>		<b>2563200</b>	<b>72.81</b>							<b>0</b>	<b>72.81</b>	<b>0</b>	<b>0</b>	<b>2563200</b>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncclaimed 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)	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 % 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)
								Class X	Class Y	Total							
(1) Institutions																	
(a) Mutual Funds/ Name(Xyz)		0	0	0		0	0				0	0	0	0	NA	0	
(b) Venture Capital Funds Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(c) Alternate Investment Funds Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(d) Foreign Venture Capital Investors Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(e) Foreign Portfolio Investors Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(f) Financial Institutions/Banks Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(g) Insurance Companies Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(h) Provident Funds/ Pension Funds Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(i) Any Other (specify) Name(Xyz)			0	0		0	0				0	0	0	0	NA	0	
(2) Central Government/ State Government(s)/ President of India Name(Xyz)			0	0		0	0				0	0	0	0	0	0	
Sub-Total(B)(1)			0	0		0	0				0	0	0	0	0	0	
(3) Non-institutions															NA		
															NA		
															NA		









ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3648M	10000	0	0	10000	0.28				0	0.28	0	NA	10000
ABC FINANCIAL SERVICES PVT. LTD.	AAACCA4066B	6200	0	0	6200	0.18				0	0.18	0		6200
VIKRANT INVESTMENTS & IMPEX LTD	AAACV6813H	6200	0	0	6200	0.18				0	0.18	0		0
TCI FINANCE LTD	AAABCT7588A	1300	0	0	1300	0.04				0	0.04	0		1300
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	AAACJ5760H	1300	0	0	1300	0.04				0	0.04	0		0
INTRICAST PVT LTD	AAACI4681E	1300	0	0	1300	0.04				0	0.04	0		0
KARVY STOCK BROKING LIMITED-DS NAGAR	AAABCK5190K	1200	0	0	1200	0.03				0	0.03	0		1200
3A CAPITAL SERVICES LIMITED	AAACZ2547A	200	0	0	200	0.01				0	0.01	0		200
XL SOFTECH SYSTEMS LIMITED	AAACX0086A	1000	0	0	0.03	0.03				0	0.03	0		900
(e2) (Non Resident Indian)		2	900		900	0.03				0	0.03	0		900
SUBHENDU BOSE	AGUPB5186C	400			400	0.01				0	0.01	0		400
Ankur Gupta	ACGPG2182H	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)		2835	957000		957000	27.19				0	27.19	0	NA	191399
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2835	957000		957000	27.19				0	27.19	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 hearing 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) Where the 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 Shareholders (i)	PAN (ii)	No. of share older (iii)	No. of fully paid equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of 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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total convertible securities (as a % 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. of total shares pledged or otherwise encumbered (xiii)	
(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)= (C1)+(C2)						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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.

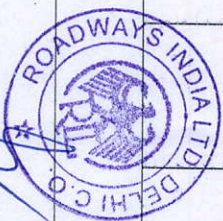


Table V

Sr.N o.	Details of SBO			Details of the registered owner			Details of holding/exercise of right of the SBO			Date of creation/ acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Whether by virtue of: Exercise of Control	Exercise of significant influence	
1	Mahender Kumar Goyal	AEAPG9550R	India	Mahender Kumar Goyal HUF	AACHM8304D	India	10.41	-	-	08-02-2019
2	Mahender Kumar Goyal	AEAPG9550R	India	Duluck Investment and Leasing Private Limited	AAACD0876G	India	21.47	-	Yes	08-02-2019



*Signature*