

Raof 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 (Pune) 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 (Pune) Limited
Scrip Code: 544090**

Dear Sir/Madam,

I, Raof Razak Dhanani, Promoter of Sayaji Hotels (Pune) 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,


**Raof Razak Dhanani
Promoter**

Raof Razak Dhanani

281, Kalpataru Heights, 28th floor, Dr. Anandrao Nair Road, Agripada,
Mumbai, 400011, Maharashtra IN
Email ID: raofrdhanani@gmail.com

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 (Pune) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange											
Date of reporting		20th May, 2024											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Raof Razak Dhanani											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Raof Razak Dhanani	2,65,674	8.72	1,69,565	5.56	Release	16th 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	-	-



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Anisha Raof Dhanani	4,35,079	14.28	-	-	-	-	-	-	-	-	-	-	-
Suchitra Dhanani	6,38,360	20.95	-	-	-	-	-	-	-	-	-	-	-
Kayum Razak Dhanani	1,64,529	5.40	52,173	1.71	-	-	-	-	-	-	-	-	-
Azhar Yusuf Dhanani	1,46,782	4.82	-	-	-	-	-	-	-	-	-	-	-
Sanya Dhanani	1,26,601	4.16	-	-	-	-	-	-	-	-	-	-	-
Zoya Dhanani	1,26,601	4.16	-	-	-	-	-	-	-	-	-	-	-
Shamim Sheikh	1,04,381	3.43	-	-	-	-	-	-	-	-	-	-	-
Sadiya Raof Dhanani	87,930	2.89	-	-	-	-	-	-	-	-	-	-	-
Sumera Raof Dhanani	87,884	2.88	-	-	-	-	-	-	-	-	-	-	-
Saba Raof Dhanani	87,840	2.88	-	-	-	-	-	-	-	-	-	-	-
Bipasha Dhanani	8,695	0.29	-	-	-	-	-	-	-	-	-	-	-
Rafiqun nisa Maqsood Merchant	3,022	0.10	-	-	-	-	-	-	-	-	-	-	-
Mansoor M Memon	17	0.00	-	-	-	-	-	-	-	-	-	-	-



Raof Razak Dhanani

Place: Mumbai

Date: 20th May, 2024