

ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$\$\circ\$+011-47192065 / 47192066 / 47192067
\$\$\$ corporate@roadwaysindia.com \$\$\$ www.roadwaysindia.com
CIN : L63090DL1987PLC319212

Date: 05thJanuary, 2024

THROUGH COURIER/E-MAIL

	Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Submission of Shareholding Pattern for the 03rdQuarter ended 31stDecember, 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 03rdQuarter ended 31stDecember, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

Sunil Kumar Company Secretary & Compliance Officer



ROADWAYS INDIA LIMI

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$+011-47192065 / 47192066 / 47192067 CIN: L63090DL1987PLC319212

Annexure -I

- 1. Name of ListedEntity: Roadways India Limited
- 2. Scrip Code/Name of Scrip/Class ofSecurity : Roadways
- 3. Share Holding Pattern Filed under: 31(1)(b) a.
 - If under 31(1)(b) then indicate the report for Quarterending:31st December, 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 ofinformation:-

Format of holding of specifiedsecurities

Sr. No.	Particulars		
1	Whother the Listed Fride in Faiture and Charles	Yes	No'
1.	Whether the Listed Entity has issued any partly paid up shares?		and the second
۷.	Whether the Listed Entity has issued any Convertible One with the		No
3.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
C ACGLIC	Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?		No
	The and and cloted church has driv shares in locked in?		No
	Whether any shares held by promoters are pledge or otherwise encumbered?		No
0.	whether company has equity shares with differential voting rights?		No
7.	Whether the Listed Entity has any significant beneficial owner?	Yes	INC

*IftheListedEntityselectstheoption'No'forthequestionsabove,thecolumnsforthepartlypaidupshares ,OutstandingConvertible 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:-



Catego (I) (I)			(A)	(B)	(C)	(C1)	(CZ)		
Category of shareholder (II)			Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total	
Nos. of shareh oiders (III)			7	2830	-	л	×	2837	
No. of fully paid up aquity shares heid (IV)			2563200	957000				3520200	
No. of Partly paid-up equity shares heid	19		o	0	5		x	0	
No. of shares underlying Depository Receipts (VI)			0	0		÷.		0	
Total nos. shares held _(VII) = _(VV)+(V)+	(v)		2563200	957000		x		3520200	
Shareholding as a % of total no. of shares (calculated as per SCRR,	f IIIV) (reat	As a % of (A+B+C2)	72.81	27.19	a	x	C	100.00	
	No	Clas s g: X	2563200	957000	4	•		3520200	
id in e	No of Voting Rights	eg s s							
Number of Voting Rights held in each class of securities (IX)	ing	Tot al	2563200	957000	*		•	3520200	
Rights of	Total as a	% of (A+B + C)	72.81	27.19	ï		10	100.00	
No. of Shares Underlying Outstanding convertible securities	(including Warrants) (X)	દ	o	0		×	•	0	
Shareholding , as a %assuming full conversion of convertible securities (as a percentage of	capital)	(X()=(VI))+(X) As a % of (A+B+C2)	72.81	27.19		N.A.	0	100	
Number of Locked in shares (XII)	No. (a)	1	0	0	,	#15	6.	0	
ed in res	As a % of	total Shar es held (b)							
Nun Shares or ot encu (No. (a)			600	~	7	7	600	
Number of Shares pledged or otherwise encumbered (XIII)	As a % of	total Share s held (b)	0	0.06	NA	NA	NA	0.06	
Number of equity shares heid in demater	ialized form	MXI	2563200	190199		0	0	2753399	



