

**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: 17<sup>th</sup> July, 2020

## **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 1st Quarter ended 30th June, 2020

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

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, 2020
  - 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

ny (i)			(A)	(B)	(0)	(C1)	(C2)	
shareholder (II)			Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee	Total
shareh olders (III)			7	2833		i.	,	2840
fully paid up equity shares held (IV)			2563200	957000				3520200
Partly paid-up equity shares held	(4)		0	0			1	0
shares underlying Depository Receipts (VI)			0	0	1			0
nos. shares held [VII) = (IV)+(V)+	(14)		2563200	957000		1.	,	3520200
as a % of total no. of shares (calculated as per SCRR,	(VIII)	(A+B+C2)	72.81	27.19	·			100.00
0.71	No	Cla ss eg: ×						
Rights held in each class of securities (IX)	No of Voting Rights	Clas Clas s eg:					74	ADI
held in ea of securitie (IX)	g	Tot al					NI S	E
ss s	Total as a	% of (A+B+C)					0	117
Shares Underlying Outstanding convertible securities	Warrants)	5	0	0	ī			0
as a %assuming full conversion of convertible securities (as a percentage of	capital)	(XI)=(VII)+(X) As a % of -{A+B+C2	72.81	27.19		N.A.	0	100
Locked in shares (XIII)	No. (a)		0	0				0
Locked in shares (XIII)	As a % of	total Shar es held (b)						
Sh. pledi othe encun	No.				7	7	7	
pledged or otherwise encumbered (XIII)	As a % of	total Share s held (b)	0	0	NA	¥	NA NA	0
shares held in dematerializ	(XIV)		2563200	194099		0	0	2757299

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

		(a) (1)						(b)	<u>O</u>		(d)		
of the Shareholders (I)		Indian Individuals/Hindu	MAHENDER KUMAR GOYAL HUF	MAHENDER KUMAR GOYAL	AMIT GOYAL	ANITA GOEL	VINEET GOYAL	Central Government/ State Government(s)	Name(xyz) Financial	Name(xyz)	Any Other (Body	TING PVT	DULUCK INVESTMENT AND LEASING PRIVATELIMITED
*			AACHM8 304D	AEAPG9 550R	AKAPG8 969Q	ADVPG8	AQUPG3 769N					AABCT1 032D	AAACD0 876G
share h older (III)		cn						0	0		2		
paid up equity share s held (IV)			389300	366300	359500	359100	181900	0	0			481300	425800
paid-up equity shares held (V)		0	0	0	0 0	c	0	0	0			0	0
shares underlying Depository Receipts (VI)													
nos. share s held (VII= IV+V+VI)		1656100	389300	366300	359500	359100	181900	0	0		907100	481300	425800
ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	(VIII)	47.05	11.06	10.41	10.21	10.20	5.17	0	0		25.77	13.67	12.1
in e	Class X				- A	, -							
in each class of securities (IX)  No of Voting Rights as a 9 of Total	Class Y		- Um						ADI	0	¥1		
ecur	Tot al							WI S.K.				TOW DE	:
Total as a % of Total	Voting rights							MO	.1	<u>a</u>		4	
Shares Underlying Outstanding convertible securities (including Warrants) (X)		0	0	0	0	0	0	0	0		0	0	0
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	47.05	11.06	10.41	10.21	10.20	5.17	0	0		25.77	13.67	12.1
Locked in shares (XII)  No. As: (a) % o tota		0	0	0	0	0	0	0	0		0	0	0
es es ))  As a % of total	Sha res held (b)									_			
Shares pledged or otherwise encumbered (XIII) No. As a (a) % of total	st	0	0	0	0	0	0	0	0		0	0	0
	share s held (b)	+						,	-	4			
equity shares held in dematerializ ed form (XIV)		1656100	389300	366300	359500	359100	181900	0	0		907100	481300	425800

			3		(4)	(a)	(c)		(b)				(1)	(a)	(2)	
Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total(A)(2)	Name(xyz)	Any Other (specify)	Name(xyz)	Investor	Name(xyz)	Institutions	Name(xyz)	Government	Name(xyz)	Foreign Individuals)	Individuals/	Resident	Individuals (Non-	Foreign	Sub-Total(A)(1)
7			0			>	0		0					0		7
2563200			0			>	0		0				(	0		2563200
0			0		c	>	0		0				•	0		0
2563200			0			>	0		0					0		2563200
72.81			0		c	>	0		0				,	0		72.81
0			0				0		0					0		0
72.81			0		c	>	0		0				(	0		72.81
0			0		c	0	0		0				,	0		0
0			0		c	>	0		0				,	0		Ö
2563200			0				0		0					0		2563200

