## Raoof Razak Dhanani

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

Email ID: raoofdhanani@gmail.com

14th December, 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

Subject: Submission of Disclosures pursuant to provision of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Sayaji Hotels Limited Scrip Code: 523710

Dear Sir/Madam,

Further to our disclosure dated 3<sup>rd</sup> August, 2023 and with reference to the BSE email dated 14<sup>th</sup> December, 2023, I, Raoof Razak Dhanani, Promoter of Sayaji Hotels Limited, do hereby declare that 4,03,422 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.

Yours faithfully,

Raoof Razak 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 Target Company(TC)				Sayaji Hotels Limited										
Names o where the	f the Sto e shares	of the		Bombay Stock Exchange										
Date of r				3 <sup>rd</sup> August, 2023										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation/invocation/re				Raoof Razak Dhanani										
Name of the promote r (s) or PACs with him*	Promoter holding in the		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 [(1)-(3)]]	
	Numb er	% of total shar e capi tal	Numb er	% 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 ber	% of total shar e capi tal	
Raoof Razak Dhanani	15,27, 630	8.72	13,78, 422	7.86	Release	02/08/2023	Release of Pledge	Repayment of Loan	4,03,4 22	2.30	Clix Finance India Ltd.	9,75,0 00	5.56	
Anisha Raoof Dhanani	25,01, 708	14.2 8	257.5	3		8	Ē	1	4	Ē	-	=	100	
Suchitra Dhanani	15,24, 029	8.70	1,31,0 00	0.74	•	-	-	•	•	-	-	1,31,0 00	0.74	
Sajid Razak Dhanani	11,47, 511	6.55	<b>-</b> 4	-	-	×	-	-	-	-	· constraint	Ħ	2517	

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Kayum Razak Dhanani	9,46,0 48	5.40	6,00,0 00	3.42	6	181	120	i <del>m</del> i			148	6,00,0	3.42
Azhar Yusuf Dhanani	8,44,0 01	4.82	8,44,0 00	4.82	Ţ.	177.0	(*)	1/5	153	5 <b>2</b> 5	<b></b>	8,44,0 00	4.82
Shamim Sheikh	6,00,2 00	3.43		( <b></b> )	5	17/3	Sea	US.	( <del></del>	<b>3</b> ₹3	(2)		
Sadiya Raoof Dhanani	5,05,5 98	2.89	=	2.59	= 7 - 5	-	æ		15.3	5.50	<b></b>	100	
Sumera Raoof Dhanani	5,05,3 38	2.88	-	nes	=		5. =55	-	-	(e)	1•(	-	-
Saba Raoof Dhanani	5,05,0 82	2.88	-	13 <b>-</b> 0	₹č	*	ē <b>=</b> i		**	-			-
Bipasha Dhanani	50,000	0.29		-		-1	3 <b>#</b> 1	k <b>e</b> i	-	1-1	-	*	
Rafiqun nisa Maqsoo d Merchan t	17,378	0.10	1	<b>X</b>	4			-	•			3	241
Mansoor M Memon	100	0.00	5		36	<b>(a)</b>	<b></b>		-	7-6	120	-	Ē
Ahilya Hotels Limited	24,55, 000	14.0	5	53	ı.ii	3.		(E			8.	*	6

Raoof Razak Dhanani

Place: Mumbai

Date: 14th December, 2023

\*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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.