

14th April, 2014

By Courier

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

Sub: Submission of Shareholding Pattern for the quarter ended 31st March, 2014.

Dear Sir/ Madam,

With reference to the subject captioned above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31st March, 2014 pursuant to the Clause 35 of the Listing Agreement.

Thanking you,

Yours truly,

For SAYAJI HOTELS LIMITED

AMIT SARRAF

COMPANY SECERTARY

Email: mail@sayajiindore.com Website: www.sayajihotels.com

Introductory sub-table (I)(a)

ame of the Company: Sayaji Hotels	Limited		
crip Code, Name of the scrip, class	of security: 523710		
uarter ended: March 31, 2014			
		As a % of total no. of partly	As a % of total no. of shares of
artly paid-up shares:-	No. of partly paid-up shares	paid-up shares	the company
artiy paid-up oninion		0	0
eld by promoter/promoter group	0	 	0
leld by public	0		
icid by promise		0	0
Total	0		
Outstanding convertible		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
securities:-	No. of outstanding securities	securities	
ecunites			0
Held by promoter/promoter group	0	0	0
teld by promoter promoter g	0		
Held by public		0	0
Total	0	<u> </u>	
		As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Warrants:-	No. of warrants	V	
		0	0
Held by promoter/promoter group	0	0	0
Held by public	U		
		0	0
Tota	0		

