

# Anisha Raof Dhanani

281, Kalpataru Heights, 28th floor, Dr. A Nair Road, Agripada,  
Mumbai, 400011, Maharashtra

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 acquisition of 2.28% of Equity shares on 24<sup>th</sup> December, 2021 of the Target Company.

## **Part-A- Details of the acquisition**

Name of the Target Company (TC)	Sayaji Hotels Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anisha Raof Dhanani (Acquirer) PAC – Saba Dhanani PAC – Sumera Dhanani PAC – Sadiya Dhanani PAC – Raof Razak Dhanani PAC – Kayum Razak Dhanani PAC – Suchitra Dhanani PAC – Bipasha Bhanani PAC – Rafiqua 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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,31,23,167	74.91%	74.91%
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,31,23,167</b>	<b>74.91%</b>	<b>74.91%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	4,00,000	2.28%	2.28%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the	-	-	-



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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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>4,00,000</b>	<b>2.28%</b>	<b>2.28%</b>
<b>After the acquisition/sale, under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,31,23,167	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	-	-	-
<b>a) Total (a+b+c+d)</b>	<b>1,31,23,167</b>	<b>74.91%</b>	<b>74.91%</b>
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 or date of receipt of intimation of allotment of shares, whichever is applicable	24.12.2021		
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)		

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

Anisha Raof Dhanani

Place: Mumbai

Date: 27.12.2021

**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.