Azhar Yusuf Dhanani

2401, Vivant by National Group, Palm Beach Road, Sanpada Sector 17, Near Kesar Solitaire, Navi Mumbai, Thane, Maharashtra- 400705

Email ID: azhardhanani@gmail.com

20th May, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

To,
Board of Directors
Sayaji Hotels (Pune) Limited
F1 C3 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 (Pune) Limited Scrip Code: 544090

Dear Sir/Madam,

I, Azhar Yusuf Dhanani, Promoter of Sayaji Hotels (Pune) Limited, do hereby declare that 1,46,782 Equity Shares, as encumbered with State Bank of 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.

Yours faithfully,

Promoter

Azhar Yusuf Dhanani

2401, Vivant by National Group, Palm Beach Road, Sanpada Sector 17, Near Kesar Solitaire, Navi Mumbai, Thane, Maharashtra- 400705

Email ID: azhardhanani@gmail.com

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 Target Company(TC) | | | | Sayaji Hotels (Pune) Limited | | | | | | | | | | |
|-----------------------------------|---|---|---|------------------------------|--|--|--|--|--------------|----------------------|--|--------------|---|--|
| Names of Exchanof the talisted | of the S ges wh | Stock ere the | | Bombay Stock Exchange | | | | | | | | | | |
| Date of | report | ing | | 20th | 20th May, 2024 | | | | | | | | | |
| Name of PAC on encumb created/ | f the property whose lance lance lance lance | romote shares has bee ed/invol | n ked | Azha | Azhar Yusuf Dhanani /release of encumbrance: | | | | | | | | | |
| | Name of holding in the target (s) or company (1) vith | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | | Post event holding of encumbered shares {creation (2)+(3) / release (2)- (3) / invocation (2)-(3) | |
| | Num ber | % of total shar e capi tal | Num ber | % of total shar e capi tal | Type of event (creation / release / invocat ion) | Date of creation/ release/ invocatio n of encumbr ance | Type of encumbr ance (pledge/ lien/ non disposal undertak ing/ others) | Reasons for encumbr ance ** | Num ber | % of shar e capi tal | Name of the entity in whose favor shares encumb ered *** | Num her | % of total shar c capi tal | |
| Azhar Yusuf Dhanani | 1,46, 782 | 4.82 | 1,46, 782 | 4.82 | Release | 16th May, 2024 | Release of Pledge | Adequate security have already been pledged with State Bank of India in respect of the existing loan | 1,46, 782 | 4.82 | State Bank of India Limited | | 190 | |
| Suchitra Dhanani | 6,38, 360 | 20.9 | 20 | 8 | 18 | ē | i e c | /= | 7. | - | 7E: | () | - | |
| Raoof Razak Dhanani | 2,65, 674 | 8.72 | 37 | 3 | 3= | Ti- | (3) | | - | 19-1 | := |) <u>e</u> ; | я | |

Azhar Yusuf Dhanani

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Email ID: azhardhanani@gmail.com

| Email 1D. aznardnanam@gman.com | | | | | | | | | | | | | |
|--|--------------|------|-------|--------------|---------------|----------|----------|----|-----|--------------------|-----|------|------|
| Anisha Raoof Dhanani | 4,35, 079 | 14.2 | - | 20 | - | - | - | 8 | - | | 5 | :54 | - |
| Kayum Razak Dhanani | | 5.40 | 52,17 | 1.71 | - | ¥ | - | 3) | ₹. | - | .=1 | (=x) | - |
| Sanya Dhanani | 1,26, 601 | 4.16 | - | 9 | • | - | - | 51 | :=: | Ħ | | - | |
| Zoya Dhanani | 1,26, 601 | 4.16 | (#) | | ? = 5 | <u>u</u> | * | * | - | 2 | == | - | 13 |
| Shamim Sheikh | 1,04, 381 | 3.43 | - | | Ē | tur . | - | | - | :#: | - | - | * |
| Sadiya Raoof Dhanani | 87,93 0 | 2.89 | | CSE: | 540 | 32 | 2 | 2 | - | - | 2 | - | - |
| Sumera Raoof Dhanani | 87,88 4 | 2.88 | - | S ® ₹ | .=.: | · | oe: | * | - | S#1 | - | 2 | - |
| Saba Raoof Dhanani | 87,84 0 | 2.88 | 98.5 | | īī | 1.00 | (#) | * | - | (=) | - | - | ·#:: |
| Bipasha Dhanani | 8,695 | 0.29 | - | ** | • | - | 9 | Œ | - |) . =(. | 172 | - | - |
| Rafiqun nisa Maqsoo d Merchan t | 3,022 | 0.10 | | 3 88 | 5. | 74.1 | - | := | - | æ | 12 | 849 | - |
| Mansoor M Memon | 17 | 0.00 | * | ¥ | 22 | â | <u> </u> | - | | 30 | | | 5. |

Azhar Yusuf Dhanani

Place: Mumbai Date: 20th May, 2024