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

3rd 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: Submission of Disclosures pursuant to provision of regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Sayaji Hotels Limited

Scrip Code: 523710

Dear Sir/Madam,

I, Anisha Raoof Dhanani, Promoter of Sayaji Hotels Limited, do hereby declare that 2,96,578 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

Anisha Raoof 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	<b>C</b> )	Sayaji Hotels Limited										
Names of the Stock Exchanges where							Bombay Stock Exchange									
the shares of the target company are listed																
Date of	f report	ing				3 <sup>rd</sup> August, 2023										
Name	of the p	romo	ter or	PAC or	n	Anisł										
whose shares encumbrance has been																
created	l/releas	ed/inv	oked													
1	of the n/invoc brance:		releas	e of			i)		9		9					
Name of the promote r (s) or PACs with him(**)	Promot the target c		Promo holding already encum (2)	g y	Details	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]										
	No. of Shares	% of total shar e capi tal	% w.r.t Dilut ed shar e capit al (*)	No. of Share s	% of total shar e capi tal	Type of event (erenti on/ releas e / Invoe ation)	Date of creation/invocation/release of encumbran ce	Type of encum brance (pledge / lien/ non dispos al undert aking/ oth ers)	No. of shares	% of tota l shar e capi t al	Name of the entity in whose favor shares encum ber ed	No. of Share s	% of tot al sha re cap it al			
Anisha Raoof Dhanani	25,01,7 08	14.2	14.2	2,96,5 78	1.69	Releas e of Encum brance	02/08/2023	-	2,96,578	1.69	Clix Financ e India Ltd.	0	0			
Raoof Razak Dhanani	15,27,6 30	8.72	8.72	9,75,0 00	5.56	-		-	-	-	-	9,75,0 00	5.5 6			
Suchitra Dhanan i	15,24, 029	8.70	8.70	1,31,	0.74	-	-	* · · · · · · · · · · · · · · · · · · ·	-	-		1,31, 000	0.7			
Sajid Razak	11,47, 511	6.55	6.55	-	-	•	-	•	•	•	-	-	•			

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Dhanan														
i		100		1										
Kayum Razak Dhanan i	9,46,0	5.40	5.40	6,00, 000	3.42	-	-		-	-	-	-	6,00,	3.4
Azhar Yusuf Dhanan i	8,44,0 01	4.82	4.82	8,44, 000	4.82	-	-		-	-	-	-	8,44,	4.8
Shamim Sheikh	6,00,2	3.43	3.43	-	-	-	-		-	-	-	-	-	-
Sadiya Raoof Dhanan i	5,05,5 98	2.89	2.89	-	-	-	-		-	-	-	-	-	-
Sumera Raoof Dhanan i	5,05,3 38	2.88	2.88	-	-	- .e	-		-	-	-	-	-	-
Saba Raoof Dhanan i	5,05,0 82	2.88	2.88	• × ×	-	•	-		-	-	-		•	-
Bipasha Dhanan i	50,000	0.29	0.29	-	-	-,	-		-	- t <sub>2</sub>	-	-		•
Rafiqun nisa Maqsoo d	17,378	0.10	0.10		-	•	-	e	-	-	-	- *	-	-
Mercha nt	,													
Mansoo r M Memon	100	0.00	0.00	-	-	•	-		•	-	-	-	•	-
Ahilya Hotels Limited	24,55, 000	14.0	14.0	-	-	-	•	-	-	-	• * .		-	-

Anisha Raoof 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.