



Date: 25.05.2021

**To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Subject: Submission of disclosure pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We hereby submitting the disclosure pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to intimation received from the following persons for change in their shareholding for more than two per cent of total shareholding or voting rights in the Target Company:

1. Mr. Kayum Razak Dhanani – Disposal of 3.11% Equity shares.

We request you to kindly take on record the above said information and disseminate the same on the website of Stock Exchange. A copy of the disclosure received is enclosed herewith.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED

**AMIT SARRAF
COMPANY SECRETARY**

Admn. Office: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010 (Madhya Pradesh) **Phone:** 0731475000 **Regd. Office:** Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) **Phone:** 044-29871174 **CIN:** L51100TN1982PLC124332 **Email:** mail@sayajiindore.com **Website:** www.sayajihotels.com

Kayum Razak Dhanani

Van Goghs Garden Unit No. 0502, Kasturba Road Cross, Bangalore - 560 001,
Municipal No. 30, Ward No. 76, Bangalore North, Karnataka

To The Board of Directors Sayaji Hotels Limited Reg. off: F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram Chennai TN 600117	To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Subject: Submission of disclosure pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the disclosure of the aggregate shareholding and voting rights held by me together with the Person Acting in Concert (PAC) post disposal of 3.11% of Equity shares on 17th May, 2021 of the Target Company.

Part-A- Details of the Disposal

Name of the Target Company (TC)	Sayaji Hotels Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kayum Razak Dhanani (Seller) PAC - Saba Dhanani PAC - Sumera Dhanani PAC - Sadiya Dhanani PAC - Raouf Razak Dhanani PAC - Anisha Raouf Dhanani PAC - Suchitra Dhanani PAC - Bipasha Bhanani PAC - Rafiqqa Maqsood Merchant PAC - Shamim Sheikh PAC - Mansoor M Memon PAC - Late. Sajid R. Dhanani

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	PAC – Azhar Dhanani PAC – Ahilya Hotels Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promotor		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition-/ disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,31,23,167	74.91%	74.91%
e) Total (a+b+c+d)	1,31,23,167	74.91%	74.91%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the	5,45,000	3.11%	3.11%
	-	-	-
	-	-	-

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acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-	-
d) Shares encumbered / invoked/released by the acquirer				
e) Total (a+b+c+d)	5,45,000	3.11%	3.11%	3.11%
After the acquisition/sale, under consideration, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	1,31,23,167	74.91%	74.91%	74.91%
b) Shares encumbered with the acquirer	-	-	-	-
c) VRs otherwise than by shares	-	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-	-
a) Total (a+b+c+d)	1,31,23,167	74.91%	74.91%	74.91%
Mode of acquisition/sale (e.g. open market /off-market/public issue/rights issue/preferential allotment inter-se transfer etc).	On Market			
Date of acquisition / sale of shares / VR-of date-of-receipt-of-intimation-of-allotment-of shares, whichever is applicable	17.05.2021			
Equity shares capital / total voting capital of the TC before the said acquisition/sale	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)			
Equity shares capital/total voting capital of the TC after the said-acquisition/sale	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)			
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)			



Kayum Razak Dhanani

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**Signature of the acquirer /
Seller/Authorised Signatory**

Kayum Razak Dhanani

Place: Bengaluru

Date: 19.05.2021

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

