



Date: 02.03.2020

**To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Subject: Submission of disclosure under regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby submitting the disclosure dated 29th February, 2020 in Form-B pursuant to provisions of Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs. Sadiya Dhanani for becoming promoter of the Company.

We request you to kindly take on record the above said information and disseminate the same on the website of Stock Exchange.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED


**AMIT SARRAF
COMPANY SECRETARY**

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Sayaji Hotels Limited

ISIN of the company: INE318C01014

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/ Directors/Immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Name-Mrs. Sadiya Dhanani PAN-AKFPD7407F Address - 281, Kalpataru Heights, 28 th Floor, Dr. A Nair Rd, Agripada, Mumbai – 400 011, Maharashtra Contact No. – 096193-86395	Promoter/Immediate Relative of Director	24.02.2020	Equity Shares	300	0.00%
			Preference Shares	125000	12.5% of Preference Shareholding.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7 Nil	8 Nil	9 Nil	10 Nil	11 Nil	12 Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.



Sadiya Raouf Dhanani
 Name & Signature:
 Designation: Promoter
 Date: 29/02/2020
 Place: Mumbai