SAHYAD	SAHYADRI INDUSTRIES LIMITED
Shareholding pattern unde	Shareholding pattern under Regulation 31 of SEBI LODR Regulation 2015
. Name of Listed Entity :	Sahyadri Industries Limited
2. Scrip Code/Name of Scrip/Class of Security:	532841/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31/12/2019
5. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	he extent of submission of information:-
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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outsiledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on able the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	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 ledged 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 able the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.





(b)		(a)	Sr.No.		Total	C2		CI	С	В	Þ			Category (I)
Jayesh Patel Central	Jigar Jayesh Palel VL Padel (HUF) Jigusesh Padel Vipusesh Padel Vipusesh Padel Vipusesh Padel P. L. Padel Bharnti Padel Gocta Padel Gocta Padel U. L. Padel Harsha Padel V. L. Padel Harsha Padel Chetan Padel Chetan Padel Chetan Padel Chetan Padel Talochana Padel	Indian Individuals/Hindu undivided Family	Category & Name of the Shareholders(I)			by employee trust	DRs Shares held	Shares underlying	promoter Non public	Public	Promoter & Promoter Group			Category of shareholder
0 -		17	No. of shareholder (III)		7713	0		0	0	7695	18		(III)	Nos. of shareholde
579350	23187 74300 13300 141008 284096 291300 291300 291336 419803 419803 419803 419803 50471 515400 504184 574323 574323	6316389	No. of fully paid up equity shares held (IV)		9561500	0		0	0	3211509	6349991	held(IV)	shares	No. of fully paid up equity
0 0	000000000000000000000000000000000000000	0 0	Partly paid-up equity shares held (V)		0	0		0	0	0	0	shares held(V)	equity	No. of Partly paid- up
			Nos. of shares underlying Depository Receipts (VI)		0	0		0	0	0	0	ry Receipts (VI)	Deposito	No. of shares underlyi
579350 0	23187 24300 13300) 141008 284096 291300 294336 148125 148001 294336 245000 290431 250401 250000 2500000 2500000 2500000	6316389	Total nos. shares held (VII = IV+V+VI)	STATE	9561500	0		0	0	3211509	6349991	(IV)+(V) + (VI)	11	Total nos. shares held(VII)
6,06	0.24 0.78 0.78 1.139 1.47 3.08 3.08 3.64 4.39 4.39 5.30 5.31 5.30 5.41 5.90 6.00	66,06	Shareholdin g % calculated as per SCRR 1957As a % of (A+B+C2) (VIII)	MENT SHO	100	0		0	0	33.59	66.41	SCRR, 1957)(VI II)As a % of (A+B+C	ed as per	Sharehol ding as a % of total no. of shares (calculat
579350	23187 74300 13300 141008 28409 294396 294396 294396 294396 14900 475000 50004 50004 50004 50004 50004 50004 50004 50000 50004 50000 50004 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 500000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 500000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 500000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 50000 5000000	6316389	Numbi No Class og:X	STATEMENT SHOWING SHAREHOLDING PATTERN	9561500	0		0	0	3211509	6349991	Class eg:X	No	Number o
0 0		0 0	nber of Voting Rights securities No of Voting Rights Class eg.Y	AREHOLI	0	0		0	0	0	0	Class eg:Y	No of Voting Rights	of Voting R
\$79350	21187 21180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180 13180	6316389	Number of Voting Rights held in each class of securities(IX) No of Voting Rights Total a (A+)	DING PATT	9561500	0		0	0	3211509	6349991	Total	lights	Number of Voting Rights held in each of securities (IX)
0 00 0	0.24 0.78 0.78 1.17 2.19 3.08 3.08 3.08 3.08 3.08 3.08 3.08 3.08	66.09	h class of Total as a % of (A+B+C)		100	0		0	0	33.59	66.41	Total as a % of (A+B+C		each class
			No. of Shares Underlying Outstanding convertible securities (including Warrants)	HE PROMOTI	0	0		0	0	0	0	(including Warrants)(X	securities	No. of Shares Underlying Outstanding convertible
0.06	0.24 0.78 1.30 1.47 2.97 2.97 3.08 3.08 3.48 3.44 4.39 4.29 5.23 5.39 5.39 5.39 6.001	66.06	Shareholding, as a % Sasuming full conversion of conversion of conversion of conversion of diluted share capital/XI) = (VII)+(X) as a % of A+B+C2	OF THE PROMOTER AND PROMOTER GROUP	100	0		0	0	33.59	66.41	capital)(XI)= (VII)+(X)As a % of (A+B+C2)	diluted share	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of
			Number of Loc No.	R GROUP								(a)	No.	Number o
			Number of Locked in shares(XII) No. As a % of total (a) Shares held (b) (b)		0	0		0	0	0	0	total Shares held (b)	As a % of	Number of Locked in shares(XII)
Son and	Counce St.		Number of Shures pledged or otherwise encumbered (XIII) No As a % of total Shures held (b)		0	C		0	0	0	0	(a) total Shares held (b)		Number of Shares pledged or otherwise encumbered (XIII)
579350	23187 74100 133300 133300 133400 241008 284096 294330 294330 348125 419803 478000 800471 515400 520000 520000 520000 520000 520000	6316389	Number of equity shares held in dematerialized form (XIV)		9561500	0		0	0	3211509	6349991			Number of equity shares held in dematerialized form (XIV)

0	(b)	(a(ii))	(a(i))	3 Sub-Total (D)(2)		Sub-Total (B)(1)	-			(c)			(a)	1		Sr No		-	Total Shareholding of Promoters and Promoter Group	Sub Total A(2)	+		(6)	(a)	2 21	otal			0
Employee Trusts	NBFCs registered with RBI	ii. Individual shareholders bolding nominal share capital in excess of Rs. 2 lakhs.	Individuals - i. Individual i. Individual shareholders holding nominal share capital up to share tableta	Non- institutions	Government/ State Government(s)/ President of India	Any Other (specify)	Provident Funds/ Pension Funds	Companies	Firancial Institutions/ Banks	Foreign Portfolio linestors	Foreign Venture Capital Investors	Alternate Investment Scheme	Mutual Funds	Institutions	Shareholders(I)	Category &	regulation 28(3) of t	Details of Shares w			Any Other	ForeignPortfolio	Government	(Non Resident Individuals/ Foreign Individuals)	Foreign	Limited	Poonam Roofing Products Private	Institutions/Banks	Financial
		н	7157			2			2						9	No of shareholder	SEBI (Substantial	hich remain uncla	×							18	-		0
0	0	423168	2330446	0.0		8139	0	. 0	8139	0	0	0	0 0	0	shares held (IV)	No. of fully paid up equity	Acquisition of S	imed may be gi	6349991	0	0	0	0	c	0	6349991	33602	11/07	0
0	0	e	0	0 0		0.0		0	0	0	0	0	0 0	0	shares held (V)	Partly paid-up	hares and Tak	ven hear alon	۰	0	0	0	0 0	c	0	0	0		0
															Depository Receipts (VI)	Nos of shares underlying	eovers) Regulation	g with details sur											
0	0	423168	2330146	0 5		8139			8139	0	0	0	0 0	0	(IA+A+AI)	Total nos. shares held	ons, 2011.	h as number of	6349991	0	0	0	0 0		0 0	6349991	33602	31602	0
0	0	4.43	24.37	0.0	0 0	0.09	0	0	0.09	0	0	0	0 0	0	1957As a % of of (A+B+C2) (VIII)	Shareholdin g % calculated as per	STATEMENT SHOWING SHAREHOLDING PATT	shareholders, out	06,41	0	0	0	0 0		0 0	66.41	0.35	0.35	0
0	0	423168	2330446	0	0 0	8139	0 0		8139	0	0	0	0 0	0	No Class eg:X	Number	T SHOWIN	standing shares I	10468F0	0	0	0	0 0		00	6349991	33602	33602	0
															No of Voting Rights Class eg:Y	Number of Voting Rights held in each class of securities(IX)	G SHARE	held in demat/un		0	0	0	0 0		0 0	0	0	0	0
200		423168	2330446	0	0 0	8139	0 0	0	8139	0	0	0	0 0	0	Total	is held in each c	HOLDING	claimed suspen	6349991	0	0	0	0 0		0 0	6349991	33602	33602	0
		4.43	24.37			0.09			0.099						Total as a % of (A+B+C)	lass of	PATTERN	se account, votir	00,41	6	0	0	0 0		0 0	66.41	0.35	0.35	0
															convertible securities (including Warrants)	No. of Shares Underlying Outstanding	OF THE PU	ng rights which a											
		4.43	24,37			0.09			0.09						diluted share capital)(XI) = (VII)+(X) as a % of A+B+C2	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	ERN OF THE PUBLIC SHAREHOLDER	re frozen etc. Note:(1) PAN	and a	641		0	0 0		0	66,41	0.35	0.35	0
															(a)	Number of Loci	DER	would not be dis											
															Shares held (b)	Number of Locked in shares(XII)		played on website											
															(3)	Number of Sh		of Stock Exchan											
															held (b)	Number of Shares pledged or otherwise encumbered (XIII) No As a % of total Shares		ge(s).(2) The term Encum											
		423168	2254038			8139				8139						Number of equity shares held in dematerialized form (XIV)		Details of Shares which remain unclaimed may be given hear 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		66.41	0	c	0 0	0	0 0	66,41	00.0	0.35	4

