

Introductory sub-table (I)(a)

Name of the Company: Sayaji Hotels Limited			
Scrip Code, Name of the scrip, class of security: 523710			
Quarter ended: December 31, 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,

 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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	18	11382958	9741758	64.98	64.98	3322469	29.19
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2617050	2497050	14.94	14.94	735000	28.09
(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)	22	14000008	12238808	79.92	79.92	4057469	28.98
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	22	14000008	12238808	79.92	79.92	4057469	28.98
(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	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
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	3	4300	0	0.02	0.02	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	67	121215	107842	0.69	0.69	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	3403	509656	285169	2.91	2.91	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	655587	655587	3.74	3.74	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	13	2546	2546	0.01	0.01	0	0.00
(d-ii)	Non Resident Indians	73	2224483	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)	3562	3513692	3258149	20.06	20.06	0	0.00

For SAYAN HOTELS LIMITED

[Signature]
Company Secretary.



(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3565	3517992	3258149	20.08	20.08	0	0.00
	TOTAL (A)+(B)	3587	17518000	15496957	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)	3587	17518000	15496957	100	100.00	4057469	23.16

For SAYAJI HOTELS LIMITED

[Signature]
Company Secretary

Sr.No	Notes
1	None
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For SAYAJI HOTELS LIMITED

 
Company Secretary.

(1)(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 (1)(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	13.90
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	15.09
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	111077	0.63	60000	54.02	0.34	0	0	0	0	0.63
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	Shanimbanu 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	42577	0.24	0	0.00	0.00	0	0	0	0	0.24
12	Raffiq Maqsood Merchan	17378	0.10	0	0.00	0.00	0	0	0	0	0.10
13	Abdul R. Dhanani	50600	0.29	50000	98.81	0.29	0	0	0	0	0.29
14	Raouf Dhanani	4772574	27.24	0	0.00	0.00	0	0	0	0	27.24
15	Gulshanbanu Memon	17378	0.10	0	0.00	0.00	0	0	0	0	0.10
16	Nasim Dhanani	17378	0.10	0	0.00	0.00	0	0	0	0	0.10
17	Jamila Dhanani	9200	0.05	0	0.00	0.00	0	0	0	0	0.05
18	Mansoor Memon	100	0.00	0	0.00	0.00	0	0	0	0	0.00
19	Ahilya Hotels Ltd.	2455000	14.01	615000	25.05	3.51	0	0	0	0	14.01
20	Liberty Const. & Leasing Ltd.	120000	0.69	120000	100.00	0.69	0	0	0	0	0.69
21	Bharat Equity Services Ltd.	1400	0.01	0	0.00	0.00	0	0	0	0	0.01
22	M.P. Agro Industries Ltd.	40650	0.23			0.00	0	0	0	0	0.23
TOTAL		14000008	79.92	4057469	28.98	23.16	0	0	0	0	79.92

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

For SAYAJI HOTELS LIMITED,

Anwar S. Anwar
Company Secretary.

(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}	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 held	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	Rohini S. Udar	526000	3.00	0	0	0	0	3.00
2	Abdul Gani Sarfaraz Dhanani	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
5								
6								
7								
8								
9								
TOTAL		2706407	15.45	0	0	0	0	15.45

For SAYAJI HOTELS LIMITED

[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

[Signature]
Company Secretary.

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

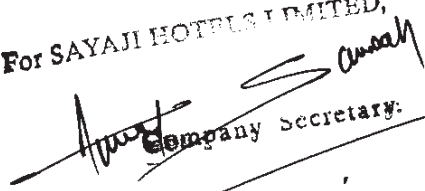
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00

For SAYAJI HOTELS LIMITED


Company Secretary.

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

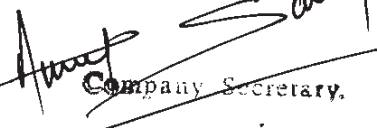
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
2				
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.