



26th August, 2014

By Online submission

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

Sub : Submission of Revised Shareholding Pattern for the quarter ended 30th June, 2014.

Dear Sir/ Madam,

With reference to your email dated 20/08/2014 please find the revised shareholding pattern for the quarter ended on 30th June 2014.

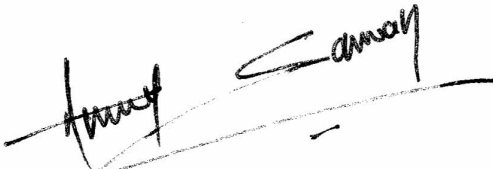
In this regard we would request you to ignore the earlier file submitted by us and kindly consider the attached shareholding pattern for the quarter ended 30th June, 2014.

We are deeply regretted for inconvenience caused to you.

Thanking you,

Yours truly,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECERTARY

Introductory sub-table (I)(a)

Name of the Company: Sayaji Hotels Limited			
Scrip Code, Name of the scrip, class of security: 523710			
Quarter ended: June 30, 2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
17518000 Equity Shares			

For SAYAJI HOTELS LIMITED,

Amey Samal
 Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
			(IV)	(V)	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		17	11336520	9695420	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	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	20	13999508	12238408	79.91	79.91	5897469	42.13
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	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	0	0	0.00	0.00	0	0
e-i	Non-Resident (Non Repatriable)	0	0	0	0.00	0.00	0	0
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	20	13999508	12238408	79.91	79.91	5897469	42.13
(B)	Public shareholding							
1	Institutions							
(a)	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
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	1	1854	1854	0.01	0.01	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
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-i)					0.00	0.00	0	0
(i-ii)								
	Sub-Total (B)(1)	4	6154	1854	0.04	0.04	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	64	122366	108993	0.70	0.70	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3471	528822	299235	3.02	3.02	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	635574	635574	3.63	3.63	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Clearing Member	11	588	588	0.00	0.00	0	0.00
(d-ii)	Non Resident Indians	74	2224783	2206800	12.70	12.70	0	0.00
(d-iii)	Non Resident Indians - Non Repatriable	2	205	205	0.00	0.00	0	0.00
	Sub-Total (B)(2)	3626	3512338	3251395	20.05	20.05	0	0.00

For SAYAJI HOTELS LIMITED,

[Signature]
Company Secretary.

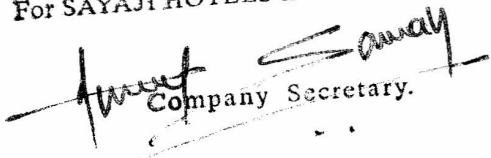
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3630	3518492	3253249	20.09	20.09	0	0.00
	TOTAL (A)+(B)	3650	17518000	15491657	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	3650	17518000	15491657	100	100.00	5897469	33.67

For SAYAJI HOTELS LIMITED,

[Handwritten Signature]
Company Secretary.

Sr.No	Notes
1	None
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For SAYAJI HOTELS LIMITED,


Company Secretary.

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Late. Sajid R. Dhanani	2435511	13.90	2121106	87.09	12.11	0	0	0	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	320829	1.83	312363	97.36	1.78	0	0	0	0	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	Raof 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
18	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
20	Bharat Equity Services Ltd.	74600	0.43	0	0.00	0.00	0	0	0	0	0.42
TOTAL		13999508	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,

[Handwritten Signature]
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0

For SAYAJI HOTELS LIMITED,


Company Secretary.

(I)(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}
1	Nil	Nil	Nil
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00

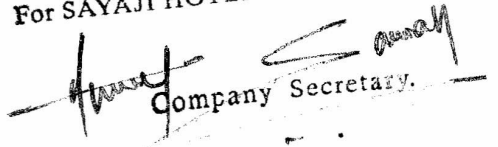
For SAYAJI HOTELS LIMITED,


Company 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 shares underlying outstanding DRs	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}
1	Nil	Nil	Nil	Nil
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

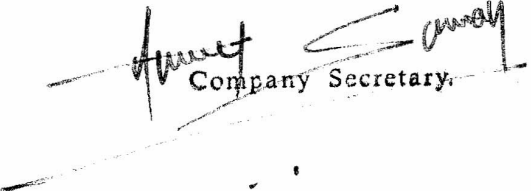
For SAYAJI HOTELS LIMITED,


Company Secretary.

(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.)	Number of shares underlying outstanding DRs	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)
1	Nil	Nil	Nil	Nil
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0

For SAYAJI HOTELS LIMITED,


Company Secretary.