**	449756	2500	24522	62474	83997	101996	74267	3203370	3137001	ot be displayed on website lable and the balance to be
										e frozen etc. Note (1) PAN would umns to the extent information ava
										spense account, voting rights which an may be disclosed in the respective col-
										Details of the shresholders acting as persons in Concert including their Sharesholding (No and %) Details of Shares whitch remain unclaimed may be given hear along with details such as number of shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note (1) PAN would not be displayed on website of Shares (3) Wr.t. the information persons Institutions/Non Instituti
	4.47	0.03	0.26	99.0	0.88	1.07	1.82	33.5	33.59	Wirt the information perta-
	4.7	0.03	0.26	0.65	0.88	1.07	1.82	33.5	33.59	with details such as num tal number of shares (3)
0	0	2500	24522	62474	83997	101996	174267	3203370	3211509	may be given hear along ding more than 1% of to
•	449756	2500	24522	62474	83997	966101	174267	3203370	3211509	which remain unclaimed ions/Non Institutions hol
	4.7	0.03	0.26	0.65	0.88	1.07	1.82	33.5	33.59	ails of Shares versons: Institut
	449756	2500	24522	62474	83997	96101	174267	3203370	3211509	Details of the shareholders acting as persons in Concert including their Shareholding (No and %) Details of Shares which remain unclaimed may be given of Stock Exchange(s) (2) The above format needs to be disclosed along with the name of following persons. Institutions/Non Institutions holding more the
0	0	0	0	0	0	0	0	0	0	cert including their Shar
0	449756	2500	24522	62474	83997	101996	174267	3203370	3211509	ormat needs to
	525	-	23	-	63	225	212	7693	7695	holders acting as purity (2) The above for
Overseas Depositories (holding DRs) (balancing figure)	Any Other (specify)	Trust	Clearing Members	HEPF 1	Bodies/Corporates	HUF	Non-Residents (NR1)			Details of the shareholders act of Stock Exchange(s). (2) The
9	(9)							Sub-Total (B)(3)	Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)	

Category & Name of the		No. of	No. of fully paid	Partly paid-up	Nos. of shares	Total nos.	Shareholdin g % calculated as per SCRR,	Number of Vc	Number of Voting Rights held in each class of securities(IX)	in each class of	securities(IX)	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares(XII)	School in	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)
Shareholders(1)		(III)	shares	shares	Depository Receipts (VI)	(IV+V+VI)	1957As a % of (A+B+C2)	No	of Voting Rights	2		convertible	percentage of diluted share	No.	As a % of total	No. As a	2.5
			(AD)	3			(VIII)	Class eg:X	Class eg.Y	Total	Total as a % of (A+B+C)	(including Warrants)	capital)(XI) - (VII)+(X) as a % of A+B+C2		Shares held (b)	Shares held (b)	8-
Custodian/DR Holder	VDR																
Name of DR Holder (if available)	r r blc)																
Sub-Total [C](1)	(C)(C)	0	0	0	0	0	0	0		0	0		0	0		0	0
Employee Benefit Trust (under SEBI (Share based) Employee Benefit)	Renefit r SEBI ased (enefit)																
Name (ahc)	()																
Sub-Total [C](2)	ICI(2)	0	0	0	0	0	0	0		0	0		0	0		0	0
Total Non- Promoter- Non Public Shareholding (C)=[C](1)+[C](2)	ion- - Non ic iding	0	0	0	9	0	o	9		0	0		9	8		9	o

For Sahyadri Industries Limited

For Poonam Roofing Products Private Limited

commo .

Prasad Zinjurde Company Secretary and Compliance Officer

Date: 22/02/2020 Place: Pune

PA PUNE)

Sadanand Kulkarni Authorized Signatory

Shareholding nattern unde	Sharcholding pattern under Regulation 31 of SEBI LODR Regulation 2015
	Sahyadri Industries Limited
Scrip Code/Name of Scrip/Class of Security	532841/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.	
31(1)(b)/Reg.31(1)(c)	Doct Demerger
a. If under 31(1)(b) then indicate the report for Quarter ending	FOSE Defineraci
h If under 31(1)(c) then indicate date of allotment/extinguishment	
A Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	tion to the extent of submission of information:-
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
7 Whather the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7 Whether company has equity shares with differential voting rights?	No
8 Whether the listed entity has any significant beneficial owner?	8 Whether the listed entity has any significant beneficial owner?





