## **Raoof Razak Dhanani**

281, Kalpataru Heights, 28th floor, Dr. Anandrao Nair Road, Agripada, Mumbai, 400011, Maharashtra IN Email ID: raoofdhanani@gmail.com

3<sup>rd</sup> August, 2023

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 To, Board of Directors Sayaji Hotels Limited F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram Chennai TN 600117 IN

<u>Subject:</u> Submission of Disclosures pursuant to provision of regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Sayaji Hotels Limited Scrip Code: 523710

#### Dear Sir/Madam,

I, Raoof Razak Dhanani, Promoter of Sayaji Hotels Limited, do hereby declare that 4,03,422 Equity Shares, as encumbered with Clix Finance India Limited by me has been released from encumbrance.

I hereby request you to kindly take on record the above said information and disseminate the same on the website of Stock exchange.

Thanking You 10UI>

Raoof Razak Dhanani Promoter

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#### Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the T	arget	Comp	any(T(	C)	Sayaji Hotels Limited									
Names of the Stock Exchanges where						Bombay Stock Exchange									
the shares of the target company are listed															
Date of	f reporti	ing				3 <sup>rd</sup> August, 2023									
Name	of the pr	romot	er or l	PAC or	l	Raoof Razak Dhanani									
whose	shares e	ncum	branc	e has b	een										
created	l/release	ed/inv	oked												
Details	of the c	reatio	on/invo	ocation	/releas	se of encu	umbrance	e:							
Name of the promot er (s) or PACs with him(** )	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details o	Post event holding of encumbere d shares {creation [(2)+(3)] / release [(2)-(3)] / invocation								
	No. of Share s	% of tota I sha re cap ital	% w.r. t Dilu ted sha re capi tal (*)	No. of Shar es	% of tota I sha re cap ital	Type of event ( <del>creatio</del> <del>n/</del> release / Invocati on)	Date of ereation / invocati on/ release of encumb rance	Type of encumbr ance (pledge/ lien/ non disposal undertaki ng/oth ers)	No. of shar es	% of tot al sh are ca pit al	Name of the entity in whose favor share s encu mber ed	[(2)-(3 No. of Shar es			
Raoof Razak Dhanan i	15,27, 630	8.72	8.72	13,78 ,422	7.86	Release of Encumb rance	02/08/2 023	-	4,03, 422	2.3 0	Clix Finan ce India Ltd.	9,75, 000	5.5 6		
Anisha Raoof Dhanan i	25,01, 708	14.2 8	14.2 8	-	-		-	-	-	-	-	•	-		
Suchitr a Dhana ni	15,24 ,029	8.7 0	8.7 0	1,31, 000	0.74	77 	-	-	-	-	-	1,31, 000	0.7 4		
Sajid Razak Dhana ni	11,47 ,511	6.5 5	6.5 5	-	-	-	-	-	-	-	-	-	-		

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Kayum	9,46,	5.4	5.4	6,00,	3.42	1-								
Razak Dhana ni	048	0	0	000	5.42	-			-	-	-	-	6,00, 000	3.4 2
Azhar	8,44,	4.8	4.8	8,44,	4.8	-					_			
Yusuf Dhana ni	001	2	2	000	2				-	-	-	-	8,44, 000	4.8 2
Shami	6,00,	3.4	3.4		-									
m Sheikh	200	3	3		-	-	-			-	-	-	-	-
Sadiya Raoof Dhana ni	5,05, 598	2.8 9	2.8 9	-	-	-	-		-	-	-	-		-
Sumer	5,05,	2.8	2.8	-	-	-	-	-	-	-	-	-		-
a Raoof Dhana ni	338	8	8			н - П - =								
Saba Raoof	5,05, 082	2.8	2.8	-	-	-	-		•	-	-	-	-	-
Dhana ni	082	8	8											
Bipash	50,00	0.2	0.2	-	-	-	-	1.		-	-	-	-	-
a Dhana ni	0	9	9	1 1	-						-	1. 1. 1.		
Rafiqu nnisa	17,37 8	0.1 0	0.1 0	-	-	-	-	-		-	-	- 1	-	-
Maqso od Merch ant														
Manso or M Memo n	100	0.0 0	0.0 0	-	-	-	-	-	1	-	-	-	-	-
Ahilya Hotels Limite d	24,55 ,000	14. 01	14. 01	-	-	-	-	-		-	-	-		•

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Raoof Razak Dhanani Place: Mumbai Date: 3<sup>rd</sup> August, 2023

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(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share 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.