

# ANISHA DHANANI

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

Date: 07.06.2021

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

**Subject: Submission of Revised Disclosure under regulation 29 (2) of SEBI (Substantial Acquisition and Takeover) Regulation, 2011**

**Reference: Email of the BSE Limited dated May 25<sup>th</sup>, 2021 and June 3<sup>rd</sup>, 2021**

Dear Sir/Madam,

Kindly find enclosed herewith revised disclosure under regulation 29(2) in response to the email of the BSE dated May 25<sup>th</sup>, 2021 and June 3<sup>rd</sup>, 2021. Kindly also consider our below mentioned clarification –

- i. Shareholding before transaction and shareholding after transaction are given for each respective entities with percentage in this submission. Earlier it was not given as the said requirement is not the part of the format of the Disclosure as prescribed under regulation.
- ii. We are giving this disclosure on behalf of myself and on behalf of Mr. Raof Razak Dhanani (both Acquirer) pursuant to the regulation 29 (2) of the SEBI (substantial Acquisition and Takeover) Regulation, 2011, which reproduced as under –

*“Any person, who together with persons acting in concert with him, holds shares or voting rights entitling them to five per cent or more of the shares or voting rights in a target company, shall disclose the number of shares or voting rights held and change in shareholding or voting rights, even if such change results in shareholding falling below five per cent, if there has been change in such holdings from the last disclosure made under sub-regulation (1) or under this sub-regulation; and such change exceeds two per cent of total shareholding or voting rights in the target company, in such form as may be specified.”*

Since myself and Mr. Raof Razak Dhanani were already holding more than 5% of the Equity Shares hence there was liability on us to submit the disclosure under regulation 29(2) if our holding exceeds by 2% through the single transaction or the series of the transaction. We have done the acquisition of the shares as per following through the series of the transaction –

Name of the Acquirer	Date of Acquisition	No. of Shares Acquired	% of Acquisition	Cumulative % of Acquisition
Anisha Dhanani	04.03.2021	48848	0.28	0.28
Raof Razak Dhanani	04.03.2021	50000	0.29	0.56
Raof Razak Dhanani	16.03.2021	99208	0.57	1.13
Anisha Dhanani	24.03.2021	100000	0.57	1.70
Anisha Dhanani	30.03.2021	80000	0.46	2.16

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Since we can understand through the above mentioned table that through the series of the transaction executed on different date, myself and Mr. Raof Razak Dhanani have exceeded by 2% from our pre transaction holding therefore the necessary submission was given by us jointly.

We also would like to inform you that out of the total acquisition of 3,78,056 Equity Shares, 3,77,689 Equity Shares were acquired thorough the another promoter of the Company and rest 367 Equity Shares were acquired through market hence the overall promoter holding of the Promoter was increased from only form 367 Equity Shares. Kindly refer below table for further clarity on the promoters holding –

<b>Particular</b>	<b>No. of Shares</b>
Pre - transaction Promoter Holding	1,31,22,142
No. of Shares Acquired by Promoter	3,78,056
No. of Shares sold by Promoter	(3,77,689)
<b>Post Transaction Promoter Holding</b>	<b>1,31,22,509</b>

We understand that the abovementioned clarification will satisfy all your concern. Kindly consider our submission and take on record the disclosure.

Thanking you,  
Yours truly,



**Anisha Dhanani**

**C.C. to – The Company Secretary, Sayaji Hotels Limited**

**Anisha and Raof Razak Dhanani,  
281, Kalpataru Heights, 28<sup>th</sup> floor, Dr. A Nair Road, Agripada,  
Mumbai 400 011 Maharashtra**

<b>To, The Board of Directors Sayaji Hotels Limited Reg. off: F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram Chennai TN 600117</b>	<b>To, The General Manager Department of Corporate Services BSE Limited P.J. Towers Dalal Street Mumbai- 400001</b>
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**Subject: Submission of disclosure pursuant of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the disclosure of the change in shareholding and voting rights, held by me together with the Person Acting in Concert (PAC) post acquisition of 2.16 % of Equity shares of the Target Company.