			(2)	1		Sr.No.		Total	C2	Cl	C	В	>			Category (I)
	(HUF)	Jigar Jayesh Patel	individuals/H indu undivided Family	Indian		Category & Name of the Shareholders			Shares held by employee trust	Shares underlying DRs	Non promoter Non public	Public	Promoter & Promoter Group			Category of shareholder (II)
	_	-	17	0		No. of shareholder (III)		7713	0	0	0	7695	18			Nos. of shareholders
	74300	23187	7734791	0	neld (IV)	No. of fully paid up equity shares		1094630	0	0	0	3211509	7734791		held(IV)	No. of fully paid up equity shares
	0	0	0	0	3	Partly paid-up equity shares held		0	0	0	0	0	0		<u> </u>	No. of Partly paid-up equity shares held(V
					(1)	Nos. of shares underlying Depository Receipts	STATE	0	0	0	0	0	0		J	No. of shares underlying Depository Receipts(VI
	74300	23187	7734792	0		Total nos. shares held (VII = [V+V+VI])	STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP Sharehold: Sh	10946300	0	0	0	3211509	7734791			Total nos. shares held(VII) = (IV)+(V)+ (VI)
	0.68	0.21	70.66	0	(A+B+C2) (VIII)	ng % calculated as per SCRR, 1957As a % of	NG SHAREH	100	0	0	0	29.34	70.66)As a % of (A+B+C2)	1957)(VIII	Shareholdi ng as a % s, of total no. of shares Calculated as per SCRR, SCRR, SCRRITED SECURITED SCRRITED SECURITED STECHTED SECURITED STECHTED SECURITED SCRRITED SECURITED SECURITED SECURITED SECURITED SCRRITED SECURITED SECURI
Y	74300	23187	7734792	0	Class eg:X	Number o	OLDING PAT	10946300	0	0	0	3211509	7734791	Class eg:X	No	Number
PUNE	0	1000	0	0	No of Voting Rights Class eg: Y	of Voting Ri secur	TERN OF	0	0	0	0	0	0	Class eg:Y	No of Voting Rights	of Voting Ri
EV.	4300	23187	7734792	0	ights Total	Number of Voting Rights held in each class of securities(IX)	THE PROMO	10937420	0	0	0	3211509	7734791	Total	ghts	Number of Voting Rights held in each class of securities (1X)
	0.68	0.21	70.66	0	Total as a % of (A+B+C)	ch class of	TER AND PE	100	0	0	0	29.34	70.66	Total as a % of (A+B+C)		SECURITIES of class of
					securities (including Warrants) (X)	No. of Shares Underlying Outstandin g convertible	OMOTER GI	0	0	0	0	0	0	(including Warrants)(X)	securities	No. of Shares Underlying Outstandin g convertible
	0.68	0.21	70.66	0	capital)(XI) = (VII)+(X) as a % of A+B+C2	as a % assuming full conversion of convertible securities (as a percentage of diluted share	ROUP	100	0	0	0	29.34	70.66	(VII)+(X)As a % of (A+B+C2)	capital)(XI)=	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share
					(a)	Number of in share					0		0	(a)	No.	Number of Locked in shares(XII)
)	-				As a % of total Shares held (b)	Number of Locked in shares(XII)		0	0	0	0	0		of total Shares held (b)	As a %	of Locked es(XII)
TO DO STORY	1	ofing Pro			No. As a (a) % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)		0	0	0	0	0	0-	(a) % of total Shares held (b)	No. As a	Number of Shares pledged or otherwise encumbered (XIII)
3	74300	23187	7734791	0		Number of equity shares held in dematerialized form (XIV)		10946300	0	0	0	3211509	7734791			Number of equity shares held in dematerialized form (XIV)

Promoter Group A=A(1)+A(2)	Shareholding of Promoters	A(2)	Sub Total	(a)	(d)	0	(b)	(a)	2	Sub-Total		(d)	0		(b)													
			Ally Oulei	Any Other	ForeignPortfoli	Institutions	Government	Individuals (Non Resident Individuals/ Foreign Individuals)	Foreign		Poonam Roofing Products Private Limited	Any other	Financial Institutions/B anks	Government	Central Government/ State	Jayesh Patel	Trilochana Patel	Chetan Patel	Shilpa Patel	Purna Patel	Harcha Patel	Geeta Patel	Parvati Patel	Bharati Patel	Satyen Patel	P.L.Patel (HUF)	P.L.Patel	Vipul Patel
	18									18			0		0		-	_	_	_	-	_	1	1	1	_	_	-
	7734791		0	0	0	0	0	0	0	7734791	33602	33602	0		0	880833	578250	867727	564150	531540	529248	491156	425573	359665	379145	291300	344681	241983
NOUS	0	-	0 0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	7734791		0	0	0	0	0	c	0	7734791	33602	33602	0		0	880833	578250	867727	564150	531540	529248	491156	425573	359665	379145	291300	344681	241983
	70.66		0	0	0	0	0	o	0	70.66	0.31	0.31	0		0	8.05	5.28	7.93	5.15	4.86	4.83	4.49	3.89	3.29	3.46	2.66	3.15	2.21
	7734791		0	0	0	0	0	c		7734791	33602	33602	0		0	880833	578250	867727	564150	531540	529248	884176	425573	359665	379145	291300	344681	241985
	0		0	0	C		0	c	0			0	0		0	0	0	0	0	0	0	0 0		0	0	c	0	0
	7734791		0	0	o	0	0			//34/91	20002	33602	o		0	880833	578250	867727	564150	531540	529248	884176	423373	359665	379145	291300	344681	241903
Sold Bus on	70.66		0	0	c		000			0.00	0.51	0.31			c	8.00	5.28	7.93	5.15	4.86	4.83	8.08	3.69	3.29	3.46	2.00	3.15	215
	70.66		0	0		0	0 0		0	0	70.66	0.31		0	•	8.00	5.28	528	5.15	4.86	4.83	8.08	4 49	3 80	3.46	2.00	3.13	2.21
	7734791		0			0	0	0	0	0	7734791	33602	3360	0		0	880833	578250	867727	564150	529248	884176	49115	425573	359665	370145	291300	344681

	Number of equity shares held in dematerialized form (XIV)									8139				8139	0	
	Number of Shares pledged or otherwise encumbered (XIII)	Asa	% of total Shares held (b)													
	Num Shares or oth encun	No.	(a)													
	f Locked s(XII)	As a %	of total Shares held (b)													
	Number of Locked in shares(XII)	No.	(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							0.07				0.07	0	
	No. of Shares Underlying Outstandin g convertible	securities	(including Warrants) (X)													
hareholder	n class of		Total as a % of (A+B+C)							0.07				0.07	(6	Sund Sund
f the Public sl	Number of Voting Rights held in each class of securities(IX)	hts	Total	0	0	0	0	0	0	8139	0	0	0	8139	0	0
g pattern o	Voting Rights held securities(1X)	No of Voting Rights	Class eg: Y													
g shareholdin	Number of	Jo oN	Class eg:X	0	0	0	0	0	0	8139	0	0	0	8139	0	0
Statement showing shareholding pattern of the Public shareholder	Shareholdi ng % calculated as per SCRR, 1957As a	(A+B+C2)	(VIII)	0	0	0	0	0	0	0.07	0	0	0	0.02	0	0
Sta	Total nos. shares held (VII = IV+V+VI)			0	0	0	0	0	0	8139	0	0	0	8139	• (5	RI
	Nos. of shares underlying Depository Receipts	(V)													DONIS	A DIM
	Partly paid-up equity shares held	3		0	0	0	0	0	0	0	0	0	0	0	0	0
	No. of fully paid up equity shares	held	(1V)	0	0	0	0	0	0	8139	0	0	0	8139	•	0
	No. of shareholder (III)									2				2		
	Category & Name of the Shareholders			Institutions	Mutual Funds	Venture Capital Fund	Alternate Investment Scheme	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/ Banks	Insurance	Provident Funds/ Pension Funds	Any Other (specify)		Central Government/ State Government (s)/ President of India	
	Sr.No.			-	(a)		0	(p)	(e)	Ð	(g)	(h)	(i)	Sub-Total (B)(1)	7	Sub-Total

