

Date: 03.01.2019

To Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, 400001

Sub:- Disclosure under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,1997

Dear Sir,

Please find enclosed herewith the detailed disclosures in terms of Regulation 7 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

This is for your information and records.

Thanking You.

Yours faithfully,

For SAYAJI HOTELS LIMITED

SUCHITRA DHANANI WHOLE-TIME DIRECTOR DIN-00712187

Format for disclosure of details of acquisitions stock exchange by Target Company, in terms regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Nome of the Text LO				
Name of the Target Company	Sayaji Hotels Limited			
Date of Reporting	03.01.2019			
Names of the Stock Exchanges where the	Bombay stock exchange			
shares of the target Company are listed				
Details of the acquisition/Sale received in terms of Reg. 7(1A)				
Name of the acquirers/sellers and PACs with	Late Sajid Dhanani			
them	Suchitra Dhanani			
	3. Anisha Dhanani			
	4. Aries Hotels Pvt. Ltd.			
	5. Aalishan Computer System Private			
	Limited			
Date Of Acquisition /Sale	1 st July 2005			
Date of receipt of intimation of allotment by	1 st July 2005			
acquirer/seller				
Mode of acquisition(e.g. open market /Public	Open Market			
issue/rights issue/preferential allotment/inter	,			
se transfer etc.).				
Mode of Sale(e.g. open market/MOU/off	-			
market etc.)	,			
Particulars of acquisition/sale	Number	% w.r.t. total paid up		
·		capital of the Target		
		Company		
(a) Shares/Voting rights(VR) of the	4540536	57.77%		
acquirer/seller before acquisition /sale				
(b) Shares/Voting rights acquired /Sold	(1205438)	(15.34)		
(c) Shares / VR of the acquirer/seller after	3335098	42.43%		
acquisition/sale				
Paid up capital/ total voting capital of the target	7860000 Equity shares of Rs. 10/- each			
Company before the said acquisition				
Paid up capital /total voting capital of the target	7860000 Equity shares of Rs. 10/- each			
Company after the said acquisition	1 2			

FOR SAYAJI HOTELS LIMITED

SUCHITRA DHANANI WHOLE TIME DIRECTOR DIN-00712187

Date:03.01.2019 Place: Indore

Format for disclosure of details of acquisitions stock exchange by Target Company, in terms regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target Company	Covoii Us	Anto I hada al	
Date of Reporting	Sayaji Hotels Limited		
Names of the Stock Exchanges where the	03.01.2019		
shares of the torget Company are listed	Bombay stock exchange		
shares of the target Company are listed			
Details of the acquisition/Sale received in terms of Reg. 7(1A)			
Name of the acquirers/sellers and PACs with	Late Sajid Dhanani		
them	Ahilya Hotels Limited		
Date Of Acquisition /Sale	Late Sajid Dhanani-01.01.2006		
	Ahilya Hotels Limited-02.03.2006		
Date of receipt of intimation of allotment by	Late Sajid Dhanani-01.01.2006		
acquirer/seller	Ahilya Hotels Limited-02.03.2006		
Mode of acquisition(e.g. open market /Public	Late Sajid Dhanani-Open market		
issue/rights issue/preferential allotment/inter	Ahilya Hotels Limited-Preferential issue		
se transfer etc.).			
Mode of Sale(e.g. open market/MOU/off	-		
market etc.)			
Particulars of acquisition/sale	Number	% w.r.t. total paid up	
		capital of the Target	
		Company	
(d) Shares/Voting rights(VR) of the	3190552	40.59%	
acquirer/seller before acquisition /sale			
(e) Shares/Voting rights acquired /Sold	1197550	10.52%	
(f) Shares / VR of the acquirer/seller after	4388102	51.11%	
acquisition/sale			
Paid up capital/ total voting capital of the target	7860000 Equity shares of Rs. 10/- each		
Company before the said acquisition	, ,		
Paid up capital /total voting capital of the target	8585000 Equity shares of Rs. 10/- each		
Company after the said acquisition	, ,		

FOR SAYAJI HOTELS LIMITED

SUCHITRA DHANANI WHOLE TIME DIRECTOR DIN-00712187

Date:03.01.2019 Place: Indore