

General information about company	
Scrip code	544080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MGS01014
Name of the entity	Sayaji Hotels (Indore) 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	30-06-2025
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 Not Applicable, Since there are no acquisitions of Shares or Voting Rights in Unlisted Companies
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 Not Applicable, Since there is no imposition of fine or penalty is applicable to the entity.
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	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01979
Reason For No SCORE ID	
Type of Submission	Revision
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

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	Thottappully Narayanan Unni	AACPU9728M	00079237	Non-Executive - Independent Director	Chairperson		15-01-1939
2	Mr	Abhay Chintaman Chaudhari	AAQPC6487K	06726836	Non-Executive - Independent Director	Not Applicable		15-01-1956
3	Mr	Saqib Salim Agboatwala	AGIPA4332M	06611659	Non-Executive - Independent Director	Not Applicable		31-05-1968
4	Mrs	Preeti Gupta	AMDPG7469G	06537730	Non-Executive - Independent Director	Not Applicable		10-09-1981
5	Mr	Raooof Razak Dhanani	ACTPD1157A	00174654	Executive Director	Not Applicable	MD	13-12-1963
6	Mr	Suchitra Dhanani	ACTPD1159Q	00712187	Non-Executive - Non Independent Director	Not Applicable		13-07-1964

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
6	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	Yes	10-07-2023	10-07-2023			23.22	2	2	4	2			
2	NA		10-07-2023			23.22	4	4	9	5			
3	NA		27-01-2025			5.05	2	2	4	0			
4	NA		27-01-2025			5.05	1	1	2	0			
5	NA		10-05-2018				4	0	4	0			
6	NA		10-05-2018				4	0	4	0			

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	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	00174654	Raof Razak Dhanani	Executive Director	Member	11-08-2023		
4	06611659	Saquib Salim Agboatwala	Non-Executive - Independent Director	Member	23-05-2025		
5	06537730	Preeti Gupta	Non-Executive - Independent Director	Member	23-05-2025		

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	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	06611659	Saquib Salim Agboatwala	Non-Executive - Independent Director	Member	23-05-2025		
5	06537730	Preeti Gupta	Non-Executive - Independent Director	Member	23-05-2025		

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	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		
4	00174654	Raof Razak Dhanani	Executive Director	Member	11-08-2023		
5	06611659	Saquib Salim Agboatwala	Non-Executive - Independent Director	Member	23-05-2025		
6	06537730	Preeti Gupta	Non-Executive - Independent Director	Member	23-05-2025		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	06726836	Abhay Chintaman Chaudhari	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00079237	Thottappully Narayanan Unni	Independent Director Committee	Non-Executive - Independent Director	Member	
3	06611659	Saquib Salim Agboatwala	Independent Director Committee	Non-Executive - Independent Director	Member	
4	06537730	Preeti Gupta	Independent Director Committee	Non-Executive - Independent Director	Member	

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	27-01-2025				Yes	4	3	2
2		18-04-2025	80		Yes	6	5	3
3		23-05-2025	34		Yes	6	5	4

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	27-01-2025				Yes	3	3	2	0
2	Audit Committee	23-05-2025	115			Yes	3	3	2	0
3	Nomination and remuneration committee	27-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	23-05-2025	115			Yes	3	2	2	0
5	Stakeholders Relationship Committee	27-01-2025				Yes	4	4	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	Raof Razak Dhanani
2	Designation	Managing Director

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	Raof Razak Dhanani
Designation of person	Managing Director
Place	Indore
Date	15-10-2025

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	Income Tax Department	15-12-2022	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal Pending before the Commissioner of Income Tax (Appeals). Amount involved Rs. 19.47 Lakhs
2	Income Tax Department	06-02-2023	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal Pending before the Commissioner of Income Tax (Appeals) Amount Involved Rs. 7.12 Lakhs
3	Commissioner of Central Goods & Service Tax, Indore (Service Tax)	28-12-2016	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal Pending before the Customs, Excise and Service Tax Appellate Tribunal. Amount Involved Rs. 24.99 Lakhs
4	Commercial Tax Department (M.P. Value Added Tax)	06-08-2020	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal pending before the Appellate Tribunal, Commercial Tax, Indore. Amount involved Rs. 10.43 Lakhs
5	Commercial Tax Department (M.P. Luxury Tax)	06-08-2020	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal pending before the Appellate Tribunal, Commercial Tax, Indore. Amount involved Rs. 2.21 Lakhs
6	Commercial Tax Department (M.P. Entry Tax)	03-03-2017	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal pending before the Appellate Tribunal, Commercial Tax, Indore. Amount involved Rs. 2.21 Lakhs
7	Commercial Tax Department (M.P. Entry Tax)	31-03-2018	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III.	Appeal pending before the Appellate Tribunal, Commercial Tax, Indore. Amount involved Rs. 17.01 Lakhs
8	Commercial Tax Department (M.P. Entry Tax)	06-08-2020	Not Applicable as the information is disclosed voluntarily and does not fall under sub-paragraph 8 of paragraph B of Part A of Schedule III	Appeal pending before the Appellate Tribunal, Commercial Tax, Indore. Amount Involved Rs. 2.02 Lakhs
9	Indore Municipal Corporation, Indore (Property Tax)	17-02-2016	Not Applicable	Writ petition Pending before the Hon'ble High Court, Indore Bench. Amount involved Rs. 32.69 Lakhs

