

# Suchitra Dhanani

SAAZ, BF – 8 & 9, Scheme No. 74-C, Vijay Nagar, Indore, Madhya Pradesh, 452010 IN

Email ID: Suchitra.dhanani@sayajigroup.com

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29<sup>th</sup> December, 2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

As per the captioned subject, I, hereby enclose Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to transmission of 12,50,000 Equity Shares on 26 December, 2022.

Kindly take the same in your record.

Thanking You,

Yours Faithfully



Suchitra Dhanani  
(Transferee)

CC: Sayaji Hotels Limited  
F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram  
Chennai TN 600117 IN  
Email: cs@sayajigroup.com

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	<b>Sayaji Hotels Limited</b>		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Suchitra Dhanani (Acquirer)		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited		
<b>Details of the acquisition as follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	2,36,029	1.35%	1.35%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,36,029</b>	<b>1.35%</b>	<b>1.35%</b>
<b>Details of Acquisition</b>			
a) Shares carrying voting rights	12,50,000	7.13%	7.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the	-	-	-

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acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	12,50,000	7.13%	7.13%
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	14,86,029	8.48%	8.48%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	14,86,029	8.48%	8.48%
<b>Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)</b>	Transmission		
<b>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	26.12.2022		
<b>Equity share capital / total voting capital of the TC before the said acquisition / sale</b>	17,51,80,000		
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>	17,51,80,000		
<b>Total diluted share/voting capital of the TC after the said acquisition</b>	17,51,80,000		



**Suchitra Dhanani**

**Place: Indore**

**Date: 29.12.2022**

**Note:**

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