Raoof Razak Dhanani

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

Email ID: raoofdhanani@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 (Indore) Limited
F1 C3 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 (Indore) Limited Scrip Code: 544080

Dear Sir/Madam,

I, Raoof Razak Dhanani, Promoter of Sayaji Hotels (Indore) Limited, do hereby declare that 1,69,565 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,

Raoof Razak Dhanani 🛧

Promoter

Raoof Razak Dhanani

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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 (Indore) Limited										
Names of Exchang of the ta listed	f the St	re the s		Bombay Stock Exchange									
Date of 1	eportir	ıg		20th May, 2024									
Name of PAC on encumber created/	the pro whose s rance h released	omoter shares as been l/invok	ı ed	Raoof Razak Dhanani									
and the second control of the second	The second second second second	S2-1-1-1-122-113-11-1-1-1-1-1	Anna Anna Anna Anna Anna Anna Anna Anna	CLASSIC CLASSIC	of encumb								
Name of the promot er (s) or PACs with him*	holding in the alr target encompany (1)		(2)	ng dy nbered			taining 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 ber	% of tota share capi tal
Raoof Razak Dhanani	2,65, 674	8.72	1,69, 565	5,56	Release	16 th May, 2024	Release of Pledge	Adequate security have already been pledged with State Bank of India Limited in respect of the existing loan	1,69, 565	5.56	State Bank of India Limited	1975)	73

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Anisha Raoof Dhanani	4,35, 079	14.2 8	-	5P	•	85)e:	- 4		· ·	2	127	741
Suchitra Dhanani	6,38, 360	20.9	#	=	Þ		T#3	-	-	É	F =	標準	121
Kayum Razak Dhanani	1,64, 529	5.40	52,17	1.71	3.el	(-)	-	-	=	ž		-	18
Azhar Yusuf Dhanani	1,46, 782	4.82	~	-	4		i de la companya de l	5	5.	-	=	-	(*)
Sanya Dhanani	1,26, 601	4.16	-	90	(*)	5#3	-	=	1 2	*	-	-	3.
Zoya Dhanani	1,26, 601	4.16	=	.	[#:	5	-	2	12 10;	-	Ē	3	9)
Shamim Sheikh	1,04, 381	3.43	-	= 6	(-	120	2	-	NE		=	=	
Sadiya Raoof Dhanani	87,93 0	2.89	-	-	(-)	7 - 1	7-	-	B a	2	-	-	
Sumera Raoof Dhanani	87,88 4	2.88	-		N=3	(#1	-		2	93			
Saba Raoof Dhanani	87,84 0	2.88	2.0	-	(4 0)	3-6	-	* <u>*</u>	(4 <u>4</u>)		ie -	B	
Bipasha Dhanani	8,695	0.29	18	-		-	E	<u> - 2</u>	ELECT.	P	2	3	3
Rafiqun nisa Maqsoo d Merchan t	3,022	0.10	25	ä		<u></u>	.)		æ. 2•		(8)	-	8
Mansoor M Memon	17	0.00		-	4 5	<u>-</u>	-	12	(S20)	71 <u>a</u>	24:	2	

Raoof Razak Dhanani

Place: Mumbai Date: 20th May, 2024