

ANISHA RAOOF DHANANI

Add: 281, Kalpataru Heights, 28th Floor, Dr. A Nair Road, Mumbai Central, Mumbai, Maharashtra, India 400011

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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 5.74% of Equity shares on 7th August, 2020 in 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 PAC – Azhar Dhanani PAC – Ahilya Hotels Limited
Whether the acquirer belongs to Promoter/Promoter group	Promotor

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Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition under consideration, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by equity shares</p> <p>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)</p>	1,31,22,142	74.91%	74.91%
<p>e) Total (a+b+c+d)</p>	1,31,22,142	74.91%	74.91%
<p>Details of acquisition</p> <p>a) Shares carrying voting rights acquired –</p> <p style="padding-left: 20px;">(i) Herself</p> <p style="padding-left: 20px;">(ii) PAC</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-</p>	<p>10,05,082</p> <p>15,15,247</p>	<p>5.74%</p> <p>8.65%</p>	<p>5.74%</p> <p>8.65%</p>

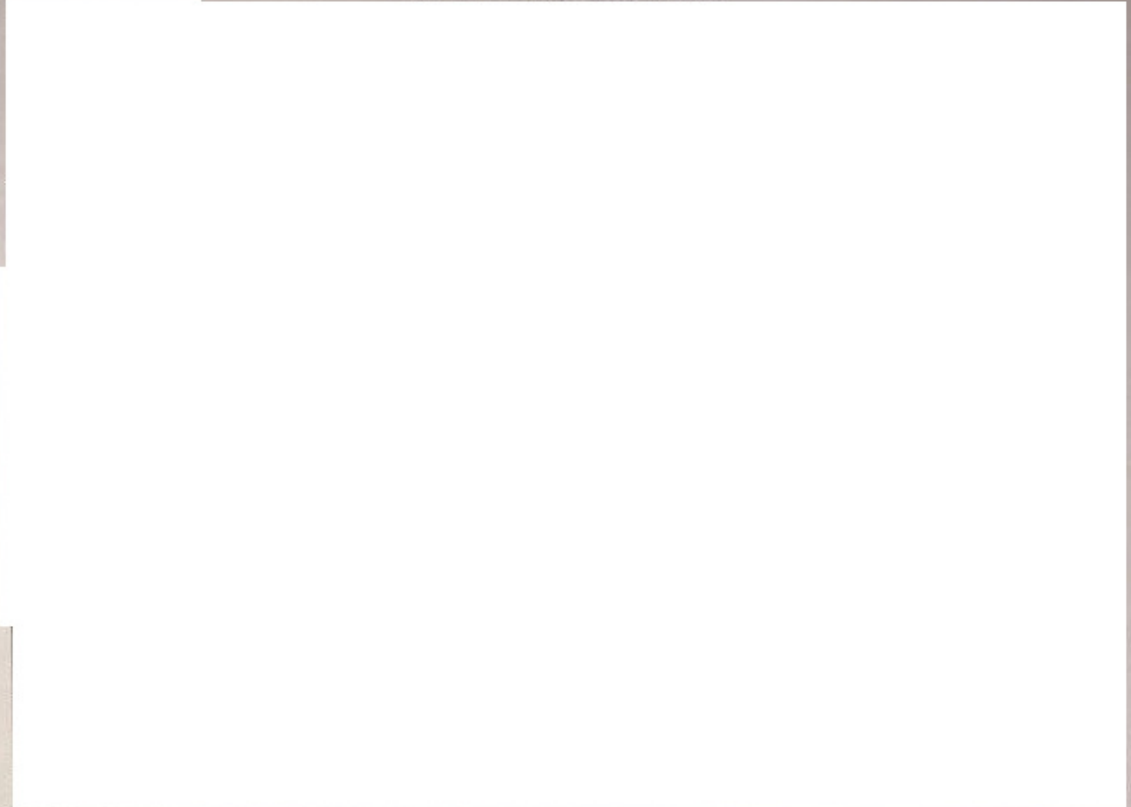
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disposal undertaking/ others)			
e) Total (a+b+c+d)	25,20,329	14.39%	74.91%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,31,22,142	74.91%	74.91%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	1,31,22,142	74.91%	74.91%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market (Gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares (of Rs. 10 each) of Target company		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	07.08.2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	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	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)		

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Anisha Raoof Dhanani
Signature of the acquirer /
~~Authorised Signatory~~
Anisha Raoof Dhanani
Place: Mumbai
Date: 11.08.2020

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.