



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: 07th July, 2023

THROUGH COURIER/E-MAIL

| | |
|--|---|
| Scrip Code: Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 | Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 |
|--|---|

Sub: Submission of Shareholding Pattern for the 01st Quarter ended 30th June, 2023

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, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited



Sunil Kumar
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, 2023
 - 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:-





ROADWAYS INDIA LIMITED

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

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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) | 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 as eg: X | 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 | 2830 | 957000 | 0 | 0 | 957000 | 27.19 | 957000 | | 957000 | 27.19 | 0 | 0 | 200 | 0.02 | | 189999 |
| (C) | Non Promoter-Non Public | - | - | - | - | - | - | - | | - | - | - | - | | NA | | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | | - | - | N.A. | - | | NA | | 0 |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | | - | - | 0 | - | | NA | | 0 |
| | Total | 2837 | 3520200 | 0 | 0 | 3520200 | 100.00 | 3520200 | | 3520200 | 100.00 | 0 | 0 | | 0 | | 2763199 |



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 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 % as calculated 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 | 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) | |
|-----|-----|---|------------------------------|------------|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|---------|-------------------------------------|--|---|----------------------------------|-----------------------------------|---|-----------------------------------|---|---------------------------------|
| | | | | | | | | | | | No of Voting Rights | | | | | | Total | No. of convertible securities (a) | As a % of total shares held (b) | No. of convertible securities (a) | | As a % of total shares held (b) |
| | | | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| | | Indian Individuals/Firm | | | 5 | | 0 | | 1656100 | 47.05 | 1656100 | | 1656100 | 47.05 | 0 | 47.05 | 0 | | 0 | | 1656100 | |
| | | MAHENDER KUMAR GOYAL HUF | Promoter | AACHME804D | | 389300 | 0 | | 389300 | 11.06 | 389300 | | 389300 | 11.06 | 0 | 11.06 | 0 | | 0 | | 389300 | |
| | | MAHENDER KUMAR GOYAL | Promoter | AEAPG9550R | | 366300 | 0 | | 366300 | 10.41 | 366300 | | 366300 | 10.41 | 0 | 10.41 | 0 | | 0 | | 366300 | |
| | | AMIT GOYAL | Promoter | AKAPG8969Q | | 359500 | 0 | | 359500 | 10.21 | 359500 | | 359500 | 10.21 | 0 | 10.21 | 0 | | 0 | | 359500 | |
| | | ANITA GOEL | Promoter | ADVPG8550D | | 359100 | 0 | | 359100 | 10.20 | 359100 | | 359100 | 10.20 | 0 | 10.20 | 0 | | 0 | | 359100 | |
| | | VINEET GOYAL | Promoter | AAUPG3769N | | 181900 | 0 | | 181900 | 5.17 | 181900 | | 181900 | 5.17 | 0 | 5.17 | 0 | | 0 | | 181900 | |
| (b) | | Central Government/ State | | | 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 | |
| (d) | | Name(xyz...) Any Other | | | 2 | | | | 907100 | 25.77 | 907100 | | 907100 | 25.77 | 0 | 25.77 | 0 | | 0 | | 907100 | |
| | | TRIPLERANK MARKETING PVT LTD | Promoter | AABCT1032D | | 481300 | 0 | | 481300 | 13.67 | 481300 | | 481300 | 13.67 | 0 | 13.67 | 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 | | 425800 | |

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

Details of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered 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 | | 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/ Government(s)/ President of India Name(Xyz) | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | | 0 | 0 | |
| (3) Non-institutions | | | | | | | | | | | | | | | | | |

AS INDIA LTD.