Name of the Target Company (TC)	Sayaji Hotels Limited
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Anisha Raof Dhanani (Acquirer) Raof Razak Dhanani (Acquirer) PAC – Kayum Razak Dhanani (Seller) PAC – Sumera Dhanani PAC – Sadiya Dhanani PAC – Saba Dhanani PAC – Suchitra Dhanani PAC – Bipasha Dhanani PAC – Rafiq Maqsood Merchant PAC – Shamim Sheikh PAC – Mansoor M Memon PAC – Late. Sajid R. Dhanani PAC – Azhar Dhanani PAC – Ahilya Hotels Limited
Whether the acquirer/seller belongs to Promoter/Promoter group	Promotor
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited

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Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p><b>Before the acquisition under consideration, holding of:</b></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 shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p>	1,31,22,142	74.91%	74.91%
<b>e) Total (a+b+c+d)</b>	<b>1,31,22,142</b>	<b>74.91%</b>	<b>74.91%</b>
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights</p> <p style="padding-left: 20px;">i. Acquired</p> <p style="padding-left: 20px;">ii. Sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p>	<p>3,78,056</p> <p>(3,77,689)</p>	<p>2.16%</p> <p>(2.16%)</p>	<p>2.16%</p> <p>(2.16%)</p>
<b>e) Total (a+b+c+d)</b>	<b>367</b>	<b>0.00%</b>	<b>0.00%</b>

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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) after acquisition	1,31,22,509	74.91 %	74.91 %
<b>e) Total (a+b+c+d)</b>	<b>1,31,22,509</b>	<b>74.91 %</b>	<b>74.91 %</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market (BSE Limited)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<p><b>Acquisition by Raof Razak Dhanani:</b></p> <ol style="list-style-type: none"> <li>1. 50,000 Equity Shares on 4<sup>th</sup> March, 2021</li> <li>2. 99,208 Equity Shares on 16<sup>th</sup> March, 2021</li> </ol> <p><b>Acquisition by Anisha Raof Dhanani:</b></p> <ol style="list-style-type: none"> <li>1. 48,848 Equity Shares on 4<sup>th</sup> March, 2021.</li> <li>2. 1,00,000 Equity Shares on 24<sup>th</sup> March, 2021.</li> <li>3. 80,000 Equity Shares on 30<sup>th</sup> March, 2021</li> </ol> <p><b>Sale by Mr. Kayum Razak Dhanani</b></p> <ol style="list-style-type: none"> <li>1. 1,00,000 Equity Shares on 4<sup>th</sup> March, 2021</li> <li>2. 1,00,000 Equity Shares on 16<sup>th</sup> March, 2021</li> <li>3. 1,00,000 Equity Shares on 24<sup>th</sup> March, 2021</li> <li>4. 77,689 Equity Shares on 30<sup>th</sup> March, 2021</li> </ol>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	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 / sale	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 / sale	Rs. 17,51,80,000/- (consisting 1,75,18,000 equity shares of Rs. 10 each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the

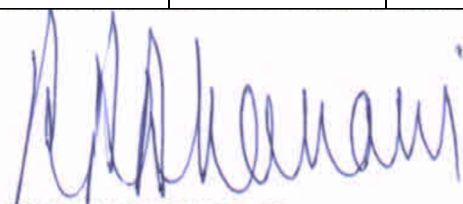
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281, Kalpataru Heights, 28<sup>th</sup> floor, Dr. A Nair Road, Agripada,  
Mumbai 400 011 Maharashtra**

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.

Name of the Acquirer And PACs	Whether Promoter/Promoter Group	Holding Before Acquisition/Sale		Holding After Acquisition/Sale	
		Number	%	Number	%
Anisha Raof Dhanani	Promoter	13,01,660	7.43	15,30,508	8.73
Raof Razak Dhanani	Promoter	13,78,422	7.87	15,27,630	8.72
Kayum Razak Dhanani	Promoter	36,38,079	20.77	32,60,390	18.61
Sumera Dhanani	Promoter	5,05,082	2.88	5,05,082	2.88
Sadiya Dhanani	Promoter	5,05,598	2.89	5,05,598	2.89
Saba Dhanani	Promoter	5,05,082	2.88	5,05,082	2.88
Suchitra Dhanani	Promoter	2,36,029	1.35	2,36,029	1.35
Bipasha Dhanani	Promoter	50,000	0.29	50,000	0.29
Rafiqa Maqsood Merchant	Promoter	17,378	0.10	17,378	0.10
Shamim Sheikh	Promoter	200	0.00	200	0.00
Mansoor M Memon	Promoter	100	0.00	100	0.00
Late. Sajid Razak Dhanani	Promoter	24,35,511	13.90	24,35,511	13.90
Azhar Dhanani	Promoter	94,001	0.54	94,001	0.54
Ahilya Hotels Ltd.	Promoter	24,55,000	14.01	24,55,000	14.01





Anisha Raof Dhanani

Raof Razak Dhanani

Signature of the acquirers / seller / ~~Authorised Signatory~~

Place: USA Date: 07.06.2021