	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	Sub-Total (B)(3)							(c)	(d)	0	(b)	(a(ii))	(a(i))	
Details of the sha			(NRI)	HUF	ates	IEPF	Members	Trust	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	Individuals— ii. Individual shareholders holding nominal share capital in excess of Rs. 2	Individuals – i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	institutions
areholders acti	7695	7693	212	225	0.5	1	23	3 -	525				=	7157	
ng as persons which are froze	3211509	3203370	174267	101996	85997	62474	24522	2500	449756	0	0	0	423168	2330446	
in Concert inclues	0	0	0	0	O	0	0	0	0	0	0	0	0	0	
ding their Shareholding	3211509	3203370	174267	101996	83997	62474	24522	2500	449756	0	0	0	423168	2330446	
(No. and %):L	29.34	29.26	1.59	0.93	0.77	0.57	0.22	0.02	4.1	0	0	0	3.87	21.29	
etails of Shares who	3211509	3203370	174267	101996	83997	62474	24522	2500	449756	0	0	0	423168	2330446	
ich remain unclaimec	3211509	3203370	174267	101996	83997	62474	24522	2500	0	0	0	0	423168	2330446	
may be given hear	29.34	29.26	1.59	0.93	0.77	0.57	0.22	0.02	4.1				3.87	21.29	
along with details such as numb	29,34	29.26	1.59	0.93	0.77	0.57	0.22	0.02	4.1				3.87	21.29	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %). Details of Shares which remain unclaimed may be given hear 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 Speck Exchanges (2). The above format pools to be displayed on website of Speck Exchanges (2). The above format pools to be displayed on website of Speck Exchanges (2). The above format pools to be displayed on the displayed on website of Speck Exchanges (2).															
s held in demat/unclaim	3211509	3203370							449756				423168	2330446	

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condend Poor Production

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	Category & Name of the	No. of shareholder	No. of fully paid up	Partly paid- up	Nos. of shares underlying	Total nos. shares held (VII =	Shareholdi ng % calculated as per SCRR,	Number	Number of Voting Rights held in each class of securities(IX)	its held in eacl	th class of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Number of share	Number of Locked in shares(XII)	Number of Shares pledged or otherwise encumbered (XIII)	res pledged or ncumbered II)	Number of equity shares held in dematerialized
V 1	Shareholders	(III)	equity	equity	Depository	IV+V+VI)	1957As a	No	No of Voting Rights	its		securities	diluted share	No.	As a % of	No.(a)	As a % of total	form
	E)		shares held (IV)	shares held (V)	Receipts (VI)		% of (A+B+C2) (VIII)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	(including Warrants) (X)	capital)(XI) = (VII)+(X) as a % of A+B+C2	(3)	total Shares held (b)		Shares held (b)	(XIX)
	Custodian/D R Holder																	
-	Name of DR Holder																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0		0	0		0
m 0 m	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			11.										(
	Name (abc) Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0		0	0		0
ψ,	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0		0	0		0		0	0		o
	Vote (1) PAN w	Note (1) PAN would not be dist	olayed on we	bsite of Stoc	ck Exchange(s,).(2) The above	format needs to	disclose nan	ne of all holde	ers holding me	ore than 1% of	total number of sl	Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the	n pertaining	to Depository Re	ceipts, the same ma	ay be disclosed in the	e respective columns

For Sahyadri Industries Limited For Poonam Roofing Products, Private Limited

Company Secretary and Compliance Officer Date: 22 | 02 | 2020 Place: Pune

PUNE (411 037.)





POONAM ROOFING PRODUCTS	G PRODUCTS PRIVATE LIMITED
Shareholding pattern unde	Shareholding pattern under Regulation 31 of SEBI LODR Regulation 2015
. Name of Listed Entity :	Poonam Roofing Products Private Limited
. Scrip Code/Name of Scrip/Class of Security:	NA/Equity
. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	PRE DEMERGER
. If under 31(1)(b) then indicate the report for Quarter ending	
. If under 31(1)(c) then indicate date of allotment/extinguishment	
. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	e extent of submission of information:-
articulars	Yes*/No*
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No
f the Listed Entity selects the option 'No' for the questions above, the columns for the par	f 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

edged 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 ble the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.





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Sub-Total (A1)	(b)	0	(b)									(4)	-				Sr. No.		Total		2	CI	C		В		>			Ξ,	Category
Total Control	Any other	Financial	Government/State	Purm Patel	Geeta Patel	Chetan P Parel	Vipul V Patel	Fignesh V. Patel	Satven V Patel	Vallablı Blun Patel Jayesh Patel	Purushotam Patel	undivided Family	Indian	1	(Neighborn and Charles	Shareholders(1)	Category &			trust	by employee	underlying DRs	Non public	Non	Public	Group	Promoter &			(II)	Category of shareholder
12	0	0									0	ī	0		(m)	Shareholder	No. of		12		0	0	0		0	-	5		(III)	S	Nos. of
24000		0	0	240	280	2005	1750	1750	1470	6650	1050	24000	0	(IV)	held	up equity	No. of fully paid		24000		0	0	0		0	24000	24000	neid(IV)	shares	equity	No. of fully
		0	0 /	0 0	0	0	0	0 0	0	0 0	0		0	3	shures	equity	Partly paid-up		0		0	0	0		0	c	0	held(V)	equity	th d	No. Partly
		1	100	1000										3	Receipts	underlying	Nos of shares		0		0	0	0		0	c		Receipts (VI)	Deposito	ng	No. of shares
0		100		240	280	200	1759	100	1470	6659	1050	24000	0		IV+V+VI)	= IIV)	Total nos.	STATE	24000		0	0	0		0	24000	24000	+ (VI)	П	held(VII)	Total nos.
0		0	0	0.83	1.17	0.83	7.29	7.30	6.13	27.71	4.38	100	0	(VIII)	of	1957As # %	% calculated as per SCRR	STATEMENT SHOWING SHAREHOLDING PATTERN OF TH	100		0	0	0		0	100	100	SCRR, 1957)(VI II)As a % of (A+B+C 2)	ed as per	(calculat	Sharehol ding as a % of total no.
0		c	0	240	280	200	1750	100	1470	6650	1050	100	0	Class eg:X	No		Numbe	WING SHA	24000		0	0	0		0	24000	24000	Class eg:X	Noc		Number o
0		0	0	0 0	0	0	0 0	0	0.0	00	0	0	0	Class eg. Y	No of Voting Rights		r of Voting Ri	REHOLI	0		0	0	0		0	c	>	Class eg:Y	No of Voting Rights	01.30	f Voting R
0		0	0	240	280	200	1750	001	1470	6650	1050	24000	.0	Total	chts		Number of Voting Rights held in each class of securities(IX)	DING PATT	24000		0	0	0		0	24000	2000	Total	lights	(IX)	Number of Voting Rights held in each class
g		0	0	1.00	1.17	0.83	7.29	0.42	6.13	27.71	4.38	100	0	Total as a % of (A+B+C)			class of	ERN OF TI	100		0	0	0		0	100	3	Total as a % of (A+B+C			each class
													X	(including Warrants)	_	Outstanding	No. of Shares Underlying	HE PROMOT	0		0	0	0		0	c		(including Warrants)(X	securities	convertible	No. of Shares Underlying
0		0	0	1.00	1.17	0.83	7.29	0.42	613	27.71	138	100	0	as a % of A+B+C2	diluted share	as a percentage of	Shareholding, as a % assuming full conversion of	E PROMOTER AND PROMOTER GROUP	100		0	0	0		0	100		capital)(XI)= (VII)+(X)As a % of (A+B+C2)	diluted share	percentage of	
															(E)		Number of Loc	R GROU										(a)	No.	SHE	Number
														(6)	As a % of total Shares held		Number of Locked in stares(XII)		0		0	0	0		0	c		Shares held (b)	As a % of	Sliaics(All)	Number of Locked in
				The same of the sa	Section 1										£ 8		Number of Shan											(a)	No.		Number of or otherwi
100	7		1 7.7.	1000	1									9	As a % of total Shares held	(XIII)	Number of Shares pledged or otherwise entundered		0		0	0	0		0	C		total Shares held (b)	As a % of	Ami)	Number of Shares pledged or otherwise encumbered
000		0	0	0 0	0 0	0	0.0	0	0.0	0 (0	۰	0			(8/8)	Number of equity stures held in demuteralized form		24000		0	0	0		0	24000				(XIV)	Number of equity shares held in