Table I - Summary Statement holding of specified securities

			3	(a)						Ĵ	(c)	101	ĝ
&Name of the Shareholders (I)			Indian	Individuals/Hin	MAHENDER KUMAR GOYAL HUF	MAHENDER KUMAR GOYAL	AMIT GOYAL	ANITA GOEL	VINEET GOYAL	Central Government/ State	Financial	Name(xyz)	Any Other CiBody Corpora teCorpo rateCor por)
Type Le. Prom of					Promoter	Promoter	Promoter	Promoter	Promoter /				
() N					AACHM8 304D	AEAPG9 550R	AKAPG8 9690	ADVPG8 550D	AQUPG3 769N				
of share b older (III)				ch						•	•	•	N
fully paid up equity share	(IV)				389300	366300	359500	359100	181900	o	-	-	
paid- up equity shares	3			0	۰	٥	0	0	۰	o	-	-	
shares underlyin g Depository Receipts	(4)												
nos. share sheld (VII= IV+V+VI	Ļ	×.		1656100	389300	366300	359500	359100	181900	•	>	0	907100
i ding % calculat e d as per SCRR,	1957 As a %	(A+B+C2) (VIII)		47.05	11.06	10.41	10.21	10.20	5,17	•	>	0	25.77
		Cias s X		1656100	369300	366300	359500	359100	181900	0		0	907100
in each class of securities (X)	No of Vating Rights	≺ s s s		-	دى	<u>ы</u>	çu	ω.	=				8
oting Rigi ss of seci (IX)	lights	환전		1656100	389300	366300	359500	359100	181900	0	>	0	57100
nts neid Irities	Total as a % of	Total Voting right\$		47.05	11.06	10,41	10.21	10.20	5,17	0		0	26.77
No. of Shares Underlying Outstandin g convertible	securities (including Warrants)	8		۰	0	0	٥	٥	0	0		0	٥
Sharehoidi ng , as a % assuming full conversio	n of convertibl e	securities (as a percentag e of diluted share capital) (XI) =	(VII)+(X) as	47.05	11.06	10,41	10.21	10.20	5,17	D		0	25.77
Number of Locked in shares (XII)	(a) (a)			0	٥	0	0	•	0	ō		0	ROWF
- et g		tota 1 Sha res held (b)										_	ALT S
Number of Shares pledged or otherwise encumbere d (XIII)	No Asa % of (a) total			0	٥	0	0	٥	0	٥		0	· CITI S
f Number of equity r shares held in demateriali zed form				1656100	389300	366300	359500	359100	181900	0		0	907100

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



								(f)		(0)		(c)		(d)				(a)	(2)			
(1) PAN would not be displayed on website of Stock Exchange(s)	DetailsofShareswh	(A)=(A)(1)+(A)(2)	and Promoter	Shareholding	Total	Sub-Total(A)(2)	Name(xvz)	Any Other	Name(xyz)	Portfolio	Name(xyz)	Institutions	Name(xyz)	Government	Name(xyz)	Foreign Individuals)	Individuals/	(Non- Resident	Foreign	Sub-Total(A)(1)	DULUCK INVESTMENT AND LEASING PRIVATE	TRIPLERANK MARKETING PVT LTD
be displaye	ichremainur																				Promoter	Promoter AABCT1 032D
d on websi	nclaimedma																				AAACD0 876G	AABCT1 032D
le of Sto	ybegive			7				0		0		0		0				0		7		
ck Exchang	nhearalongv			2563200				0		0		0		0				0		2563200	425800	481300
e(s)	vithdetailssuchasn			0		-		0		0		0		•				0		0	0	0
te: PAN would not be displayed on website of Stock Exchange(s). The term "Environmentation of the term of	DetailsofShareswhichremainunclaimedmaybegivenhearalongwithdetailssuchasnumberofshareholders, outstandingsharesheldindemat/unclaimedsuspenseaccount, votingrightswhicharefrozen etc.		_	2563200				0		0		0		0				0		2563200	425800	481300
ē	,outstandings			72.81				0		0		0		0				0		72.81	12.10	13.67
	haresheldind			2563200				0		0		0		0				0		2563200	425800	481300
	I I emat/unclaimec			2563200				0		0		0						0		2563200	425800	481300
8	Isuspenseac			72.81				0		0		0		•				0		72.81	12.10	13.67
	count,votingrigi			0				0		0		0	4	-				0		0	o	0
	ntswhicharefroze		a Pressing E. Any	72.81				0		0			•					0		72.81	12.10	13.67
	n etc.		2	0				0		0		5	•					0		0	o	o
				0				0		0	c	>	•	>				0		0	0	0
				2563200				0		0		5	0					0		2563200	425800	481300

