



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

Date: 08th April, 2022

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 4th Quarter ended 31st March, 2022

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 4th Quarter ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

Jyoti Sharma

Company Secretary & Compliance Officer





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

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: 31st March, 2022
 - 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 (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)	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	Class 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		2563200
(B)	Public	2832	957000	0	0	957000	27.19	957000		957000	27.19	0	0		0		194439
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-		-	-	-	-		NA		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-		-	-	N.A.	-		NA		0
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-		-	-	0	-		NA		0
	Total	2839	3520200	0	0	3520200	100.00	3520200		3520200	100.00	0	0		0		2757699



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

(1) (a)	Category & Name of the Shareholders (I)	Entity Type i.e. Promoter or	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s 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)	Shareholding % assuming 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 share s held in dematerialized form (XIV)
										Total as a % of Total Voting rights	No of Voting Rights					No. (a)	As a % of total Share s held (b)	No (a)	As a % of total Share s held (b)	
											Class S X	Class S Y	Total							
	Indian Individuals/Hin			5		0		1656100	47.05	1656100	1656100	47.05	0	47.05	0	0	0	0	1656100	
	MAHENDER KUMAR GOYAL HUF	Promoter	AACHM8304D		389300	0		389300	11.06	389300	389300	11.06	0	11.06	0	0	0	0	389300	
	MAHENDER KUMAR GOYAL	Promoter	AEAPG9550R		366300	0		366300	10.41	366300	366300	10.41	0	10.41	0	0	0	0	366300	
	AMIT GOYAL	Promoter	AKAPG8969Q		359500	0		359500	10.21	359500	359500	10.21	0	10.21	0	0	0	0	359500	
	ANITA GOEL	Promoter	ADVPG8550D		359100	0		359100	10.20	359100	359100	10.20	0	10.20	0	0	0	0	359100	
	VINEET GOYAL	Promoter	AQUPG3769N		181900	0		181900	5.17	181900	181900	5.17	0	5.17	0	0	0	0	181900	
(b)	Central Government/ State			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Name(xyz...) Financial Institutions/Bank			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Name(xyz...) Any Other			2																
	TRIPLERANK MARKETING PVT LTD	Promoter	AABCT1032D		481300	0		481300	13.67	481300	481300	13.67	0	13.67	0	0	0	0	481300	
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	Promoter	AAACD0876G		425800	0		425800	12.10	425800	425800	12.10	0	12.10	0	0	0	0	425800	

	Sub-Total(A)(1)		7	2563200	0	2563200	72.81	2563200	72.81	2563200	72.81	0	72.81	0	0	2563200
(2)	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)															
(b)	Name(xyz...) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Name(xyz...) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Name(xyz...) Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Name(xyz...) Any Other		0	0	0	0	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	2563200	72.81	2563200	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.

(a)	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.	2809	832960	0	0	832960	23.66	832960	23.66	832960	23.66	0	23.68	0	NA	119159
	Name														NA	53200
	KIRAN CH	AADHR6 836E		0	0	38700	1.1	38700	1.1	38700	1.1	0	1.1	0	NA	-
	SAROJ SHARMA	AJSPS55 30J		0	0	30200	0.86	30200	0.86	30200	0.86	0	0.86	0	NA	30200
	RAM GOPAL SHARMA	BDRPS7 536N		0	0	23000	0.65	23000	0.65	23000	0.65	0	0.65	0	NA	23000
(b)	NBFCs registered with RBI														NA	
(c)	Name(Xyz)														NA	
	Employee Trusts														NA	
(d)	Name(Xyz)														NA	
	Overseas Depositories (holding DRs) (balancing figure)														NA	
(e)	Name(Xyz)														NA	
(e1)	Any Other Body Corporate														NA	
		12	30200	0	0	30200	0.86	30200	0.86	30200	0.86	0	0.86	0	NA	20400



ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3 648M	10000	0	0	10000	0.28	0	0	0	10000	0.28	0	NA	10000
ABC FINANCIALSERVICES PVT LTD	AACCA4 066B	6200	0	0	6200	0.18	0	0	0	6200	0.18	0		6200
VIKRANT INVESTMENTS & IMPEX LTD	AAACV6 813H	6200	0	0	6200	0.18	0	0	0	6200	0.18	0		0
TCI FINANCE LTD	AABCT7 588A	1300	0	0	1300	0.04	0	0	0	1300	0.04	0		1300
B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	AAACJ57 60H	1300	0	0	1300	0.04	0	0	0	1300	0.04	0		0
INTRICAST PVT LTD	AAACI46 81E	1300	0	0	1300	0.04	0	0	0	1300	0.04	0		0
KARVY STOCK BROKING LIMITED-DS NAGAR	AABCK5 190K	1200	0	0	1200	0.03	0	0	0	1200	0.03	0		1200
3A CAPITAL SERVICES LIMITED	AAACZ2 547A	200	0	0	200	0.01	0	0	0	200	0.01	0		200
XL SOFTECH SYSTEMS LIMITED	AAACX0 086A	1000	0	0	1000	0.03	0	0	0	1000	0.03	0		
PLUTUS CAPITAL MANAGEMENT LLP	AASFP68 35A	500	0	0	500	0.01	0	0	0	500	0.01	0		500
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	AAACN1 797L	500	0	0	500	0.01	0	0	0	500	0.01	0		500
3A FINANCIAL SERVICES LIMITED	AACCD2 767L	500	0	0	500	0.01	0	0	0	500	0.01	0		500
(e2)	(Non Resident Indian)	3	960	0	960	0.03	0	0	0	960	0.03	0		960
SUBHENDU BOSE	AGUPB5 186C	400	0	0	400	0.01	0	0	0	400	0.01	0		400



	ANKUR GUPTA	ACGPG2 182H		500	0	0	0	0.01	0	0	0	0	500	500	0	500
	DEV PRANAV SHAH	BQYPS9 496P		60	0	0	0	0.001	0	0	0	0	60	60	0	60
(e3)	Resident Indian HUF		5	980				0.03	0	0	0	0	980	980	0	780
	Sub-Total(B)(3)		2832	957000	0	0	0	27.19	0	0	0	0	957000	957000	NA	194499
	Total Public Shareholding (B)=((B)(1)+(B)(2)+(B)(3)		2832	957000	0	0	0	27.19	0	0	0	0	957000	957000	NA	194499

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.

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 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 Depository Receipts, the same may be disclosed in the respective columns to the extent information is available and the balance to be disclosed as held by custodian.

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

Table IV - Statement showing Shareholders																	
Category & Name of the Shareholders (I)	PAN (II)	No. 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 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)			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 demateriali zed form (XIV) (Not Applicable)
								No of Voting Rights					As a % of total Shares held	No.	As a % of total shares held (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	



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	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