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

(e1)	(e)			(Q		(c)		(b)						(a)
Body Corporate	Any Other	Name(Xyz)	(holding DRs) (balancing figure)	Depositories	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	RAM GOPAL SHARMA	SAROJ SHARMA	KIRAN CH	Name	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	individuals i. Individual shareholders holding nominal share capital up to Rs. 2lakhs.
									BDRPS7 536N	AJSPS55 30J	AADHR6 836E			
3													ω	2812
29700													91900	833520
													0	0
											,		0	0
29700									23000	30200	38700		91900	833520
0.84									0.65	0.86	1.1		2.61	23.68
					_					10				
OA	OF CO	N. S.												
ar (	174	グン							0	0	0		0	0
0.84									0.65	0.86	1		2.61	23.68
0									0	0	0		0	0
NA		NA		3	NA	NA	NA	NA				NA	N/	×
19900									23000	30200	1		53200	119319

(e3)			(e2)											
Resident Indian HUF	Ankur Gupta	SUBHENDU	(Non Resident Indian)	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	PLUTUS CAPITAL MANAGEMENT LLP	XL SOFTECH SYSTEMS LIMITED	3A CAPITAL SERVICES LIMITED	KARVY STOCK BROKING LIMITED-DS NAGAR	INTRICAST PVT	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	TCI-FINANCE LTD	VIKRANT INVESTMENTS & IMPEX LTD	ABC FINANCIALSER VICES PVT.LTD.	INFRASTRUCT URES PRIVATE LIMITED
	ACGPG2 182H	AGUPB5 186C		AAACN1 797L	AASFP68 35A	AAACX0 086A	AAACZ2 547A	AABCK5 190K	AAACI46 81E	AAACJ57 60H ·	AABCT7 588A	AAACV6 813H	AACCA4 066B	648M
5			N											
980	500	400	900	500	500	1000	200	1200	1300	1300	1300	6200	6200	0000
				0	0	0	0	0	0	0	0	0	0	c
				0	0	0	0	0	0	0	0	0	0	c
980	500	400	900	500	500	1000	200	1200	1300	1300	1300	6200	6200	10000
0.03	0.01	0.01	0.03	0.01	0.01	0.03	0.01	0.03	0.04	0.04	0.04	0.18	0.18	c P C
		CW DEAT		OAD HAT THE STATE OF THE STATE										
	0	0	0	0	0	0	0	0	0	0	0	0	0	c
0.03	0.01	0.01	0.03	0.01	0.01	0.03	0.01	0.03	0.04	0.04	0.04	0.18	0.18	c P
0	0	0	0	0	0	0	0	0	0	0	0	0	0	c
														5
780	500	400	900	500	500		200	1200	0	0	1300	0	6200	0000

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(	Sub-Total(B)(3)
2833	2833
957000	957000
957000	957000
27.19	27.19
Ŧ	
0	0
27.19	27.19
0	0
N	NA
194099	194099

DetailsofShareswhichremainunclaimedmaybegivenhearalongwithdetailssuchasnumberofshareholders, 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) Wr.t.theinformationpertainingtoDepositoryReceipts,thesamemaybedisclosedintherespectivecolumnstotheextentinformationavailableandthebalancetobedisclosedasheldbycustodian,

# Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

PAN No. of No. of Partly Nos. of (II) shareh fully paid-up shares no. ding % older paid equity underlying shares calculate up share Depository held das per share (V) (VI) [V+V+V] As a % of N (VIII) (IV) (VIII) CI	PAN   No. of   No. of   Partly   Nos. of   Total   Sharehol   Sharehol   Sharehol   Sharehol   Sharehol   Sharehol   Sharehol   Sharehol   Shares   No.   Sharehol   Shares   No.   Shares   Shares   Calculate   Scra,   Sharehol   Shares   Depository   Shares   No.   Sharehol   Shares   Calculate   Scra,   Sharehol   Sharehol   Shares   Depository   Sharehol   Sharehol   Sharehol   Sharehol   Shares   Depository   Sharehol   Shares   Calculate   Scra,   Sharehol   Scra,   Sharehol   Shareho	PAN No. of Vol. of Partly Nos. of Total Sharehol Number of Votin Shareh (II) shares older paid equity underlying shares calculate (IX) share (III) equity held shares (V) (VI) (VI) (VI) As a % of (IV) (VIII) (A+B+C2) (VIII) (Class (V) (VIII) (Class (V) (VIII) (A+B+C2) (VIII) (Class (V) (V) (VIII) (Class (V) (V) (VIII) (Class (V) (V) (VIII) (VIII) (Class (V) (V) (VIII) (VIII) (Class (V) (V) (VIII) (VIII) (VIII) (Class (V) (V) (VIII) (VIIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIIIII) (VIIII) (VIIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIIII) (VIIIIII) (VIIIIII) (VIIIIIII) (VIIIIIIIII) (VIIIIIIII) (VIIIIIIIIII	PAN   No. of   Partly   Nos. of   Total   Sharehol   Number of Voting Rights held   No. of   Total   Number of Voting Rights held   Shares   Shareholdin   Locked in   Shareholder   Shares   Illy   Paid   Partly   Paid	(1) Custodian/DR Holder (a) Name of DR Holder (if available) (i) abc (ii) efg (2) Employee Benefit Trust (underSEBI (Share based Employee Benefit) Regulations, 2014) (a) Name(abc			Category &Name of the Shareholders (I)
No. of No. of Partly Nos. of Total Sharehol shareh fully paid-up shares no. ding % older paid equity underlying shares calculate (III) up shares Depository held das per share (V) (VI) (VI) (VI) (VI) (VI) As a % of N(IV) (VIII) (A+B+C2) (VIIII) (A)	No. of No. of Partly Nos. of Sharehol shareh fully paid-up shares no. ding % older paid equity underlying shares calculate (III) up shares Depository held das per shared (V) (VI) (VI) (VI) (VI) (VI) (A+B+C2) (VIII) (A+B+C2) (VIII) (VIII) (CI	No. of No. of Partly shares shareh fully paid-up shares older paid equity underlying shares calculate (III) up shares Depository held Receipts (V) (VI) (VI) (VII) As a % of (VIII) Class (IX) (VIII) Class (IX) (VIII) Class (IX) (VIII) (VIII) Class (IX) (VIII) (VIIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIIIII) (VIIIIIIIIII	No. of No. of Partly paid-up shares sharehol tiully paid-up shares older paid equity underlying shares calculate (III) up shares shareholder (III) up shares shareholder (IV) held equity held Receipts (IV) held share (IV) (VI) (VI) (VII) (IV) (VIII) (IV) (VIII) (IV) (IV	enefit SEBI			rs rs
No. of Partly Nos. of Total Sharehol fully paid-up shares no. ding % paid equity underlying shares calculate up shares Depository held Receipts (VI) (VI) (VI) (VI) As a % of (IV) (VII) As a % of (NIII) (VIIII) CI	No. of Partly Nos. of Total Sharehol fully paid-up shares no. ding % paid equity underlying shares calculate up shares Depository held Receipts (VI) (VI) (VI) (VI) (VI) As a % of (IV) (VII) As a % of (IVIII) (NA) (VIII) (NA) (VIII) (NA) (VIII) (NA) (VIIII) (NA) (VIII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIII) (VIIII) (VIIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VI	No. of Partly Nos. of tully paid-up shares paid equity underlying shares up shares Depository held Receipts (VI) (VI) (VI) (VI) (VI) (VI) (VII) (VIII) (Class Class of securities as a % of (IV) (VIII) (VIII) (Class Class Class Total (A+B+C2) (VIII) (Class Class Class Total (A+B+C2) (VIII) (Class Class Class Total (VIII) (VIII) (Class Class Class Total (VIII) (VIIII) (VIIIII) (VIIIII) (VIIIIII) (VIIIIIIII) (VIIIIIIIIII	No. of Partly   Par				
Nos. of Sharehol shares underlying shares held dasper (VIII = SCRR, (VIII)   (VIIII)   (VIIIII)   (VIIII)   (VIIIII)   (VIIII)   (VIIIII)   (VIIII)   (VIIIII)   (VIIII)   (VIII	Nos. of Total Sharehol shares no. ding % underlying shares calculate Depository held dasper (VII) (VIII) As a % of NA NA NA NA NA NA NA NA	Mos. of Total Sharehol shares no. ding % in each class of securities underlying shares calculate Depository held das per Receipts (VI)   1957	Sharehol sharehol sharehol sharehol sharehol shares sharehol shares underlying shares calculate bepository held scales as a scale share sharehol sharehold s				