				(1)	(a)		(d)		(c)		(d)		(e)		Э		(g)		(h)		Ξ		101	(2)				(3)
Sharehoiders (I)				Institutions	Mutual Funds/	Name(Xyz)	Venture Capital Funds	Name(Xyz)	Alternate Investment Funds	Name(Xyz)	Foreign Venture Capital Investors	Name(Xyz)	Foreign Portfolio Investors	Name(Xyz)	Financial Institutions/Banks	Name(Xyz)	Companies	Name(Xyz)	Provident Funds/ Pension Funds	Name(Xyz)	Any Other (specify)	Name(Xyz)	Central	Government/	Government(s)/	President of India	Sub-Total/BV91	Non-institutions
3																												
shareh older (III)					0		0		0		•		0		0		0		0		0		0	•				
fully paid up equity share	(IV)				0		0		0		0		0		0		0		0		0		0	0				
paid-up equity shares held (V)					0		0		0		0		0		0		0		0		0		0	•				
shares underlying Depository Receipts (VI)																												
nos. shares held <u>VII=</u> IV+V+VI					0		0		0		0		0		0		0		0		0		0	0				
ding % calculate d as per SCRR, 1957	As a % of (A+B+C2) VIII				0		0		0		0		0		0		0		0		0		0	0				
ii e	No of V	Class X								-											_							
ich class of (IX)	No of Voting Rights	Cla Tot	× °			_	_	+	_		_		-		-				-		-							
in each class of securities (IX)		t al Voting rights																										
Shares Underlying Outstanding convertible securities					•	5		>		>		>		>	c	5		>		>	0		0	0		5		
shareholdin g , as a % assuming full conversion	of convertible securities	(as a percentage of diluted	share capital)	(X)	c				4	5	4	>	-	2	0			>	-	>	0		0	0	2			
Locked in shares (XII)	No. (a)				0			,			-	,	c		0		-		c	>	0		0		ų			
	As a A % of total		(b) E	-		-	-		-		_		-			-	-		+		+	+	+	-		V	DI	A
Shares pledged or otherwise encumbered (XIII)	No. As a (N % of ot total		ble applic	(a) (b)	NA	AN	NA		NA	-	NA		NA		NA		NA		NA		NA		•	•	AS IND)	MA	NA
equity shares held in dematerializ					0		c		•		0		0		0		0		0		0 0		0		1	j	1	

Table III - Statement showing shareholding pattern of the Public shareholder

(01)	•			٩		0		ø					é
Body Corporate	Any Other	Name(Xyz)	Depositories (holding DRs) (balancing figure)	Overseas	Name(Xyz)	Employee Trusts	Name(Xyz)	NBFCs registered with RBI	SHARMA	KIRAN CH	Name	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	individual i. Individual shareholders holding nominal shere capital up to Rs. 2lakhs. W. Individual
									AJSPS55 30J	AADHR6 836E			
#												N	2810
30200												91900	833460
•									•	•		ø	0
0									0	0		0	o
30200									53200	38700		91900	833460
0.86									1.51	1.10		2.61	23.68
30200									53200	38700		91900	833460
30200									53200	38700		91900	833460
0.86									1.51	1,10		261	23.68
0									¢	۰		¢	¢
0.86									1.51	1.10		2.61	23.68
•									٠	0		•	•
X	NA		NA	NA	NA	NA		s			NA	M	Ŗ
14200									53200	10)		53200	121559



