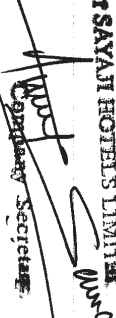


Statement Showing Shareholding Pattern

Category Code	Shareholder	Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage of (IX)/(VII)+(VIII)*100
					Table (I)(a)			
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/ State Government(s)	18	11382958	9741858	64.98	64.98	3322469	29.19
		0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2617575	2497575	14.94	14.94	655000	23.02
(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-1)								
(e-2)								
	Sub Total (A+I)	22	14006533	12239433	79.92	79.92	3977469	28.41
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-1	Non-Resident (Non Repatriable)	0	0	0	0.00	0.00	0	0
e-2								

For SAYAJI HOTELS LIMITED

 Anand Kulkarni
 Company Secretary

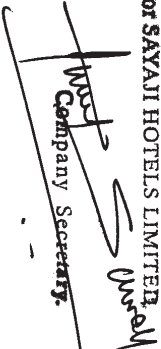
	Sub Total (AY2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	22	14000533	12239433	79.92	79.92	3977469	28.41
	(B) Public shareholding							
	1 Institutions							
	(a) Mutual Funds/UTI	1	4000	0	0.02	0.02	0	0.00
	(b) Financial Institutions/ Banks	2	300	0	0.00	0.00	0	0
	(c) Central Government/ 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-ii)				0.00	0.00	0	0
	Sub-Total (B)(1)	3	4300	0	0.02	0.02	0	0.00
	B 2 Non-institutions							
	(a) Bodies Corporate	60	120501	107128	0.69	0.69	0	0.00
	(b) Individuals				0.00	0.00	0	0.00
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3388	515869	292715	2.94	2.94	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	652352	652352	3.72	3.72	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-1) Clearing Member	9	607	607	0.00	0.00	0	0.00
	(d-ii) Non Resident Indians	70	2223633	2206450	12.69	12.69	0	0.00
	(d-iii) Non Resident Indians - Non Repatriable	2	205	205	0.00	0.00	0	0.00
	Sub-Total (B)(2)	3532	3513167	3259457	20.05	20.05	0	0.00

For SAVAJI HOTELS LIMITED

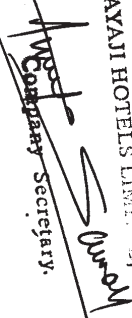
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(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	3535	3517467	3259457	20.08	20.08	0	0.00
	TOTAL (A)+(B)	3557	17518000	15498890	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter 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)	3557	17518000	15498890	100	100.00	3977469	22.71

For SAYAJI HOTELS LIMITED,


 Company Secretary.

Sr.No	Notes
1	None
2	
3	
4	
5	
6	
7	
8	
9	

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 (V)=(V)/(III)*100	As a % of grand total of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	(XII)		
1	Late. Sajid R. Dhanani	2435511	13.90	2121106	87.09	12.11	0	0	0	0	13.90		
2	Nasim Sajid Desai	6269900	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	Suchita 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	Shaminbanu 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	Rafiqunisha Merchant	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	Mansur Memon	100	0.00	0	0.00	0.00	0	0	0	0	0.00		
19	Athiya Hotels Ltd.	2455000	14.01	535000	21.79	3.05	0	0	0	0	14.01		

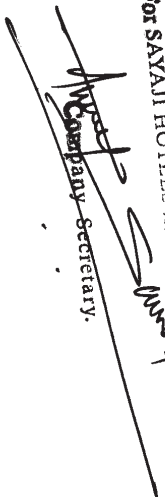
For SAYAJI HOTELS LIMITED

Company Secretary

20	Liberty Const. & Leasing Ltd.	120000	0.69	120000	100.00	0.69	0	0	0	0	0.69
21	Bihar Equity Services Ltd.	1400	0.01	0	0.00	0.00	0	0	0	0	0.01
22	M.P. Agro Industries Ltd	41175	0.24	0	0.00	0.00	0	0	0	0	0.24
TOTAL		14000533	79.92	3977469	28.41	22.71	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,


 Company Secretary.

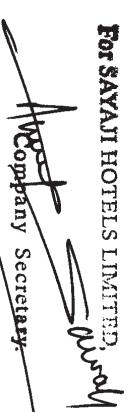
(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAO) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 (A)+(B)+(C) indicated in Statement at para (1)(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

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

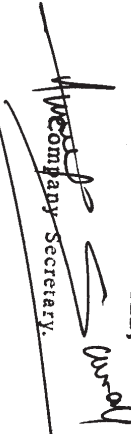
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1(a) above}
1	Nil	Nil	Nil
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00

For SAVAJI HOTELS LIMITED,

Company Secretary.

(11)(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 (1)(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.

(11)(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 (1)(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.