

# Suchitra Dhanani

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

Email ID: [suchitra.dhanani@savajigroup.com](mailto:suchitra.dhanani@savajigroup.com)

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22<sup>nd</sup> May, 2024

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

To,  
Board of Directors  
Sayaji Hotels 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 Limited  
Scrip Code: 523710

Dear Sir/Madam,

I, Suchitra Dhanani, Promoter of Sayaji Hotels Limited, do hereby declare that 1,31,000 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 Limited											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange											
Date of reporting		22 <sup>nd</sup> May, 2024											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Suchitra Dhanani											
<b>Details of the creation/invocation/release of encumbrance:</b>													
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 shares encumbered ***	Number	% of total share capital
Suchitra Dhanani	36,70,579	20.95	1,31,000	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	1,31,000	0.74	State Bank of India Limited	-	-

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Azhar Yusuf Dhanani	8,44,003	4.82	-	-	-	-	-	-	-	-	-	-	-
Raof Razak Dhanani	15,27,630	8.72	9,75,000	5.56	-	-	-	-	-	-	-	-	-
Anisha Raof Dhanani	25,01,708	14.28	-	-	-	-	-	-	-	-	-	-	-
Kayum Razak Dhanani	15,46,048	8.83	3,00,000	1.71	-	-	-	-	-	-	-	-	-
Sanya Dhanani	7,27,961	4.16	-	-	-	-	-	-	-	-	-	-	-
Zoya Dhanani	7,27,961	4.16	-	-	-	-	-	-	-	-	-	-	-
Shamim Sheikh	200	0.00	-	-	-	-	-	-	-	-	-	-	-
Sadiya Raof Dhanani	5,05,598	2.89	-	-	-	-	-	-	-	-	-	-	-
Sumera Raof Dhanani	5,05,338	2.88	-	-	-	-	-	-	-	-	-	-	-
Saba Raof Dhanani	5,05,082	2.88	-	-	-	-	-	-	-	-	-	-	-
Bipasha Dhanani	50,000	0.29	-	-	-	-	-	-	-	-	-	-	-
Rafiqunnisa Maqsood Merchant	17,378	0.10	-	-	-	-	-	-	-	-	-	-	-
Mansoor M Memon	100	0.00	-	-	-	-	-	-	-	-	-	-	-
Zuber Yusuf Dhanani	2	0.00	-	-	-	-	-	-	-	-	-	-	-



Suchitra Dhanani

Place: Indore

Date: 22<sup>nd</sup> May, 2024