NA/NA/NA

NA/NA/NA



| | | | | | | | | | | | | | | | | | |
|------|--|------|----------------|---|---|--------|-------|--------|--------|-------|--------|-------|---|-------|---|----|--------|
| (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 | 832960 | 23.66 | 832960 | 23.66 | 0 | 23.66 | 0 | NA | 120859 |
| | Name | | | | | | | | | | | | | | | NA | |
| | KIRAN CH | | AADHR6 836E | 0 | 0 | 38700 | 1.10 | 38700 | 38700 | 1.10 | 38700 | 1.10 | 0 | 1.10 | 0 | | |
| | SAROU SHARMA | | AJSPSS5 30J | 0 | 0 | 53200 | 1.51 | 53200 | 53200 | 1.51 | 53200 | 1.51 | 0 | 1.51 | 0 | | 53200 |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | NA | |
| | Name(Xyz) | | | | | | | | | | | | | | | NA | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | NA | |
| | Name(Xyz) | | | | | | | | | | | | | | | NA | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | NA | |
| | Name(Xyz) | | | | | | | | | | | | | | | NA | |
| (e) | Any Other | | | | | | | | | | | | | | | | |
| (e1) | Body Corporate | 11 | 30200 | 0 | 0 | 30200 | 0.86 | 30200 | 30200 | 0.86 | 30200 | 0.86 | 0 | 0.86 | 0 | NA | 14200 |



| | | | | | | | | | | | | | |
|---|-------------|-------|-----|---|-------|-------|-------|-------|---|-------|---|----|-------|
| ARC INFRASTRUCTURES PRIVATE LIMITED | AAECA3 648M | 10000 | 0 | 0 | 10000 | 0.28 | 10000 | 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 |
| VIKRANT INVESTMENTS & IMPEX LTD | AAACV6 813H | 6200 | 0 | 0 | 6200 | 0.18 | 6200 | 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 | | 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 |
| INTRICAST PVT LTD | AAACH6 81E | 1300 | 0 | 0 | 1300 | 0.04 | 1300 | 0.04 | 0 | 0.04 | 0 | | 0 |
| KARVY STOCK BROKING LIMITED-DS NAGAR | AABCK5 190K | 1200 | 0 | 0 | 1200 | 0.03 | 1200 | 0.03 | 0 | 0.03 | 0 | | 1200 |
| 3A CAPITAL SERVICES LIMITED | AAACZ2 547A | 700 | 0 | 0 | 700 | 0.02 | 700 | 0.02 | 0 | 0.02 | 0 | | 700 |
| XL SOFTECH SYSTEMS LIMITED | AAACX0 086A | 1000 | 0 | 0 | 1000 | 0.03 | 1000 | 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 | | 500 |
| NATIONAL STOCK EXCHANGE OF INDIA LIMITED | AAACN1 797L | 500 | 0 | 0 | 500 | 0.01 | 500 | 0.01 | 0 | 0.01 | 0 | | 500 |
| (92) (Non Resident Indian) | | 3 | 960 | 0 | 960 | 0.03 | 960 | 0.03 | 0 | 0.03 | 0 | | 960 |
| BOSE | AGUPB5 186C | 400 | 0 | 0 | 400 | 0.01 | 400 | 0.01 | 0 | 0.01 | 0 | | 400 |
| ANKUR GUPTA | ACGPG2 182H | 500 | 0 | 0 | 500 | 0.01 | 500 | 0.01 | 0 | 0.01 | 0 | | 500 |
| DEV PRANAV SHAH | BQYPS9 496P | 60 | 0 | 0 | 60 | 0.001 | 60 | 0.001 | 0 | 0.001 | 0 | | 60 |



| | | | | | | | | | | | | | | | | |
|------|---|------|--------|---|---|--------|-------|--------|--|--------|-------|---|-------|---|----|--------|
| (e3) | Resident Indian HUF | 5 | 980 | | | 980 | 0.03 | 980 | | 980 | 0.03 | | 0.03 | 0 | | 780 |
| | Sub-Total(B)(3) | 2830 | 957000 | 0 | 0 | 957000 | 27.19 | 957000 | | 957000 | 27.19 | 0 | 27.19 | 0 | NA | 189999 |
| | Total Public Shareholding (B) = (B)/(1)+(B)/(2)+(B)/(3) | 2830 | 957000 | 0 | 0 | 957000 | 27.19 | 957000 | | 957000 | 27.19 | 0 | 27.19 | 0 | NA | 189999 |

