



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

+011-47192065 / 47192066 / 47192067

■ corporate@roadwaysindia.com ● www.roadwaysindia.com

CIN : L63090DL1987PLC319212

10<sup>th</sup> January, 2022

**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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021**

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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

  
Jyoti Sharma  
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:31<sup>st</sup> December, 2021
  - 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 shares held (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 shares nos. held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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)	
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81	2563200	2563200	72.81	0	0	0	0	0	2563200	
(B)	Public	2832	957000	0	0	957000	27.19	957000	957000	27.19	0	0	0	0	0	194499	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	0	
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	0	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	0	
	Total	2839	3520200	0	0	3520200	100.00	3520200	3520200	100.00	0	0	0	0	0	2757699	



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

(1)	(a)	Category & Name of the Shareholders (i)	Entry Type i.e. Promoter or	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 As a % of (A+B+C2) (VIII)	Number of Voting Rights in each class of securities (IX)		Total as a % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as	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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(b)		Central Government/ State			0	0	0		0	0	0		0	0	0	0		0	0	0
(c)		Name (xyz...)			0	0	0		0	0	0		0	0	0	0		0	0	0
		Financial Institutions/Bank			0	0	0		0	0	0		0	0	0	0		0	0	0
		Name (xyz...)			0	0	0		0	0	0		0	0	0	0		0	0	0
(d)		Any Other			2				907100	25.77	907100		25.77	0	25.77	0	0	0	0	907100
		TRIPLERANK MARKETING PVT LTD	Promoter	AABCT1032D		481300	0		481300	13.67	481300		13.67	0	13.67	0	0	0	0	481300
		DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	Promoter	AAACDD0876G		425800	0		425800	12.1	425800		12.1	0	12.1	0	0	0	0	425800
		MAHENDER KUMAR GOYAL HUF	Promoter	AACHM8304D		389300	0		389300	11.06	389300		11.06	0	11.06	0	0	0	0	389300
		MAHENDER KUMAR GOYAL	Promoter	AEAPG9550R		366300	0		366300	10.41	366300		10.41	0	10.41	0	0	0	0	366300
		AMIT GOYAL	Promoter	AKAPG8969Q		359500	0		359500	10.21	359500		10.21	0	10.21	0	0	0	0	359500
		ANITA GOEL	Promoter	ADVPG8550D		359100	0		359100	10.20	359100		10.20	0	10.20	0	0	0	0	359100
		VINEET GOYAL	Promoter	AQUPG3769N		181900	0		181900	5.17	181900		5.17	0	5.17	0	0	0	0	181900



	Sub-Total(A)(1)		7	2563200	0		2563200	72.81	2563200		2563200	72.81	0		2563200	72.81	0	0	0	0	2563200
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0	0		0	0	0		0	0	0	0	0	0	0
(b)	Government Name(XYZ...)		0	0	0		0	0	0		0	0	0		0	0	0	0	0	0	0
(c)	Institutions Name(XYZ...)		0	0	0		0	0	0		0	0	0		0	0	0	0	0	0	0
(d)	Foreign Portfolio Name(XYZ...)		0	0	0		0	0	0		0	0	0		0	0	0	0	0	0	0
(f)	Any Other Name(XYZ...)		0	0	0		0	0	0		0	0	0		0	0	0	0	0	0	0
	Sub-Total(A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2563200	0		2563200	72.81	2563200		2563200	72.81	0		72.81	0	0	0	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

(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 (ix)			Total as a % of Total Voting rights	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 Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. of not applicable (a)	As a % of total shares held (Not applicable) (b)	
(a)	Institutions Mutual Funds/ Name(Xyz)		0	0	0	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	0	0	0
(c)	Alternate Investment Funds Name(Xyz)		0	0	0	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	0	0	0
(e)	Foreign Portfolio Investors Name(Xyz)		0	0	0	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	0	0	0
(g)	Insurance Companies Name(Xyz)		0	0	0	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	0	0	0
(i)	Any Other (specify) Name(Xyz)		0	0	0	0	0	0					0	0	0	0	0	0	0
(2)	Sub-Total(B)(1) Central Government/ State Government(s)/ President of India Name(Xyz)		0	0	0	0	0	0					0	0	0	0	0	0	0
(3)	Sub-Total(B)(2) Non-Institutions																		





ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3 648M	10000	0	0	10000	0.28	10000	0.28	0	0.28	0	0.28	0	NA	10000
ABC FINANCIAL SERVICES PVT LTD.	AACCA4 066B	6200	0	0	6200	0.18	6200	0.18	0	0.18	0	0.18	0	6200	
VIKRANT INVESTMENTS & IMPEX LTD	AAACV6 813H	6200	0	0	6200	0.18	6200	0.18	0	0.18	0	0.18	0	0	
TCI FINANCE LTD	AABCT7 588A	1300	0	0	1300	0.04	1300	0.04	0	0.04	0	0.04	0	1300	
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	AAACJ57 60H	1300	0	0	1300	0.04	1300	0.04	0	0.04	0	0.04	0	0	
INTRICAST PVT LTD	AAACI46 81E	1300	0	0	1300	0.04	1300	0.04	0	0.04	0	0.04	0	0	
KARVY STOCK BROKING LIMITED-DS NAGAR	AABCK5 189K	1200	0	0	1200	0.03	1200	0.03	0	0.03	0	0.03	0	1200	
3A CAPITAL SERVICES LIMITED	AAACZ2 547A	200	0	0	200	0.01	200	0.01	0	0.01	0	0.01	0	200	
XL SOFTECH SYSTEMS LIMITED	AAACX0 086A	1000	0	0	1000	0.03	1000	0.03	0	0.03	0	0.03	0	-	
PLUTUS CAPITAL MANAGEMENT LLP	AASFPE6 35A	500	0	0	500	0.01	500	0.01	0	0.01	0	0.01	0	500	
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AAACN1 797L	500	0	0	500	0.01	500	0.01	0	0.01	0	0.01	0	500	
(e2) (Non Resident Indian)		2	900	0	900	0.03	900	0.03	0	0.03	0	0.03	0	900	
SUBHENDU BOSE	AGUPB5 186C	400	0	0	400	0.01	400	0.01	0	0.01	0	0.01	0	400	
Ankur Gupta	ACGPG2 182H	500	0	0	500	0.01	500	0.01	0	0.01	0	0.01	0	500	
(e3) Resident Indian HUF		5	980	0	980	0.03	980	0.03	0	0.03	0	0.03	0	790	
Sub-Total(B)(3)		2832	957000	0	957000	27.19	957000	27.19	0	27.19	0	27.19	0	194499	



<b>Total Public Shareholding</b> (B) = (B)/(1)+(B)/(2)+(B)/(3)	2832	957000	0	0	957000	27.19	957000	957000	27.19	0	27.19	0	NA	194499
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Details of the shareholders acting as persons in Concert including their Shareholding (No and %):

Details of Shares which remain unclaimed may be given hearing 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 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 Depositor/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**

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of share older (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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholdin g, as a % assuming full conversion of 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)
									Class X	Class Y	Total				No.	As a % of total Shares held		
(a)	Custodian/DR Holder						NA										NA	
(i)	Name of DR Holder (if available)						NA										NA	
(ii)	abc.....						NA										NA	
(ii)	efg.....						NA										NA	
(2)	Employee Benefit Trust (under SEBI 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 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 Depositor/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

