

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SAJ HOTELS LIMITED

2. O/SAJ10/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 04-10-2024 (Post Allotment)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit or Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	7	9990000	0	0	9990000	61.95	9990000	0	9990000	61.95	0	61.95	9990000	100.00	0	0.00	9990000
(B)	Public	1957	6135000	0	0	6135000	38.05	6135000	0	6135000	38.05	0	38.05	1885000	30.73	N/A	N/A	6135000
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	1964	16125000	0	0	16125000	100.00	16125000	0	16125000	100.00	0	100.00	11875000	73.64	0	0.00	16125000

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity(except promoter)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
										No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
										Class X	Class Y	Total								
1	Indian																			
(a)	Individuals/HUFs			7	9990000	0	0	9990000	61.95	9990000	0	9990000	61.95	0	61.95	9990000	100.00	0	0	9990000
	ALMITRA BALLAL CHANDRACHUD				500	0	0	500	0.00	500	0	500	0.00	0	0.00	500	100.00	0	0.00	500
	KARTIK MAGANLAL TIMBADIA	Promoter			312000	0	0	312000	1.93	312000	0	312000	1.93	0	1.93	312000	100.00	0	0.00	312000
	SUCHITA KARTIK TIMBADIA	promoter group entity(except promoter)			500	0	0	500	0.00	500	0	500	0.00	0	0.00	500	100.00	0	0.00	500
	JALPA KARNA TIMBADIA	promoter group entity(except promoter)			500	0	0	500	0.00	500	0	500	0.00	0	0.00	500	100.00	0	0.00	500
	KARNA KARTIK TIMBADIA	Promoter			312000	0	0	312000	1.93	312000	0	312000	1.93	0	1.93	312000	100.00	0	0.00	312000
	PARTH RAHUL TIMBADIA	promoter group entity(except promoter)			500	0	0	500	0.00	500	0	500	0.00	0	0.00	500	100.00	0	0.00	500
	RAHUL MAGANLAL TIMBADIA	Promoter			9364000	0	0	9364000	58.07	9364000	0	9364000	58.07	0	58.07	9364000	100.00	0	0.00	9364000
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other(specify)																			
	Sub Total (A)(1)			7	9990000	0	0	9990000	61.95	9990000	0	9990000	61.95	0	61.95	9990000	100.00	0	0.00	9990000
2	Foreign																			
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)																			
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	9990000	0	0	9990000	61.95	9990000	0	9990000	61.95	0	61.95	9990000	100.00	0	0.00	9990000



Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	Sub-categorization of shares(XV) Shareholding (No. of shares) under		
									No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		Subcategory(i)	Subcategory(ii)	Subcategory(iii)
									Class X	Class Y	Total											
1	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Asset Reconstruction Companies								0	0	0	0.00		0.00	0	0.00	0	0.00	0	0	0	0
(h)	Sovereign Wealth Funds																					
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(k)	Any other (specify)																					
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I		1	58000	0	0	58000	0.36	58000	0	58000	0.36	0	0.36	0	0.00	0	0.00	58000	0	0	0
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Any Other (specify)																					
	Sub Total (B)(2)		1	58000	0	0	58000	0.36	58000	0	58000	0.36	0	0.36	0	0.00	0	0.00	58000	0	0	0
3	Central Government/State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
4	Non-institutions																					
(a)	Associate companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust																					
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1837	3964000	0	0	3964000	24.58	3964000	0	3964000	24.58	0	24.58	268000	6.76	0	0.00	3964000	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		9	1285000	0	0	1285000	7.97	1285000	0	1285000	7.97	0	7.97	1285000	100.00	0	0.00	1285000	0	0	0
	REINA R JAISINGHANI			1000000	0	0	1000000	6.20	1000000	0	1000000	6.20	0	6.20	1000000	100.00	0	0.00	1000000	0	0	0
(i)	Non Resident Indians (NRIs)		21	78000	0	0	78000	0.48	78000	0	78000	0.48	0	0.48	0	0.00	0	0.00	78000	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(l)	Bodies Corporate		4	206000	0	0	206000	1.28	206000	0	206000	1.28	0	1.28	206000	100.00	0	0.00	206000	0	0	0
	SODHANI CAPITAL			200000	0	0	200000	1.24	200000	0	200000	1.24	0	1.24	200000	100.00	0	0.00	200000	0	0	0
(m)	Any Other (specify)																					
(m-1)	Firm		8	134000	0	0	134000	0.83	134000	0	134000	0.83	0	0.83	122000	91.04	0	0.00	134000	0	0	0
(m-2)	Hindu Undivided Families (Huf)		76	196000	0	0	196000	1.22	196000	0	196000	1.22	0	1.22	10000	5.10	0	0.00	196000	0	0	0
(m-3)	Market Maker		1	214000	0	0	214000	1.33	214000	0	214000	1.33	0	1.33	0	0.00	0	0.00	214000	0	0	0
	NNM SECURITIES PRIVATE LIMITE-PROP			214000	0	0	214000	1.33	214000	0	214000	1.33	0	1.33	0	0.00	0	0.00	214000	0	0	0
	Sub Total (B)(4)		1956	6077000	0	0	6077000	37.69	6077000	0	6077000	37.69	0	37.69	1885000	31.02	0	0.00	6077000	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1957	6135000	0	0	6135000	38.05	6135000	0	6135000	38.05	0	38.05	1885000	30.73	0	0.00	6135000	0	0	0



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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HOTELS LTD
MUMBAI

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

K. S. Chitambar



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

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Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA




Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100%	0.84%
As on the end of previous 1st quarter	100%	0
As on the end of previous 2nd quarter	100%	0
As on the end of previous 3rd quarter	100%	0
As on the end of previous 4th quarter	100%	0

K. S. Chitambar