For SAYAJI HOTELS LIMITEDAY

		Staten		g Shareholding	z rattera			
<u> </u>	To .	lar		le (I)(a)	TD: 4.5			
Categ ory code	Category of Shareholder	Number of Shareholder s	Total number of shares	Number of shares held in dematerialized form	percenta	Total shareholding as a percentage of total number of shares		ged or otherwise umbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentag
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(A) 1	Shareholding of Promoter and Indian							
(a)	Individuals/ Hindu Undivided Family							
(h)	Control Contro	17	11335741	9704641	64.71	64.71	3322469	29.31
(b)	Central Government/ State Government(s)	0	0	0	0,00	0.00	0	0.00
(c)	Bodies Corporate	3	2662988	2542988	15.20	15.20	2575000	96.70
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	00	0	0.00	0.00	0	0.00
(e-i) (e-ii)								
	Sub Total(A)(1)	20	13998729	12247629	79.91	79.91	5897469	42.13
2	Foreign							
а	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00	0	0
b c	Bodies Corporate Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	ō	0	0.00	0.00	0	0
e-i e-ii	Non-Resident (Non Repatriable)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and				0.00	0.00	0	0.00
(h)		20	13998729	12247629	79.91	79.91	5897469	42.13
	Public shareholding Institutions							
	Mutual Funds/ UTI	1	4000	0	0.02	0.02	0	0.00
(b)	Financial Institutions Banks	2	300	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)					0.00		
		0	0	0	0.00	0.00	0	0
	Venture Capital Funds Insurance Companies	0	0	0	0.00	0.00	0	0
	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
44.								
	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i) / (i-ii) / (i-ii)		0	0	0	0.00	0.00	0 0	0
(i-ii) (i-ii)		3	4300	0		0.00	0	0
(i-ii) (i-ii)	Any Other (specify) Sub-Total (B)(1)				0.00			
(i-ii) (i-ii) B 2	Any Other (specify) Sub-Total (B)(1) Non-institutions	3	4300	0	0.00	0.00	0	0.00
(i-ii) (i-ii) S B 2 I (a) I	Any Other (specify) Sub-Total (B)(1)				0.00	0.00	0	0.00
(i-ii) (i-ii) B 2 I (a) I (b) I	Any Other (specify) Sub-Total (B)(1) Non-institutions Bodies Corporate ndividuals ndividuals -i. Individual shareholders	3	4300	0	0.00	0.00	0	0.00
(i-ii) (i-ii) S S S S S S S S S S S S S S S S S S	Sub-Total (B)(1) Non-institutions 3odies Corporate ndividuals	3 66	4300	111807	0.00 0.02 0.71 0.00	0.00 0.02 0.71 0.00	0 0 0	0.00
(i-ii) (i-ii) S B 2 1 (a) I (b) I I II iii	Any Other (specify) Sub-Total (B)(1) Non-institutions 3odies Corporate Individuals -i. Individual shareholders Individuals -i. Individual shareholders Individuals -i. Individual shareholders Individual shareholders holding nominal	3	4300	0	0.00	0.00	0	0.00
(i-ii) (i-ii) (i-ii) (i-ii) (i-ii) (iii) (iiii) (iiii) (iiii) (iiii) (iiii) (iiii) (iiiii) (iiiii) (iiiiii) (iiiiiii) (iiiiiiii	Any Other (specify) Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals Individuals -i. Individual shareholders Individuals of the substance of th	3 66	4300	111807	0.00 0.02 0.71 0.00	0.00 0.02 0.71 0.00	0 0 0 0	0.00
(i-ii) (i-ii) (i-ii) (i-ii) (iii) (iiii) (iiiii) (iiiiii) (iiiiii) (iiiiii) (iiiiii) (iiiiiii) (iiiiiiii	Any Other (specify) Sub-Total (B)(1) Yon-institutions Bodies Corporate ndividuals ndividuals -i. Individual shareholders tolding nominal share capital up to Rs 1 akh I. Individual shareholders holding nominal hare capital in excess of Rs. 1 lakh. Qualified Foreign Investor	3 66 3536 4 0	4300 125180 546998 604101 0	0 111807 316228	0.00 0.02 0.71 0.00	0.00 0.02 0.71 0.00	0 0 0	0.00
(i-ii) (i	Any Other (specify) Sub-Total (B)(1) Non-institutions 3odies Corporate ndividuals -i. Individual shareholders nolividuals -i. Individual shareholders loiding nominal share capital up to Rs 1 akh Individual shareholders holding nominal hare capital in excess of Rs. 1 lakh. Qualified Foreign Investor Liny Other (specify)	3 66 3536	4300 125180 546998	0 111807 316228	0.00 0.02 0.71 0.00 3.12	0.00 0.02 0.71 0.00 3.12	0 0 0 0 0 0 0 0	0 0.00 0.00 0.00
(i-ii) (i	Any Other (specify) Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals Individuals -i. Individual shareholders Individuals share capital up to Rs 1 Individual shareholders holding nominal Indi	3 66 3536 4 0 0	4300 125180 546998 604101 0 0	0 111807 316228 604101 0 0	0.00 0.02 0.71 0.00 3.12 3.45 0.00	0.00 0.02 0.71 0.00 3.12 3.45 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0.00 0.00 0.00 0.00
(i-ii) (i	Any Other (specify) Sub-Total (B)(1) Non-institutions Bodies Corporate ndividuals -i. Individual shareholders nolding nominal share capital up to Rs 1 akh I. Individual shareholders holding nominal hare capital in excess of Rs. 1 lakh. Qualified Foreign Investor Liny Other (specify) Ilearing Member Ion Resident Indians	3536 4 0	4300 125180 546998 604101 0	0 111807 316228 604101 0	0.00 0.02 0.71 0.00 3.12 3.45 0.00 0.00	0.00 0.02 0.71 0.00 3.12 3.45 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0	0.00
(i-ii) (i	Any Other (specify) Sub-Total (B)(1) Non-institutions Bodies Corporate Individuals Individuals -i. Individual shareholders Individuals share capital up to Rs 1 Individual shareholders holding nominal Indi	3 66 3536 4 0 0	4300 125180 546998 604101 0 0	0 111807 316228 604101 0 0	0.00 0.02 0.71 0.00 3.12 3.45 0.00 0.00	0.00 0.02 0.71 0.00 3.12 3.45 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0.00 0.00 0.00 0.00 0.00 0.00 0.00

For SAYAJI HOTELS LIMITED,

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3704	3519271	3252645	20.09	20.09	0	0.00
	TOTAL (A)+(B)	3724	17518000	15500274	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	3724	17518000	15500274	100	100.00	5897469	33.67

