

To,
Madhya Pradesh Stock Exchange
201, 'Palika Plaza', Phase-II,
M.T.H. Compound, Indore (M.P.)

Dear Sirs,

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Sayaji Hotels Limited		
2	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	Bombay Stock Exchange Madhya Pradesh Stock Exchange Ltd. Vadodara Stock Exchange Ahmedabad Stock Exchange		
3	Particulars of the Shareholder(s) - (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Suchitra Dhanani		
4	Particulars of the shareholding of person(s) mentioned at (3) above. As of March 31st of the year 2013, holding of: (a) Shares	Number of shares	% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of TC (*)
1	Abdul Razak Dhanani	50600	0.29	0.29
2	Late. Shri Sajid R. Dhanani	2435511	13.90	13.90
3	Ahilya Hotels Limited	2455000	14.01	14.01
4	Liberty Const. & Leasing Pvt. Ltd.	133388	0.76	0.76
5	Bharat Equity Services Ltd.	73500	0.42	0.42
6	Nasim Sujit Desai	626900	3.58	3.58
7	Suchitra Dhanani	320050	1.83	1.83
8	Habibunisha Dhanani	93700	0.53	0.53
9	Anisha Raoof Dhanani	2643256	15.09	15.09
10	Kayum Dhanani	118100	0.67	0.67
11	Abbas A. Shaikh	50000	0.29	0.29
12	Sadika MD. I Menon	50100	0.29	0.29

13	Shamimbanu R. Dhanani	50000	0.29	0.29
14	Bipasha Dhanani	50000	0.29	0.29
15	Shamim Shaikh	25000	0.14	0.14
16	Rabiabai Dhanani	20450	0.12	0.12
17	Gulshan I. Memon	10200	0.06	0.06
18	Mansoor I. Memon	10100	0.06	0.06
19	Jamila S. Dhanani	9200	0.05	0.05
20	Raoof Razak Dhanani	4772574	27.24	27.24
	(b) Voting Rights (Otherwise than by shares)	0	0.00	0.00
	(c) Warrants	0	0.00	0.00
	(d) Convertible Securities	0	0.00	0.00
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
	Total	13997629	79.90	79.90

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Authorized Signatory:

Place: **INDORE**

Date: **1st April, 2014**