



# 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

Dated: 01<sup>st</sup> April, 2023

THROUGH COURIER/E-MAIL

Scrip Code : Roadways <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith Disclosure in the prescribed format, under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended for financial year ending 31<sup>st</sup> March, 2023.

You are requested to take the same on record.

Thanking you

Yours faithfully,

*Amit Goyal*



**AMIT GOYAL**

**Promoter and on behalf of other Promoters**

**Encl: As above**

**Copy to: -Roadways India Limited**

Plot No. 53-A/8, Rama Road

Industrial Area, New Delhi 110015

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Roadways India Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Metropolitan Stock Exchange of India Limited 2. Calcutta Stock Exchange Limited			
3. Particulars of the shareholder(s): a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del> or b. Name(s) of promoter(s), member of the promoter group and PAC withhim.	1. Mr. Amit Goyal 2. Mr. Mahender Kumar Goyal 3. Mahender Kumar Goyal ( HUF) 4. Mrs. Anita Goel 5. Mr. VineetGoyal 6. M/s. Du-luck Investment & Leasing Private Limited 7. M/s. Triplerank Marketing Private Limited			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:	Mr. Amit Goyal	359500	10.21	10.21
a) Shares	Mr. Mahender Kumar Goyal	366300	10.41	10.41
b) Voting Rights (otherwise than by shares)	Mr. Mahender Kumar Goyal ( HUF)	389300	11.06	11.06
c) Warrants,	Mrs. Anita Goel	359100	10.20	10.20
d) Convertible Securities	Mr. VineetGoyal	181900	5.17	5.17
e) Any other instrument that would entitle the holder to receive shares in the TC.	M/s. Du-luck Investment & Leasing Private Limited	425800	12.10	12.10
	M/s. Triplerank Marketing Private Limited	481300	13.67	13.67
Total		2563200	72.81	72.81

*Amit Goyal*  


# ROADWAYS INDIA LIMITED

Registered Office: 10th Floor, 10A, Connaught Place, New Delhi-110011  
CIN: U00000DL1999PLC000000  
Website: www.roadwaysindia.com

## Part-B\*\*

01 April, 2023

Name of the Target Company: Roadways India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Amit Goyal	Yes	AKAPG8969Q
Mr. Mahender Kumar Goyal	Yes	AEAPG9550R
Mr. Mahender Kumar Goyal (HUF)	Yes	AACHM8304D
Mrs. Anita Goel	Yes	ADVPG8550D
Mr. Vineet Goyal	Yes	AQUPG3769N
M/s. Du-luck Investment & Leasing Private Limited	Yes	AAACD0876G
M/s. Triplerank Marketing Private Limited	Yes	AABCT1032D

*Amit Goyal*



AMIT GOYAL

Promoter and on behalf of other Promoters

Place: New Delhi

Date: 01<sup>st</sup> April, 2023