

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (TC)	SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332) BSE Scrip Code: 523710, ISIN: INE318C01014)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shamim Sheikh		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights	6,00,200	3.43%	3.43%
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)			
e) Total (a+b+c+d)	6,00,200	3.43%	3.43%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	6,00,000	3.43%	3.43%
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked / released by the acquirer	6,00,000	3.43%	3.43%
e) Total (a+b+c+/-d)			

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	200	0.00%	0.00%
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			
e) Total (a+b+c+d)	200	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market by way of gift without any monetary consideration		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI [Listing Obligation and Disclosure Requirement) Regulations, 2015.

(**) 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.

I, Shamim Sheikh (Promoter) of the Company transferred 6,00,000 equity shares of INR Rs. 10/- each to Mr. Kayum Razak Dhanani (Immediate Relative and Promoter) by way of gift through off market transaction in demat form, no monetary consideration involved.


Shamim Sheikh
Promoter

Place: Indore
Date: 21st March, 2024