			(e2)											
DEV PRANAV SHAH	ANKUR GUPTA	SUBHENDU BOSE	(Non Resident Indian)	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	PLUTUS CAPITAL MANAGEMENT LLP	XL SOFTECH SYSTEMS LIMITED	3A CAPITAL SERVICES LIMITED	KARVY STOCK BROKING LIMTED-DS NAGAR	INTRICAST PVT	B SESHAGIRI RAO & SONS INDUSTRIES LTD (Jasper Industries Private Limited)	TCI FINANCE	VIKRANT INVESTMENTS & IMPEX LTD	ABC FINANCIALSER VICES PVT.LTD	INFRASTRUCT URES PRIVATE LIMITED
BQYPS9 496P	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
			ω						170	7			4	
60	500	400	960	500	500	1000	700	1200	1300	1300	1300	6200	6200	
0	0	0	0	0	۰	0	0	o	0	o	0	o	o	
0	0	0	0	o	۰	0	o	٥	o	0	0	0	o	
60	500	400	960	500	500	1000	700	1200	1300	1300	1300	6200	6200	
0.001	0.01	0.01	0.03	0.01	0.01	0.03	0.02	0.03	0.04	0.04	0.04	0,18	0.18	
60	500	400	096	500	500	1000	700	1200	1300	1300	1300	6200	6200	
60	500	400	960	500	500	1000	700	1200	1300	1300	1300	6200	6200	
0.001	0.01	0.01	0.03	0.01	0.01	0.03	0.02	0.03	0.04	0.04	0.04	0.18	0.18	
0	0	0	0	0	٥	0	¢	o	٥	o	0	0	o	
0.001	0.01	0.01	0.03	0.01	0.01	0.03	0.02	0.03	0.04	0.04	0.04	0.18	0.18	1
0	0	0	0	o	¢	\$	0	¢	o	0	٥	o	0	
RAN	AR	SNAN												*100×100
*80	S I	IND BO	960	500	500		700	1200	0	0	1300	0	0	

			(1)	(a)	9	3	8	(a)		(1) P/
of the Shareholders (I)			Custodian/DR Holder	Name of DR Holder (if	abc,	efg	Employee Benefit Trust (underSEBI (Share based Employee Benefit) Regulations, 2014)	Name(abc	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) Theaboveformatneedstodisclosenameofallholdersholdingmorethan1%oftotalnumberofshares
(1)										ed on webs sclosenam
shareh older (III)										eofallholde
fully paid up equity share	(IV)									< Exchange rsholdingm
paid-up equity shares held (V))(s). horethan1%off
shares underlying Depository Receipts (VI)										ntalaumharafeh
no. shares held <u>(VII =</u> <u>IV+V+W</u>]			NA	NA	NA	NA	NA	NA	NA	
ding % calculate d as per SCRR, 1957	As a % of (A+B+C2) (Mil)									
in a	No of	Class X								
in each class of (IX)	No of Voting Rights	Class Y								
	ghts	Tot al								-
rights neid securities	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)	(X)							
Number of Locked in shares (XII)	No.									
ed in res II)	As a % of	Sha res heid								
Num Sh pledi othe encur	No.	- 2858	2	NA	NA	NA	NA	E	ADW	V
Number of Shares pledged or otherwise encumbered (XIII)	As a % of	share sheld (Not applic able)	NA	A	•	4	4			
Number of equity shares held in demateriali	(XIV) (Not	_							ant	*

 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:
 (2) The above format needs to be disclosed along with the name of following persons:
 (3) W r.t.theinformationpertainingtoDepositoryReceipts.thesamemaybedisclosedintherespectivecolumnstotheextentinformationavailableandthebalancetobedisclosedasheldbycustodian. DetailsofShareswhichremainunclaimedmaybegivenhearalongwithdetailssuchasnumberofshareholders,outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. Details of the shareholders acting as persons in Concert including their Shareholding (No and%): Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(4 2830 957000 • Φ 957000 27.19 967000 957000 27.19 • 27.19 φ ş 190199

(03)

4

480

480

0.01

a

480

0.01

0.0

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280

Sub-Total(B)(3) Resident Indian HUF

2830

957000

φ

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957000

27.19

957000

957000

27.19

¢

27.19

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190199

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

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Б	
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Sr.N o.		Details of SBO	0	Details	Details of the registered owner	owner	Details	of holding/exer	Details of holding/exercise of right of the SBO	Date of creation/ acquisition of
	Name	PAN	Nationality	Name	PAN	Nationality		Whether by virtue of:	rtue of:	beneficial interest
							Shares	Exercise of Control	Exercise of significant influence	
<u>ب</u>	Mahender Kumar Goyal	AEAPG9550R	India	Mahender Kumar Goyal HUF	AACHM8304D	India	10.41	1	1	08-02-2019
N	Mahender Kumar Goyal	AEAPG9550R	India	Du-luck Investment and Leasing Private Limited	AAACD0876G	India	21.47	•	Yes	08-02-2019