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:

- (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 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 shares 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 % 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 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) (Not Applicable) |
|---|--|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|--|---|--|
| | | | | | | | | | No of Voting Rights | | | | | | No. of total Voting rights | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| (a) | 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)= (C)(1)+(C)(2) | | | | | | NA | | | | | | | | | | NA | |
| Note | | | | | | | | | | | | | | | | | | |
| (1) PAN would not be displayed on website of Stock Exchange(s). | | | | | | | | | | | | | | | | | | |
| (2) The above information is disclosed as named in the following more than 1% of total number of shares. | | | | | | | | | | | | | | | | | | |
| (3) Where the information pertains to Depository Receipts, the same may be disclosed in the respective column to the extent information is available. | | | | | | | | | | | | | | | | | | |



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 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 |



| General information about company | |
|--|------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | ROADWAYS |
| ISIN | INE518C01019 |
| Name of the company | ROADWAYS INDIA LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.03 |
| As on the end of previous 1st quarter | 100 | 0.03 |
| As on the end of previous 2nd quarter | 100 | 0.03 |
| As on the end of previous 3rd quarter | 100 | 0.03 |
| As on the end of previous 4th quarter | 100 | 0.03 |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 2563200 | | | 2563200 | 72.81 | 2563200 | | 2563200 | 72.81 |
| (B) | Public | 2830 | 957000 | | | 957000 | 27.19 | 957000 | | 957000 | 27.19 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2837 | 3520200 | | | 3520200 | 100 | 3520200 | | 3520200 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 72.81 | | | | | 2563200 | | | |
| (B) | Public | | | | 27.19 | | | | | 189999 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|-------|--|--|--|-----|--|--|--|---------|---|---|---|
| | Total | | | | 100 | | | | 2753199 | 0 | 0 | 0 |
|--|-------|--|--|--|-----|--|--|--|---------|---|---|---|

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

| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 1656100 | | | 1656100 | 47.05 | 1656100 | | 1656100 | 47.05 |
| (d) | Any Other (specify) | 2 | 907100 | | | 907100 | 25.77 | 907100 | | 907100 | 25.77 |
| Sub-Total (A)(1) | | 7 | 2563200 | | | 2563200 | 72.81 | 2563200 | | 2563200 | 72.81 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 2563200 | | | 2563200 | 72.81 | 2563200 | | 2563200 | 72.81 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2809 | 832960 | | | 832960 | 23.66 | 832960 | | 832960 | 23.66 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 91900 | | | 91900 | 2.61 | 91900 | | 91900 | 2.61 |
| (i) | Non Resident Indians (NRIs) | 3 | 960 | | | 960 | 0.03 | 960 | | 960 | 0.03 |
| (l) | Bodies Corporate | 11 | 30200 | | | 30200 | 0.86 | 30200 | | 30200 | 0.86 |
| (m) | Any Other (specify) | 5 | 980 | | | 980 | 0.03 | 980 | | 980 | 0.03 |
| Sub-Total (B)(4) | | 2830 | 957000 | | | 957000 | 27.19 | 957000 | | 957000 | 27.19 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2830 | 957000 | | | 957000 | 27.19 | 957000 | | 957000 | 27.19 |
| | | | | | | | | | | | |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|------------------|---|------|---------|--|--|---------|-----|---------|--|---------|-----|
| Total (A+B+C2) | | 2837 | 3520200 | | | 3520200 | 100 | 3520200 | | 3520200 | 100 |
| Total (A+B+C) | | 2837 | 3520200 | | | 3520200 | 100 | 3520200 | | 3520200 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 47.05 | | | | | 1656100 | | | |
| (d) | | | | 25.77 | | | | | 907100 | | | |
| Sub-Total (A)(1) | | | | 72.81 | | | | | 2563200 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 72.81 | | | | | 2563200 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 23.66 | | | | | 120859 | | | |
| (h) | | | | 2.61 | | | | | 53200 | 0 | 0 | 0 |
| (i) | | | | 0.03 | | | | | 960 | 0 | 0 | 0 |
| (l) | | | | 0.86 | | | | | 14200 | 0 | 0 | 0 |
| (m) | | | | 0.03 | | | | | 780 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 27.19 | | | | | 189999 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 27.19 | | | | | 189999 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| | | | | | | | | | | | | |