(a(ii))

(6)

80

3

(a(i))

0 8 9 6 (d) n (b) (a) 808

(a)

	Total Public Shurcholding (B)=(B)(1)+(B)(2) +(B)(3)	Sub-Total (B)(3)		
Details of the shareholders ac of Stock Exchange(s). (2) Th disclosed as held by custodia			Non-Residents (NRJ)	nor
cholders acting as p (s). (2) The above y custodian,	n			
ersons in Conc format needs to	24000	0	0	0
ert including their be disclosed alon	0	0	0	0
Shareholding (No. and %): It g with the name of following	24000	0	0	0
etails of Shares w persons. Institution	100	0	0	0
hich remain unclaime	24000	0	0	0
d may be given hear alon olding more than 1% of	24000	.0	0	0
ng with details such as total number of shares				
number of sharehold . (3) W r.t. the inform				
ers, outstanding share nation pertaining to D			(
Details of the shareholders acting as persons in Concert including their Shareholding (No and %). Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demarfuncialmed suspense account, voting rights which are frozen etc. Note (1) PAN would not be of Stock Exchange(s), (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares, (3) W r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.				
pense account, voting right may be disclosed in the res				
ts which are frozen etc. Negetive columns to the e				
lisplayed on website nd the balance to be				

Partly Nos of Total nos calculated as paid-up shares shares hed Depository, hed Receipts (VI) (VII = 1977As a % (VIII) (VIII)	Nos of Shareholdin Shareholdin Shares shares shares held per SCRR, underlying (VII = 1957.8 a % Receipts (VI) (A+B+C2) (VIII)	Nos of Shareholdin 8 shares shares held underlying (VII = 1957 As a % Peccepts (VI) (A-B+C2) (VIII)	Nos. of Sharets held sharets held in each class of sharets held underlying (VIII) Receipts (VI) Receipts (VI) Receipts (VII) Receipts (VIII) Sharets held per SCRR, (VIII = 1957As a % (VIII) (VIII) Class q;X Class q;X Class q;Y Total	Shareholdin Nos. of Total nos calculated as shares shares held in e share	Nos. of Sharets held sharets held in each class of sharets held underlying (VIII) Receipts (VI) Receipts (VI) Receipts (VII) Receipts (VIII) Sharets held per SCRR, (VIII = 1957As a % (VIII) (VIII) Class q;X Class q;X Class q;Y Total	Nos. of Total nos. calculated as hares held underlying. (VIII = 1957As a % (VIII) (VIII) Class eg.Y Total Shares held per SCRR, (VII = 1957As a % (VIII) (VIII) Class eg.Y Total Shares held per SCRR, (VIII = 1957As a % (VIII) (VIII) Class eg.Y Total	Nos of Shareholdin 8% calculated as bares held underlying (VIII) Receipts (VII) No of Voting Rights held in each class of securities(IX) Shares Shares held bares held underlying (VIII) Receipts (VII) No of Voting Rights held in each class of securities(IX) Shares Shareholding, as a Samming full Shares Underlying Conversion of Number of Loudring Shares of No of Voting Rights No of Starcholding As a Samming full Shares Underlying Convertible on Sacurities (as a Sacurities) No of Voting Rights held in each class of securities(IX) Outstanding Securities (as a Sacurities of Underlying Securities (as a Sacurities (as a Sacurities of Underlying Securities (as a Sacurities (as a Sacurities (as a Sacurities of Underlying Securities (as a Sacurities (Shareholdin Shareholdin Shareholdin Shareholding as a Sh	Shareholdin Shareholdin Shareholdin Shareholdin Shares sha
	calculated as per SCRR, per SCRR, 1957As a % of (A+B-C2) (VIIII)	calculated as per SCRR, per SCRR, per SCRR, 1957As a % of (A+B-C2) (VIII)	Calculated as per SCRR, 1957 Ax a % Of Voting Rights held in each class of of the school of the scho	Calculated as per SCRR, 1957 As a % Of No of Voting Rights held in each class of (A+B+C2) No of Voting Rights (VIII) Class cg.X Class cg.Y Total	Calculated as per SCRR, 1957As a % (VIII) Class q ₂ X Number of Voting Rights held in each class of securities(IX) per SCRR, 1957As a % (VIII) Class q ₂ X Class q ₂ X Class q ₂ X Class q ₂ X Total in a % of (A+B+C)	Class cg:X Class cg:Y Total No of Voting Rights held in each class of securities(IX) Shares Shares On (A+B+C) (VIII) Class cg:X Class eg:Y Total No of Voting Rights Class cg:Y Total No of Voting Rights Convertible C	Calculated as per SCRR, loss of Voting Rights held in each class of securities(IX) Post SCRR, loss a % Convertible one of Voting Rights Of (A-B+C2) No of Voting Rights Class cg:X Class eg:Y Total Class cg:X Class eg:Y Total No of Securities(IX) Shares Convertible conversion of Underlying securities (as a convertible securities (as a convertible securities (b) and convertible securities (as a convertible securities (b) (a-B+C) (including capital)(X1) = (b) (VII)+(X) as a % (II)+(X) as a % (II)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X	Class qg.X Class qg.Y Class qg.Y Total A No of Sustaining full Shares conversion of C	Calculated as per SCRR, per SCRR, per SCRR, (Namber of Voting Rights held in each class of securities(IX) Shares convertible convertible securities (as a per convertible securities (as a convertible shares/XII) (VIII) Class qx.X Class qx.Y Class
Shareholdin g %; calculated as per SCRR, 1957As a % (A+B+C2) (VIII)			Number of Voting Rights held in each class of a reach cla	Number of Voting Rights held in each class of a reach cla	Number of Voting Rights held in each class of securities(IX) No of Voting Rights Total Total (A+B+C)	Number of Voting Rights held in each class of securities(IX) Shares Underlying Outstanding Outstanding Convertible securities (including Warrants) (A-B-C) (X) Class qg:Y Total	Number of Voting Rights held in each class of securities(IX) No of Su assuming full conversion of underlying securities (as a convertible securities (as a securities (as a convertible secur	Number of Voting Rights held in each class of securities(IX) Share's Conversion of Share's Conversion of Conversi	Number of Voting Rights held in each class of securities(IX) Shares Shares conversion of conversio
	Number of Vot No. Class cg.X	Number of Voting Rights held in No of Voting Rights Class eg:Y	Number of Voting Rights held in each class of s No of Voting Rights Class q;X Class q;Y Total	Number of Voting Rights held in each class of securities(IX) No of Voting Rights Total no a % of (A+B+C) Class cg: X Class cg: Y Total		No of Shares Underlying Outstanding convertible socurities (including Warrants)	No of % assuming full Shares conversion of Underlying conversion of Convertible securities (as a convertible securities (as a convertible securities (as a convertible securities) (as a convertible percentage of securities diluted share (including capital)XI) - (X) of A+B+C2	No of Shares Olding as a Shares Convention of Underlying Convention of Shares Convention of Shares Convention of Shares Conventible Securities (as a Conventible Percentage of Shares (including Cull)+XX) = Warrants) (VII)+XX) as a % (XX) VIII)+XX) as a % (XX) VIII)+XX as a % (XX) VIII)+XX as a % (XX) VIIII+XX as	No of Shareholding, as a No of Shareholding, as a Underlying convertible Convertible Securities (is a convertible securities (is a convertible or of securities (including or of securities (including or of securities) (VII)+(X) as a % of No total (in) (XIII) (XIIII) (XIIIII) (XIIII) (XIIIII) (XIIII) (XIIIII) (XIIIIIIII) (XIIIIIIIIII