For SAYAJI HOTELS LIMITED Y

Sr.No	Notes	
1	None	
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For SAYAJI HOTELS LIMITED,

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the	Details of Shares held						warrants	conve secu	ils of crtible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	held	of	Number of converti ble securitie s	As a % total number of convertible securitie s of the same class	
No.	shareholder (II)	(III)	(IV)	W	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(I) 1	Late. Sajid R. Dhanani		13.90	2121106	87.09	12.11	<u> </u>	0			13.9
2	Nasim Sujit Desai	626900	3.58	550000	87,73	3.14	0	0	0	0	3,58
3	Anisha Dhanani	2643256	15.09	0	0.00	0.00	0	0	0	0	2.65
4	Suchitra Dhanani	320050	1.83	312363	97,60	1.78	0	0	0	Ó	1.83
5	Kayum Dhanani	118100	0.67	79000	66.89	0.45	0	0	0	0	, 0.67
6	Habibunisha Dhanani	93700	0.53	60000	64.03	0.34	0	0	0	0	0.53
7	Abbas A. Sheikh	50000	0.29	50000	100.00	0.29	0	0	0	0	0.29
8	Sadika Memon	50100	0.29	50000	99,80	0.29	0	0	0	0	0.29
9	Shamimbanu Dhanani	50000	0.29	50000	100,00	0.29	0	0	0	0	0.29
10	Bipasha Dhanani	50000	0.29	0	0.00	0.00	0	0	0	0	0.29
11	Shamim Sheikh	25000	0.14	0	0.00	0.00	0	0	0	0	0.14
12	Rabiabai Dhanani	20450	0.12	0	0,00	0.00	0	0	0	0	0.12
13	Abdul R. Dhanani	50600	0.29	50000	98.81	0.29	0	0	0	0	0.29
14	Raoof Dhanani	4772574	27.24	0	0.00	0.00	0	0	0	0	27.24
15	Gulshanbanu Memon	10200	0.06	0	0,00	0.00	0	0	0	0	0.06
16	Mansur Memon	10100	0.06	0	0,00	0.00	0	0	0	0	0.06
17	Jamila Dhanani	9200	0.05	0	0.00	0.00	0	0	0	0	0.05
	Ahilya Hotels Ltd.	2455000	14.01	2455000	100,00	14.01	0	0	0	0	14.01
19	Liberty Const. & Leasing Ltd.	133388	0.76	120000	89.96	0.69	0	0	0	0	0.76
	Bharat Equity Services Ltd.	74600	0.43	0	0.00	0.00	0	0	0	0	0.42
TOT		13998729	79.91	5897469	42.13	33.67	0	0	0	0	67.47

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For SAYAJI HOTELS LIMITED,

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		As a % total number of warrants of the same class	Number of convertibl e	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1 Rohini S. Udar	526000	3.00	0	0	0	0	3.00
2 Abdul Gani Sarfaraz Dhanan	748687	4.27	0	0	0	0	4.27
3 Nasreen Yusuf Dhanani	715097	4.08	0	0	0	0	4.08
4 Sana Dhanani	716623	4.09	0	0	0	0	4.09
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TOTAL	2706407	15.45	0	0	0	0	15.45

For SAYAJI HOTELS LIMITEDOV

(l)(d) Statement showing details of locked-in shares - NIL

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	Nil	Nii
1	IAU		
2			
3			
4			
5			
6			
7			
8			
9			
			0.00
		0	0.00

For SAYAJI HOTELS LIMITED

Wedneany Secretary.

(II)(a) Statement showing details of Depository Receipts (DRs) - NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Succession	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
)	Nil	Nil
1	Nil	Nil		
2				
3				
4				
5				
6				
7				
8		-		
9				
			0	0.00
TOTAL		0		1

For SAYAJI HOTELS LIMITED

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	771	Nil	Nil	Nil
11	Nil			
2				
3				
4				
5				
6				1
7				
8				
9				
1				
			0	0
TOTAL		0	1	

For SAYAJI HOTELS LIMITE