



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, 2024

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
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Sub: Submission of Shareholding Pattern for the 4th Quarter ended 31st March, 2024

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, 2024.

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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Format of holding of specified securities

Annexure -I

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, 2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6.	Whether company has equity shares with differential voting rights?		No
7.	Whether the Listed Entity has any significant beneficial owner?	Yes	

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



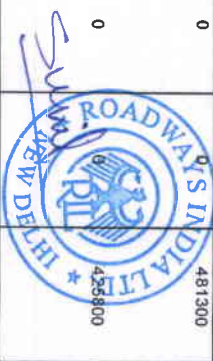
Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of 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	Total as a % of (A+B+C)				No. (a)	As a % of total Shareholding (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	2563200	0	0	2563200	72.81	2563200	72.81	0	0	72.81	0			0	2563200
(B)	Public	2830	957000	0	0	957000	27.19	957000	27.19	0	0	27.19	0	500		0.06	190599
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-		NA		
(C-1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-		NA		0
(C-2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	0	-		NA		0
	Total	2837	3520200	0	0	3520200	100.00	3520200	100.00	0	0	100	0	600		0.06	2753799



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 (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 full conversion of 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	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian			5		0		1656100	47.05	1656100		1656100	47.05	0	0	0	0	0	1656100
(a)	Individuals/Hin																		
	MAHENDER KUMAR GOYAL HUF	Promoter	AACHM8304D		389300	0		389300	11.06	389300		389300	11.06	0	11.06	0	0	0	389300
	MAHENDER KUMAR GOYAL	Promoter	AEAPG9550R		366300	0		366300	10.41	366300		366300	10.41	0	10.41	0	0	0	366300
	AMIT GOYAL	Promoter	AKAPG8969Q		359500	0		359500	10.21	359500		359500	10.21	0	10.21	0	0	0	359500
	ANITA GOEL	Promoter	ADVPG8550D		359100	0		359100	10.20	359100		359100	10.20	0	10.20	0	0	0	359100
	VINEET GOYAL	Promoter	AQUPG3789N		181900	0		181900	5.17	181900		181900	5.17	0	5.17	0	0	0	181900
(b)	Central Government/ State			0	0	0		0	0	0		0	0	0	0	0	0	0	0
	Name(xyz...)																		
(c)	Financial Institutions/Bank			0	0	0		0	0	0		0	0	0	0	0	0	0	0
	Name(xyz...)																		
(d)	Any Other			2				907100	26.77	907100		907100	26.77	0	26.77	0	0	0	907100
	TRIPLERANK MARKETING PVT LTD	Promoter	AABCT1032D		481300	0		481300	13.67	481300		481300	13.67	0	13.67	0			481300
	DULUCK INVESTMENT AND LEASING PRIVATE LIMITED	Promoter	AAACD0876G		425800	0		425800	12.10	425800		425800	12.10	0	12.10	0			425800



	Sub-Total(A)(1)		7	2563200	0			2563200	72.81	2563200			2563200	72.81	0		72.81	0		0		2563200
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0			0	0	0			0	0	0		0	0		0		0
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																					
(b)	Government Name(XYZ...)		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
(d)	Foreign Portfolio Name(XYZ...)		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
	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		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 Publicshareholder

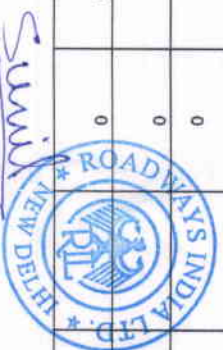
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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 % 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)
								Class X	Class Y	Total			(a)	As a % of total Shares held (b)		
(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/ President of India Name(Xyz)		0	0	0		0	0				0	0	0		0	0
Sub-Total(B)(1)																
(3) Non-institutions Name(Xyz)																
Sub-Total(B)(2)																