For Sahyadri Industries Limited

Company Secretary and Compliance Officer

Date: |1 | 3 | 2020 Place: Pune

For Poonam Roofing Products Private Limited

Sadanand Kulkarni Authorized Signatory

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POONAM ROOFING PRODUCTS	G PRODUCTS PRIVATE LIMITED
Shareholding pattern under	Shareholding pattern under Regulation 31 of SEBI LODR Regulation 2015
1. Name of Listed Entity :	Poonam Roofing Products Private Limited
2. Scrip Code/Name of Scrip/Class of Security:	NA/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	POST DEMERGER
a. If under 31(1)(b) then indicate the report for Quarter ending	
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	e extent of submission of information:-
Part iculars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 WI nether the Listed Entity has issued any Convertible Securities?	No
3 WI nether the Listed Entity has issued any Warrants?	No
4 WI—ether the Listed Entity has any shares against which depository receipts are issued?	No
5 WI-nether the Listed Entity has any shares in locked-in?	No
5 WI nether any shares held by promoters are pledge or otherwise encumbered?	No
7. W hether company has equity shares with differential voting rights?	No
3. W_ hether the listed entity has any significant beneficial owner?	No

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 ledged 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 the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.







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Charles and Charle

(d) Sub-Total (A1)	s 1	(b)							(a)		Sr No			Total	β	CI	С	В	Α		Category (I)
Financial Institutions/Banks Any other	Government/State	Purna Patel Central	Geeta Patel Harsha Patel	Bharatt P. Patel	Jignesh V. Patel Vipul V. Patel	Parvati V Patel	Vallable Blud Patel Javesh Patel	Purushettam Patel	Individuals/Hindu undivided Family	The foreston water	Category & Name of the				Shares held by employee trust	Shares underlying DRs	Non promoter Non public	Public	Promoter & Promoter Group		Category of shareholder
0		0 -							12	(m)	No. of shareholder			12	0	0	0	0	12	(1)	Nos. of shareholde
0 0		200	280	200	1750	1470	6650 5225	1050	24000	held (IV)	No of fully paid up equity			24000	0	0	0	0	24000	held(IV)	No. of fully paid up equity
000	1		0 0	00	00	00	00	0	00	held (V)	Partly paid-up equity			0	0	0	0	0	0	shares held(V)	No. of Partly paid- up
	100									Receipts (VI)	Nos. of shares underlying			0	0	0	0	0	0	Receipts (VI)	No. of shares underlyi
0 1000	3/	200	280	200	1750	100	6650 5225	1050	24000	(V+V+VI)	Total nos shares held (VII =		STATE	24000	0	0	0	0	24000	(IV)+(V) + (VI)	Total nos. shares held(VII)
0 0		0.83	1.17	0.83	7.29	6.13	27.71	4.38	190	of (A+B+C2) (VIII)	as per SCRR, 1957As a %	Shareholding	MENT SHO	100	0	0	0	0	100	ed as per SCRR, 1957)(VI II)As a % of (A+B+C 2)	Sharehol ding as a % of total no. of shares (calculat
0 0		200	280	200	1750	100	6650 5225	1050	100	Class og X	Numbe		OWING SHA	24000	0	0	0	0	24000	Class eg:X	Number c
0		0 0	0 0	0 0	0 0	0	0 0	0	0 0	Class og Y	r of Voting Ri		REHOLD	0	0	0	0	0	0	No of Voting Rights Class Class Cg: Y	f Voting Ri
24900		200	280	200	1750	1470	6650 5225	1050	24000	Total	Number of Voting Rights held in each class of securities(IX)		ING PATT	24000	0	0	0	0	24000	ghts Total	Number of Voting Rights held in each class of securities (IX)
0 0		0.83	1.17	0.83	7,29	0.42	27.71	4.38	100	Total as a % of (A+B+C)	n class of		ERN OF TI	100	0	0	0	0	100	Total as a % of (A+B+C	each class
										convertible securities (including Warrants)	Shares Underlying Outstanding	No of	HE PROMOTI	0	0	0	0	0	0	(including Warrants)(X	No. of Shares Underlying Outstanding convertible
0 0		0.83	1.17	0.83	7.29	0.42	27.71	4.38	100	diluted share capital)(XI) = (VII)+(X) as a % of A+B+C2	convertible securities (Shareholding , as a %	STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP	100	0	0	0	0	100	capital)(XI)= (VII)+(X)As a % of (A+B+C2)	a % assuming full conversion of convertible securities (as a percentage of
										9	Number of Loc		R GROUP							(a)	Number of share
TO F	Roc	30	-							Shares held (b)	Number of Locked in shares(XII)		-	0	0	0	0	0	0	AS a % of total Shares held (b)	Number of Locked in shares(XII)
Pour	200	1	GROUN							8	Number of Sh								-	(a)	Number of or otherwi
157	7 12		9							Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No As a % of total			0	0	0	0	0	0	total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)
000		0.0	00	0 0	0 0	0	0.0	0	0.0		Number of equity shares held in denaterialized form (XIV)			24000	0	0	0	0	24000		Number of equity shares held in dematerialized form (XIV)



