

Suchitra Dhanani

SAAZ 8-9 BF Scheme No. 74-C, Vijay Nagar, Indore, Madhya Pradesh- 452010

Email ID: suchitra.dhanani@sayajigroup.com

22nd May, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

To,
Board of Directors
Sayaji Hotels (Indore) 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 (Indore) Limited
Scrip Code: 544080

Dear Sir/Madam,

I, Suchitra Dhanani, Promoter of Sayaji Hotels (Indore) Limited, do hereby declare that 22,782 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,



Suchitra Dhanani
Promoter

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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 (Indore) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange											
Date of reporting		22 nd May, 2024											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Suchitra 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
Suchitra Dhanani	6,38,360	20.95	22,782	0.74	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	22,782	0.74	State Bank of India Limited	-	-

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Raof Razak Dhanani	2,65,674	8.72	-	-	-	-	-	-	-	-	-	-	-
Anisha Raof Dhanani	4,35,079	14.28	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-
Rafiqunnisa Maqsood Merchant	3,022	0.10	-	-	-	-	-	-	-	-	-	-	-
Mansoor M Memon	17	0.00	-	-	-	-	-	-	-	-	-	-	-



Suchitra Dhanani

Place: Indore

Date: 22nd May, 2024