

General information about company	
Scrip code	544090
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE07G501017
Name of the entity	Sayaji Hotels (Pune) Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition of shares or voting rights in unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No imposition of fines or penalty during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01978
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ABHAY CHINTAMAN CHAUDHARI	AAQPC6487K	06726836	Non-Executive - Independent Director	Chairperson		15-01-1956
2	Mrs	SUCHITRA DHANANI	ACTPD1159Q	00712187	Non-Executive - Non Independent Director	Not Applicable		13-07-1964
3	Mr	ZUBER YUSUF DHANANI	BNTPD5862L	08097604	Executive Director	Not Applicable		27-01-2000
4	Mr	RAOOF RAZAK DHANANI	ACTPD1157A	00174654	Non-Executive - Non Independent Director	Not Applicable		13-12-1963
5	Mr	THOTTAPPULLY NARAYANAN UNNI	AACPU9728M	00079237	Non-Executive - Independent Director	Not Applicable		15-01-1939

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-07-2023			29.24	4	4	9	5			
2	NA		10-05-2018				4	0	4	0			
3	NA		21-07-2021				1	0	1	0			
4	NA		10-05-2018				4	0	4	0			
5	Yes	10-07-2023	08-07-2023			29.24	2	2	4	2			

Text Block

Textual Information(1)

Zuber Yusuf Dhanani is a Whole Time Director.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Member	11-08-2023		
3	00174654	RAOOF RAZAK DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Member	11-08-2023		
3	00712187	SUCHITRA DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Member	11-08-2023		
3	00712187	SUCHITRA DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
4	00174654	RAOOF RAZAK DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
5	08097604	ZUBER YUSUF DHANANI	Executive Director	Member	11-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	5	2	2
2		10-10-2025	58		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	10-10-2025	58			Yes	3	2	2	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kajal Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kajal Jain
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of deputy commissioner of state tax	27-09-2023	Related to FY 17-18 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.2.00 Lakhs (Including Interest Rs.0.94 Lakhs and Penalty Rs.0.14 Lakhs).	Related to FY 17-18 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.2.00 Lakhs (Including Interest Rs.0.94 Lakhs and Penalty Rs.0.14 Lakhs).
2	Office of deputy commissioner of state tax	28-03-2024	Related to FY 18-19 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.168.39 Lakhs (Including Interest Rs.78.79 Lakhs and Penalty Rs.8.31 Lakhs).	Related to FY 18-19 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.168.39 Lakhs (Including Interest Rs.78.79 Lakhs and Penalty Rs.8.31 Lakhs).