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According to According A		Property of the state of the st						000	000	0		-	0		Bodies/Corporates	
(a) (b) (b) (c) (c) (d) (d) (d) (d) (d) (d) (e) Sub-Total Shareholding of Promoter Group A-A(1)+A(2) (d) (e) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (c) (d) (d) (d) (e) (e)		A Property of the Property of				0		0	0	0		0 0	0 0		IEPF	
(a) (b) (c) (c) (d) (d) (d) (d) (e) Sur Total Ant Total Ant Total Shareholding of Promoter Graph A-A(D+A(D) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d		200				0		0		0		0	0		Clearing Members	
(a) (b) (b) (c) (c) (d) (d) (d) (d) (e) San Foal A(2) Total Shareholding of Prometer Graph Ara(D+A(2) (a) (b) (b) (c) (d) (d) (d) (d) (d) (a(ii)) (a(ii)) (a(iii)) (a(iii)) (a(iii)) (b) (b) (c) (d) (d) (d) (e) (e)		23 7155				0		,				- 19	1000		(specify)	
(a) (b) (b) (c) (d) (d) (d) (d) (e) Sub Total A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) (b) (c) (d) (d) (d) (d) (e) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h													0		Any Other	
(a) (b) (c) (c) (d) (d) (d) (d) (e) Sub Total ACT (a) ACT (a) ACT (a) (b) (c) (d) (d) (d) (d) (e) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (g) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h						0									(holding DRs)	
(a) (b) (b) (c) (c) San Foal A(2) San Foal Shareholding of Prometer Grand Frometer Grand Frometer Grand Frometer Grand (b) (c) (d) (d) (d) (d) (d) (a(ii)) (a(ii)) (a(iii))										a		0	0		Depositories	
(a) (b) (b) (c) (d) (d) (d) (e) Sub Total Sub Total A(2) Total Shareholding of Promoter Group A-A(1)+A(2) (a) (b) (b) (c) (c) (d) (d) (d) (d) (e) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h						0		0	0	0		0	0		Overseas Overseas	
(a) (b) (c) (d) (d) (d) (d) (e) Sain Total AC2 Total Shareholding of Promoter Group A-A(1)+A(2) (f) (f) (g) (h) (h) (h) (h) (g) (g) (h) (g) (h) (h) (g) (g) (g) (g) (h) (h) (h) (h) (g) (h) (g) (g) (h) (g) (h) (h) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h						4		-		100					WIR KBI	
(a) (b) (c) (c) (d) (d) (d) (e) San Youl ACD Total Shareholding of Prometer and Prometer and Prometer Graph A-A(I)+A(D) (a) (b) (b) (c) (d) (c) (d) (d) (d) (e) (f) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h									0	0		0	0		NBFCs registered	(b)
(a) (b) (c) (d) (d) (d) (e) Sur Fotal A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) (e) (f) (f) (f) (f) (g) (g) (g) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h															excess of Rs. 2	
(a) (b) (c) (d) (d) (d) (d) (d) (e) Sub Total A(2) Total Shareholding of Permoters and						٥		d	d				1000		share capital in	
(a) (b) (c) (c) San Foal A(2) San Foal Shareholding of Promoter Graph Promoter Graph Promoter Graph A-A(1)+A(2) (a) (b) (c) (d) Shareholding of (d) (d) Shareholding of (e) (d) Shareholding of (e) (e) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h								-				0	0		holding nominal	(((1)))
(a) (b) (b) (c) (d) (d) (d) (e) Sur Froal A(2) Troal Shareholding of Promoter and Promoter Group A-A(1)+A(2) (h) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h															n. Individual	
(a) (b) (c) (c) (d) (d) (d) (d) (d) (e) Sub Total A(2) Total Shareholding of Promoter Graph A-A(1)+A(2) (f) (g) (h) (h) (h) (g) (g) (g) (g) (h) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g															Individuals -	
(a) (b) (c) (c) Sur Total Sur Total Shareholding of Promoter Grand Promoter Grand Promoter Grand Promoter Grand (b) (c) (d) (d) (d) (e) (e) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h	-														Rs. 2 lakhs	
(a) (b) (b) (c) (d) (d) (d) (e) Sub Focal A(2) Total Shareholding of Promoter Group A-A(1)+A(2) (a) (b) (b) (c) (d) (d) (d) (e) (e) (f) (f) (f) (f) (f) (g) (g) (g) (h) (h) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h										-					share capital up to	
(a) (b) (c) (d) (d) (d) (d) (d) Sub Total A(2) Total Shareholding of Promoter Grand Promoter Grand Promoter Grand Promoter Grand (d) (d) (e) (f) (f) (f) (f) (g) Sub-Total (B)(1) Sub-Total (B)(2)						0		0	0	0					shareholders	(a(i))
(a) (b) (c) (c) (d) (d) (d) (d) (e) San Fotal A(2) Total Shareholding of Prometer and Prometer and Prometer and Prometer and Prometer and (b) (c) (d) (d) (d) (e) (e) (f) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h															i. Individual	
(a) (b) (c) (d) (d) (d) (d) Sub Total A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) (d) (d) (d) (d) (d) (e) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (g) (h) (h) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h															Individuals -	
(a) (b) (c) (c) Sur Fotal Sur Fotal A(2) Sur Fotal Shareholding of Prometer Graph Ara(1)+A(2) A-A(1)+A(2) A-A(1)+A(2) (a) (b) (b) (c) (d) Sub-Total (B)(2) Sub-Total (B)(2)						4		14	0.750						institutions	
(a) (b) (c) Sain Total A(2) Sain Total A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) (b) (c) (d) (d) (d) (d) (d) (d) (e) (e) (f) (f) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h								0 0	0	0					Non-	la:
(a) (b) (c) (c) (d) (d) (d) (d) Sur Total At? Total Shareholding of Promoter Grund Promoter Grund A-A(D+A(D) A-A(D+A(D) (d) (d) (d) (d) (e) (f) (f) (f) (f) (g) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h										0		0	0			
(a) (b) (b) (c) (d) (d) (d) (d) (e) Surb Total A(2) Total Shareholding of Promoter Group A-A(1)+A(2) (h) (h) (i) (ii) (iii) (i						3									President of India	
(a) (b) (b) (c) Sub Total A(2) Total Shareholding of Promoter Grand Promoter Grand Promoter Grand Promoter Grand (a) (b) (c) (d) (d) (d) (d) (e) (e) (f) (f) (f) (f) (f) (f)						0			0	0		•			Government(s)/	
(a) (b) (b) (c) (d) (d) (d) (d) Sur Foal ACI) Total Shareholding of Promoter and Promoter Group A-A(I)+A(I) (b) (c) (d) (d) (d) (e) (f) (f) (f) (f) (f)															Government/ State	
(a) (b) (b) (c) (d) (d) (d) (d) (d) (e) Sub Total A(2) Total Shareholding of Premoters and Promater Group A-A(1)+A(2) (d) (d) (e) (f) (f) (f) (f) (f) (g) (g)						0		0	0	0		0			Central	-
(a) (b) (c) (d) (d) (d) (e) Sur Fotal A(2) Total Shareholding of Promoter and Promoter and Promoter (Foru) (a) (b) (b) (c) (d) (d) (d) (e) (f) (f) (f)						0		0	0	0					The state of the s	-
(a) (b) (c) Sub Total A(2) A(2) Total Shareholding of Promoter and Promoter from A-A(1)+A(2) (a) (b) (b) (c) (d) (d) (d) (d) Shareholding of (d) (d) (e) (f) (f) (f)						1									Any Other (specify)	-
(a) (b) (b) (c) (d) (d) (d) (d) (d) (e) Sur Fotal A(2) Total Shareholding of Promoter Group A-A(1)+A(2) A-A(1)+A(2) (e) (f) (f) (f) (f)						0		. 0	0	0		0			Pension Funds	
(a) (b) (c) Sub Total A(2) Sub Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) Sin(b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d															Provident Fundo	
(a) (b) (c) (c) San Fotal A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) A-A(1)+A(2) (c) (d) (d)						0		0	0	0		0	0		Communics	
(a) (b) (c) (d) (d) (d) (d) (d) (e) Sair Total Sharbolding of Promoter and Promoter Group A-A(1)+A(2) Si:No. Si:No. (d) (d) (d)								0.00							SWING ARMINISTRA	(9)
(a) (b) (c) (d) (d) (d) (d) (e) Sub Total A(2) Total Shareholding of Perunteer and Perunteer and Perunteer and Perunteer and Perunteer and Perunteer and (a) (b) (c) (d) (d) (d) (d) (e)						Ö		0	0	0		0	0		Financial	(1)
(a) (b) (c) (d) (d) (d) (d) (d) (e) Surb Focal A(2) Total Shareholding of Promoter Grand Promoter Grand Promoter Grand Promoter Grand (a) (b) (b) (c) (d)						0		.0	. 0			1000			investors	
(a) (b) (c) Sub Total A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) Sc.No. Sc.No. (d) (d) (d) (d) (d) (d) (d) (d) (d)										0		0	0		Foreign Portfolio	(c)
(a) (b) (c) (c) (d) (d) (d) Sur Fotal A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) A-A(1)+A(2) Sr.No. Sr.No. Sr.No. (d) (d)						0		0	.0	0		0			Capital Investors	0.75
(a) (b) (c) (d) (d) (e) Sub Total Shar Total Shareholding of Promoter Group A-A(1)+A(2) Sr. No. Sr. No.						-									Foreign Venture	(d)
(a) (b) (c) Sub Total A(2) Total Shareholding of Permoters and Permoter and Permote								0 0	0	0		0	0		Alternate	.0
(a) (b) (c) (d) (d) (d) Surb Total A(2) Total Shareholding of Promoter Group A-A(1)+A(2) A-A(1)+A(2) Sr.No.						-				0		0	0		Venture Capital Fund	(b)
(a) (b) (c) Sult Total SAC Total SAC Total Shareholding of Promoter and Promoter Croup A-A(1)+A(2) Sc. No.						0		0 4		0 0		0	0		Mutual Funds	(a)
(a) (b) (c) (c) (d) (d) Sant Yotal A(2) Total Shareholding of Prometer Group A-A(1)+A(2) A-A(1)+A(2)										0		0	0		Institutions	-
(a) (b) (c) (d) (d) Sant Total A(2) Total Shareholding of Promoter Grand Promoter Grand Promoter Grand A-A(1)+A(2) A-A(1)+A(2)			as a % of A+B+C2	(including Warrants)	(A+B+C)	Total	Class eg. Y		(A+B+CZ)		39	3	(IX)			
(a) (b) (c) (d) (d) (e) Sharebolding of Promoter and Promoter Group A-A(I)+A(Z) Sc.No.	e 3	9	diluted share	_					of of		Receipts	held	held			
(a) (b) (c) Sub Total A(2) Total Shareholding of Promoter and Promoter Group A-A(1)+A(2) SiNo.	No.	No	as a percentage of	_		hts	to of Voting Rig		19574 6 8 86	IV+V+VI)	Depository	shares	shares	(m)	(r)etableoinamic	
(b) (b) (c) (d) (e) Sub Total An 20 Total Sharbolding of Promoter and Promoter Group A-A(I)+A(2) Sci.No.			consciunt semines	_					SCRR	(VII =	underlying	equity	up equity	(III)	Shareholders(1)	
(a) (b) (c) (d) (d) Sub Total A(2) Total Shareholding of Peruneter and A-A(1)+A(2)		38	assuming full conversion of		class of	ghts held in each ities(IX)	ber of Voting Ri secur		calculated as per	Total nos. shares held	Nos. of shares	Partly paid-up	fully paid	No of	Category &	Sr.No.
(a) (b) (c) (d) (d) (e) Sust Total A(2) Total Shareholding of Promoter and Promoter			Shareholding, as a %						Shareholdin							
(b) (b) (c) (d) (e) Sub Total A(2) A(3) Francisc Group A-A(1)+A(2) A(3)		LDER	BLIC SHAREHO	OF THE PU	G PATTERN	EHOLDING	ING SHAR	ENT SHOW	STATEME							
(a) (b) (c) Sub Total A(2) Total Shareholding of Promoter and Promoter																
(b) (b) (c) (d) (e) Sub Total A(2) A(3) Sub Total A(3) A(3) Frontice Comp Architect Comp Architect Comp	on website of Stock Exchange(s).(2) The term End	N would not be displayed	re frozen etc. Note:(1) PA	ng rights which ar	ense account, voti	functaimed suspi	es held in demat	outstanding shar	f shareholders, o	ions, 2011	ng with details su keovers) Regulat	Shares and Tai	laimed may be a Acquisition of	SEBI (Substantia	regulation 28(3) of	
(a) Individuals (Non Resident Holividuals (Non Resident Foreign Individuals) (b) Foreign Individuals (Foreign Individuals) (b) Government (C) Institutions (C) Institutions (C) Institutions (C) (C) Institutions (C)																A=A(1)+A(2)
(a) Individuals (Non Resident (Non Resident Foreign Individuals)																Promoters and Promoter Group
(a) Individuals (Non Resident Individuals) (b) Roreign Individuals) (b) Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			100		100	24000	0	24000	100	24000		0	24000	12		Shareholding of
(a) Individuals (Non Resident Individuals (Non Resident Individuals Foreign Individuals) (b) Individuals (Non Resident Individuals) (c) Individuals (Non Resident Individuals) (d) Government (Non Resident Individuals) (e) Individuals (Non Resident Individuals) (f) Government (Non Resident Individuals) (g) Government (Non Resident Individuals) (h) Foreign/Portfolio (Non Resident Individua			0			N.	4		4	50						A(Z)
(a) Individuals (b) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0		0	0	0	0 0	5 0	0		0	0			Sub Total
(a) Individuals (Non Resident												0	0		Any Other	(c)
(a) Individuals (b) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0		0	0	0	0	0	0		0	0		Investors	1
(a) Individuals (b) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0		0	0	0	0	0	0		0	0		Eorgin Borfolia	(d)
(a) Individuals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0		0	0	0	0	0	0		0	0		Government	(0)
(a) Individuals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0															Individuals)	4
(a) Individuals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0															Foreign	
Individuals 0 0 0 0 0 0 0 0 0 0															Individuals/	(a)
			4		0	0	0		0	0		0	0	Ī	Individuals	