(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.	2810	833460	0	0	833460	23.68	833460	23.68	833460	23.68	0	23.68	0	NA	121959
	Name		2	91900	0	0	91900	2.61	91900	91900	2.61	0	2.61	0	NA	53200
	KIRAN CH	AADHR6 836E			0	0	38700	1.10	38700	38700	1.10	0	1.10	0	NA	-
	SAROU SHARMA	AJSPSS5 30J			0	0	53200	1.51	53200	53200	1.51	0	1.51	0	NA	53200
(b)	NBFCs registered with RBI														NA	
	Name(Xyz)														NA	
(c)	Employee Trusts														NA	
	Name(Xyz)														NA	
(d)	Overseas Depositors (holding DRs) (balancing figure)														NA	
	Name(Xyz)														NA	
(e)	Any Other														NA	
(e1)	Body Corporate		11	30200	0	0	30200	0.86	30200	30200	0.86	0	0.86	0	NA	14200



ARC INFRASTRUCTURES PRIVATE LIMITED	AAECA3 648M	10000	0	0	10000	0.28	10000	0.28	10000	0.28	0	0.28	0	NA	10000
ABC FINANCIAL SERVICES PVT LTD	AAQCA4 066B	6200	0	0	6200	0.18	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	6200	0.18	0	0.18	0		0
TCI FINANCE LTD	AAACT7 588A	1300	0	0	1300	0.04	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	1300	0.04	0	0.04	0		0
INTRICAST PVT LTD	AAACH6 81E	1300	0	0	1300	0.04	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	1200	0.03	0	0.03	0		1200
3A CAPITAL SERVICES LIMITED	AAACZ2 547A	700	0	0	700	0.02	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	1000	0.03	0	0.03	0		-
PLUTUS CAPITAL MANAGEMENT LLP	AASF668 35A	500	0	0	500	0.01	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	500	0.01	0	0.01	0		500
(e2) (Non-Resident Indian)		3	960	0	960	0.03	960	0.03	960	0.03	0	0.03	0		960
SUBHENDU BOSE	AGUPB5 186C	400	0	0	400	0.01	400	0.01	400	0.01	0	0.01	0		400
ANKUR GUPTA	ACGP62 182H	500	0	0	500	0.01	500	0.01	500	0.01	0	0.01	0		500
DEV PRANAV SHAH	BOYPS9 496P	60	0	0	60	0.001	60	0.001	60	0.001	0	0.001	0		60



(e3)	Resident Indian HUF	4	480			480	0.01	480	480	0.01		0.01	0		280
	Sub-Total (B)(3)	2830	957000	0	0	957000	27.19	957000	957000	27.19	0	27.19	0	NA	190699
	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	190699

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) With the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total no. shares held (VII) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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		Total as a % of Total Voting rights			No.	As a % of total shares held	No.	As a % of total shares held	
(1)	Custodian/DR Holder					NA		Class X	Class Y	Total							
(a)	Name of DR Holder (if available)					NA											
(i)	abc....					NA											
(ii)	efg....					NA											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					NA											
(a)	Name(abc....					NA											
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)					NA											
Note																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The above information is disclosed as per the requirement of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Regulations, 2014.																	
(3) Where the information is not available, the same may be disclosed in the respective column to the extent information is available.																	



SUMIT ROADWAYS INDIA LTD.

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) With the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.

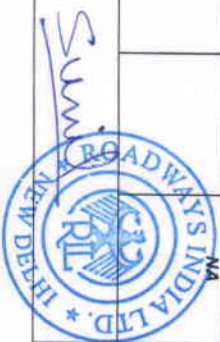


Table V

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)	31-03-2024
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					190599	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2753799	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	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
(l)	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
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 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	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)				23.68					121959	0	0	0
(h)				2.61					53200	0	0	0
(i)				0.03					960	0	0	0
(l)				0.86					14200	0	0	0
(m)				0.01					280	0	0	0

Sub-Total (B) (4)				27.19					190599	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				27.19					190599	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2753799			
Total (A+B+C)				100					2753799			

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 GOEL	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 PVT LTD	DULUCK 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)			
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	

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				
	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	Exercis of signific influen
1	Mahender Kumar Goyal	AEAPG9550R		India		Mahender Kumar Goyal HUF	AACHM8304D		India		10.41			No	No
2	Mahender Kumar Goyal	AEAPG9550R		India		Duluck Investment and Leasing Private Limited	AAACD0876G		India		21.47			No	Yes
Total:											31.88	0	0		

