



December 27, 2012

To,
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza
Indore – 452001

Sub.: Corporate Announcement

Dear Sir/Madam,

Please find enclosed herewith Disclosure made by Mrs. Suchitra Dhanani under regulation 13 (4A) of Prohibition of Insider Trading Regulation, 1992.

Kindly take on record the above mentioned information.

Thanking You

For SAYAJI HOTELS LIMITED

AMIT SARRAF
COMPANY SECRETARY



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Name, PAN No. & Address of Promoter / Person who is part of promoter group/Director/Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of promoter group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)/sale	No. & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (INR)
Suchitra Dhanani PAN – ACTPD1 159Q, H. No. 20 – BF, Vijay Nagar, Indore (M.P.) 452010	414779 Shares/ 2.36%	26/12/2012	27/12/ 2012	Through Market	200779 Shares/ 1.14%	Systematrix Shares & Stocks (I) Ltd. Sebi Regn No. – INB01 11327 36	Bombay Stock Exchange	-	-	214000	2,51,24,801.20/-

**SUCHITRA DHANANI**