Annexuse XXII

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	Shareholding (B)-(B)(1)+(B)(2) +(B)(3)	Sub-Total (B)(3)		
Details of the shareholders ac of Stock Exchange(s). (2) The disclosed as held by custodian			(NRI)	
the shareholders acting as persons in Concert including their Shareholding (No, and %) Details of Shares which remain unclaimed may be given hear 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 websitt standards). (2) The information format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be	12			
rsons in Con ormat needs t	24000	0	0	
cert including o be disclosed	0	0	0	
their Shareholding				
g (No. and %): De	24000	0	0	
tails of Shares	100	0	0	
which remain	24000	0	-0	
n unclaimed may				
	24000	0	0	
			(

Shareholding (C)-[C](1)+[C](2)	Total Non- Promoter- Non	Sub-Total (C)(2)	Name (abc)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Sub-Total (C)(1)	Name of DR Holder (if available)	Custodian/DR Holder			Category & Name of the Shareholders(I)
	von- Non ic kding +[G](2)	(C)(2)	he)	Benefit er SEBI based Benefit) is, 2014)	(clu)	r DR er able)	in/DR			ry & of the ders(I)
	0	0			0					No of shareholder
	a	0			0				held (IV)	No. of fully paid up equity shares
	0	0			0				held	Partly paid-up equity shares
	o	o			0				Receipts (VI)	Nos. of shares underlying Depository
	0	0			0					Total nos, shares held (VII = IV+V+VI)
	0	0			0			(max)	(A+B+C2)	Shareholdin g % calculated as per SCRR, 1957As a %
	0	0			п			Class cg:X	N.	Number of V
								Class eg:Y	No of Voting Rights	Number of Voting Rights held in each class of securities(IX)
	a	0			0			Total	its	in each class
	0	0			0			Total as a % of (A+B+C)		of securities(IX)
								Warrants) (X)	securities	No. of Shares Underlying Outstanding
	(8)	0			0			(VII)+(X) as a % of A+B+C2	diluted share	Shareholding, as a % assuming full conversion of convertible securities (as a proceedings of
									(E) &	Number o
	0	0			0			Stures held (b)	As a % of	Number of Locked in shares(XII)
		0			0				(a)	Number of Shares pledged or otherwise encumbered (XIII)
								held (b)	As a % of total	Shares dherwise ered
		0			0					Number of equity shares held in dematerialized form (XIV)

For Sahyadri Industries Limited

Date: 11/3/2026
Place: Pune

Company Secretary and Compliance Officer

For Poonam Roofing Products-Private Limited CUMENT

Sadanand Kulkarni Authorized Signatory

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