| | | | | | | | | | |
|------------------|--|--|--|-----|--|--|--|--|---------|
| Total (A+B+C2) | | | | 100 | | | | | 2753199 |
| Total (A+B+C) | | | | 100 | | | | | 2753199 |

| Individuals/Hindu undivided Family | | | | | | |
|---|--------------------------|----------------------|------------|-------------|--------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | MAHENDER KUMAR GOYAL HUF | MAHENDER KUMAR GOYAL | AMIT GOYAL | ANITA GOYAL | VINEET GOYAL | Click here to go back |
| PAN (II) | AACHM8304D | AEAPG9550R | AKAPG8969Q | ADVPG8550D | AQUPG3769N | Total |
| No. of fully paid up equity shares held (IV) | 389300 | 366300 | 359500 | 359100 | 181900 | 1656100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 389300 | 366300 | 359500 | 359100 | 181900 | 1656100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.06 | 10.41 | 10.21 | 10.2 | 5.17 | 47.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 389300 | 366300 | 359500 | 359100 | 181900 | 1656100 |
| Class eg:y | | | | | | |
| Total | 389300 | 366300 | 359500 | 359100 | 181900 | 1656100 |
| Total as a % of Total Voting rights | 11.06 | 10.41 | 10.21 | 10.2 | 5.17 | 47.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |

| | | | | | | |
|--|----------|----------|----------|----------|----------|---------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 11.06 | 10.41 | 10.21 | 10.2 | 5.17 | 47.05 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 389300 | 366300 | 359500 | 359100 | 181900 | 1656100 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|---|--------------------------------------|--|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TRIPLERANK MARKETING PRIVATE LIMITED | DU LUCK INVESTMENT AND LEASING PRIVATE LIMITED | |
| PAN (II) | AABCT1032D | AAACD0876G | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 481300 | 425800 | 907100 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = | 481300 | 425800 | 907100 |

| | | | |
|--|--------|--------|--------|
| (IV)+(V)+ (VI) | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.67 | 12.1 | 25.77 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 481300 | 425800 | 907100 |
| Class eg:y | | | |
| Total | 481300 | 425800 | 907100 |
| Total as a % of Total Voting rights | 13.67 | 12.1 | 25.77 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 13.67 | 12.1 | 25.77 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 481300 | 425800 | 907100 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|--------------|------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | SAROJ SHARMA | KIRAN CH | Click here to go back |
| PAN (II) | AJSPS5530J | AADHR6836E | Total |
| No. of fully paid up equity shares held (IV) | 53200 | 38700 | 91900 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 53200 | 38700 | 91900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.51 | 1.1 | 2.61 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 53200 | 38700 | 91900 |
| Class eg:y | | | |
| Total | 53200 | 38700 | 91900 |
| Total as a % of Total Voting rights | 1.51 | 1.1 | 2.61 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |

| | | | |
|--|-------|-----|-------|
| 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) | 1.51 | 1.1 | 2.61 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 53200 | 0 | 53200 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|----------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Mahender Kumar Goyal | AEAPG9550R | | India | | Mahender Kumar Goyal HUF | AACHM8304D | | India | | 10.41 | | | No | No | 08-02-2019 |
| 2 | Mahender Kumar Goyal | AEAPG9550R | | India | | Duluck Investment and Leasing Private Limited | AAACD0876G | | India | | 21.47 | | | No | Yes | 08-02-2019 |
| Total: | | | | | | | | | | | 31.88 | 0 | 0 | | | |