Total Sharehol no. ding % shares calculate das per {VII = SCRR, IV+V+VI)} YOUNG (A+B+C2) (VIII) CI	Total Sharehol no. ding % shares calculate held das per {VII = SCRR, IV+V+VI)} 45 a % of (A+B+C2) (VIII) CI	Total Sharehol ding % in each class of securities shares calculate (VII) for SCRR, IV+V+VI) (VIII) Class Class Total (A+B+C2) (VIIII) Class Class Total voting Rights as a % of Total (A+B+C2) (VIIII) Class Class Tot rights NA	Total   Sharehol   Number of Voting Rights held   No. of   Office   Shares   Calculate   Number of				Partly paid-up equity shares held (V)
Sharehol ding % calculate das per SCRR, 1957 As a % of (A+B+C2) (VIII)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Sharehol ding % in each class of securities calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) Class Class Class Tot Voting Rights as a % of Total Voting X Y al rights	Sharehol ding % in each class of securities calculate das per SCRR, 1987 No of Voting Rights held (IX)  As a % of (Voting Rights As a % (IX)  Class Class Tot (Voting Rights As a % (IX)  Class Class Tot (Voting Rights As a % (IX)  Class Class Tot (IX)  Class Class (IX)  Convertible (Convertible (Convert				Nos. of shares underlying Depository Receipts (VI)
Ω 2	Ω 2	Number of Voting Rights held in each class of securities (IX)  No of Voting Rights as a % of Total as a % of Total Voting X Y all rights	Number of Voting Rights held  in each class of securities  (IX)  Shares  Underlying  Quistanding  Securities  Convertible  A  Class  Cl	NA	NA NA	NA NA	Total no. shares held {VIII = IV+V+VI)}
Number in each No of Vol	Number of Voting Rights in each class of se (IX)  No of Voting Rights  Class Class Tot X Y al	woting Rights   Total as a % of Total Voting Rights   Total as a % of Total Voting Y al rights	mber of Voting Rights held each class of securities  (IX)  Underlying Convertible as a % Outstanding convertible securities Voting Rights  Total of Total Voting Y  al  Class Tot rights  Class Tot rights  No.  As a No. Voting Y  AS IN  (X)  AS IN  (X)  AS a No.  (X)  Shares of diluted sheld Capital)  No.  No.  As a No.  (X)  Sha ap percentage capital)  (X)  No.  As a No.  (X)  Sha ap percentage capital)  No.  No.  No.  No.  No.  As a No.  (X)  Sha ap held ca ble capital)  No.  No.  No.  No.  No.  No.  No.  No				Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)
	ting Rights  Lass of se (IX)  Nass Tot y al	Total as a % of Total voting rights	Rights held  Shares Scurities  Shares Underlying Underlying Underlying Underlying Shares Underlying Shares Underlying Shares Underlying Shares Underlying Shares Outstanding Shares Outstanding Shares Outstanding Shares Outstanding Shares Outstanding Shares Conversion (including Convertible Securities ( Shares Of No. Securities ( Shares Of Oiluted Share Capital) (X)  No. Shares Outstanding Share Convertible Of diluted Share Capital) (X)  No. Share Capital) (X)  No. Share Capital) (X)  No. No. Share Capital) (X)  No. No. No. No. No. No. No. No. No. No				Number in eac.  No of Vo.  Class C
The state of the s	No. of Shares Underlying Outstanding convertible securities (including Warrants)		mber of Numcked in Sha pleds (XII)  As a No. (XIII)  As a No. (XIIII)  As a No. (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII				Total shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)
No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	N N N N N N N N N N N N N N N N N N N				mbe cke cke (XII)
No. of Shares Shareholdin Locke Underlying g, as a % Share (Including assuming full securities ( as a grants) (XI)  Warrants) Securities ( as a percentage of diluted share capital) (XI)	No. of Shares Shareholdin Locke Underlying 9, as a % Shar Convertible securities (as a percentage of diluted share capital) (XI)	Numbe Locke Shar (XII)		NA	NA NA	NA NA	Sha Sha Cum

(3) W.F.t.meinformationpertainingtoDepositoryReceipts, in esame may be disclosed in the respective columns to the extention of a variable and the respective columns to the extention of the extention of the respective columns to the extention of the extention of the respective columns to the respective

Table V

Sr.N o.		Details of SBO		Details	Details of the registered owner	owner	Details	0	Details of holding/exercise of right of the SBO
	Name	PAN	Nationality	Name	PAN	Nationality		5	Whether by virtue of:
						0		Shares	Shares Exercise of Control
	Mahender Kumar Goyal	AEAPG9550R	India	Mahender Kumar Goyal HUF	AACHM8304D	India		10.41	10.41 -
2	Mahender Kumar Goyal	AEAPG9550R	India	Duluck Investment and Leasing Private Limited	AAACD0876G	India		OAD W 448 II	21.47 - 21.47