



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, 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
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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 1st Quarter ended 30th June, 2020.

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, 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

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 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)
								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)	
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81				0	72.81	0		0		2563200
(B)	Public	2833	957000	0	0	957000	27.19				0	27.19	0		0		194099
(C)	Non Promoter-Non Public	-	-	-	-	-	-				-	-	-		NA		
(C1)	Shares underlying DRs	-	-	-	-	-	-				-	N.A.	-		NA		0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-				-	0	-		NA		0
	Total	2840	3520200	0	0	3520200	100.00				0	100	0		0		2757299



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

(1) (a)	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 (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 (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 Total Voting rights	No. (a)	As a % of total Shares res held (b)	No. (a)		As a % of total share s held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	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	
(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									0		0		0			
	TRIPLE RANK 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)	Name(xyz...)															
	Government	0	0	0		0	0					0	0	0	0	0
(c)	Name(xyz...)															
	Institutions	0	0	0		0	0					0	0	0	0	0
(d)	Name(xyz...)															
	Foreign Portfolio Investor	0	0	0		0	0					0	0	0	0	0
(f)	Name(xyz...)															
	Any Other (specify)	0	0	0		0	0					0	0	0	0	0
	Name(xyz...)															
	Sub-Total(A)(2)															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	2563200	0		2563200	72.81					0	72.81	0	0	2563200

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.

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 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 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 (b)	
(1) Institutions																	
(a) Mutual Funds/ Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(b) Venture Capital Funds Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(c) Alternate Investment Funds Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(d) Foreign Venture Capital Investors Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(e) Foreign Portfolio Investors Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(f) Financial Institutions/Banks Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(g) Insurance Companies Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(h) Provident Funds/ Pension Funds Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(i) Any Other (specify) Name(Xyz)		0	0	0		0	0				0	0	0		0		0
(2) Sub-Total(B)(1)		0	0	0		0	0				0	0	0		0		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)(2)																	
(3) Non-institutions																	



(3)	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.		2812	833520	0	0	833520	23.68					0	23.68	0	NA	119319
	Name	AADHR6 836E											0	2.61	0	NA	53200
	KIRAN CH	AJSPSS5 30J					38700	1.1				0	1.1	0	0		-
	SAROU SHARMA	BDRPS7 536N					30200	0.86				0	0.86	0	0		30200
	RAM GOPAL SHARMA						23000	0.65				0	0.65	0			23000
(b)	NBFCs registered with RBI															NA	
	Name(Xyz)															NA	
(c)	Employee Trusts															NA	
	Name(Xyz)															NA	
(d)	Overseas Depositories (holding DRs) (balancing figure) Name(Xyz)															NA	
(e)	Any Other																
(e1)	Body Corporate		11	29700			29700	0.84				0	0.84	0		NA	19900



	ARG INFRASTRUCTURES PRIVATE LIMITED	AAECA3648M		10000	0	0	10000	0.28					0	0.28	0	NA	10000
	ABC FINANCIAL SERVICES PVT.LTD.	AAOCA4066B		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	AABCT7588A		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	AAACK5190K		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	1000	0.03					0	0.03	0		
	PLUTUS CAPITAL MANAGEMENT LLP	AASFP6835A		500	0	0	500	0.01					0	0.01	0		500
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AAACN1797L		500	0	0	500	0.01					0	0.01	0		500
(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)	2833	957000	27.19	0	27.19	0	NA	194099
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2833	957000	27.19	0	27.19	0	NA	194099

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.

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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 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 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	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 demat form (XIV) (Not Applicable)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	No of Voting Rights			Total as a % of Total Voting rights	(X)	(XI)	No.	As a % of total shares held	No. of not applicable	As a % of total shares held (Not applicable)	(XIV)
								Class X	Class Y	Total								
(1) Custodian/DR Holder						NA										NA		
(a) 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

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the name of following persons:
(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	Whether by virtue of:			
							Shares	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





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