General information about company	у
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)	31-12-2023
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	- Summar	y Statement h	olding of spe	ecified securities				
	Category of shareholder (II)	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of se	d in each		
Category (I)		shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (XIV	/) Rights	Total as a
		(III)	held (IV)	shares held (V)		(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(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	assuming full conversion of convertible		Number of Locked in shares (XII)		nber of es ged or rwise umbered I)	Number of equity shares held in	Sub-categorization of shares		
		convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants	percentage of diluted share capital) (XI)=	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				72.81					2563200			
(B)	Public				27.19					190199	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2753399	0	0	0

	Table II -	Statement s	howing sha	areholdin	g pattern of	the Promo	ter and Promoter	Group			
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of se		g Rights he (IX)	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR, 1957) (VIII)	No of Vot	ing (XIV	V) Rights	Total as a % of
			shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement she	owing sharehold	ing pattern of	the Promo	ter 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
В	Table III - Statement sh	owing sharehol	ding pattern o	f the Public	shareholder	•					
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governmen	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2810	833460			833460	23.68	833460		833460	23.68
(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
(1)	Bodies Corporate	11	30200			30200	0.86	30200		30200	0.86
(m)	Any Other (specify)	4	480			480	0.01	480		480	0.01
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
С	Table IV - Statement sh	nowing sharehol	ding pattern c	f the Non H	romoter- Non P	ublic sharehol	der				
Total (A+B+C2)		2837	3520200			3520200	100	3520200		3520200	100
Total (A+B+C)		2837	3520200			3520200	100	3520200		3520200	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the P	Prom	oter and	Promoter Gro	սթ		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a	shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	convertible Warrants securities (X) (Xi)		No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing s	shareholding patt	ern of the Promoter	and P	romoter (Group		•		•	
(1)	Indian											
(a)				47.05					1656100	1		
(d)				25.77			1		907100	1		
Sub-Total (A) (1)	/2.81							2563200	-			
(2)	Foreign	1	1	I		1				1		
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.81					2563200			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder				1		
(1)	Institutions (D	omestic)								1		
(2)	Institutions (Fo	oreign)								1		
(3)	Central Govern	nment / State G	overnment(s)							1		
(4)	Non-institution	ns								-		
(g)				23.68					121559	0	0	0
(h)				2.61	1		1		53200	0	0	0
(i)				0.03				1	960	0	0	0
(1)				0.86			1		14200	0	0	0
(m)				0.01	1		1		280	0	0	0
Sub-Total (B) (4)				27.19					190199	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				27.19					190199	0	0	0
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2753399			
Total (A+B+C)				100					2753399			

		Individuals/Hindu un	divided 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	s (IX)				·
Class eg:X	389300	366300	359500	359100	181900	1656100
Class eg:y						
Total	389300	366300	359500	359100	181900	1656100
Fotal as a % of Fotal 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)				1	
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwise encumbered (X	III)		1	1	1
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 pro	viding PAN					

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

	An	y 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) = (IV)+ (V)+ (VI)	481300	425800	907100
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)	F	
No. (a)			
As a % of total Shares held (b)			
Number of Shares	I pledged or otherwise encumbered (XIII)		1
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	481300	425800	907100

dematerialized form (XIV)			
Reason for not pro-	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

							significant b	eneficial	owners					
	Details of the SBO				Details of th	ne registered owne	r			Details of holding/ exercise of right the reporting company, whether dire				
Sr. No.			Passport		NT-41			Passport		ST. 1	Whethe	er by virt	ue of:	
		PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exer of cont
1	Mahender Kumar Goyal	AEAPG9550R		India		Mahender Kumar Goyal HUF	AACHM8304D		India		10.41			No
2	Mahender Kumar Goyal	AEAPG9550R		India		Du-luck Investment and Leasing Private Limited	AAACD0876G		India		21.47			No
	•		•	•		•	•	•	•	Total:	31.88	0	0	