

SAYAJI HOUSEKEEPING SERVICES LIMITED

28th March, 2025

To:

The Manager,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001 India

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051 India

CC:

Chairman (Audit Committee)
Chairman (Barbeque-Nation Hospitality Limited)
Company Secretary and Compliance Officer
Barbeque-Nation Hospitality Limited
“Saket Callipolis”, Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru – 560 035, Karnataka, India

Subject: Disclosures under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Raoof Razak Dhanani (DIN: 00174654), Director of Sayaji Housekeeping Services Limited, promoter of Barbeque-Nation Hospitality Limited, hereby inform that 5,41,516 Equity Shares being 1.39% of total equity share capital of the Barbeque-Nation Hospitality Limited, have been pledged in favor of Axis Bank Limited.

In this context, please find attached as per the prescribed format enclosed herewith as Annexure-I and Annexure-II in terms of the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on records.
Thanking You.

Yours Faithfully,

For Sayaji Housekeeping Services Limited

Raoof Razak Dhanani
Director
DIN: 00174654

Annexure-I

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares /~~invocation of encumbrance~~/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Barbeque - Nation Hospitality Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited and NSE Limited								
Date of reporting					28th March, 2025								
Name of the promoter or PAC on whose shares encumbrance has been created/ released /invoked					Sayaji Housekeeping Services Limited								
Details of creation of encumbrance:					27th March, 2025								
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (Creation/ release / invocation / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of Share Capital	Name of the entity in whose favor shares encumbered	No. of shares	% total share capital
Sayaji Housekeeping Services Limited	1,16,02,828	29.69%	-	-	Creation	27 th March, 2025	Pledge	Security for Loan of Holding Company, M/s Sayaji Hotels Limited	5,41,516	4.67% of total shareholding held by Sayaji Housekeeping Services Limited in Barbeque - Nation	Axis Bank Limited	5,41,516	1.39%

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										Hospital ity Limited				
Total	1,16,02,828	29.69%	-	-	-	-	-	-	5,41,516	4.67%	-	5,41,516	1.39%	

**For and on behalf of
Sayaji Housekeeping Services Limited**



Raoof Razak Dhanani
Director
DIN: 00174654

Place: Mumbai
Date: 28th March, 2025

Annexure - II

Disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Barbeque-Nation Hospitality Limited
Name of the recognized stock exchanges where the shares of the company are listed	BSE Limited and NSE Limited
Name of the promoter(s) / PACs whose shares have been Encumbered	Sayaji Housekeeping Services Limited
Total promoter shareholding in the listed company	No. of shares: 1,16,02,828 % of total share capital: 29.69%
Encumbered shares as a % of promoter shareholding	4.67% of total shareholding held by Sayaji Housekeeping Services Limited in Barbeque-Nation Hospitality Limited
Whether encumbered share is 50% or more of promoter Shareholding	YES / NO
Whether encumbered share is 20% or more of total share Capital	YES / NO


Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: 27 th March, 2025)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 5,41,516 % of total share capital: 1.39%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Axis Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES / NO
	Names of all other entities in the agreement	Not Applicable
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes; 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the Instrument
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 14,85,91,990.40/- (as on the date of pledging shares)

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	Amount involved (against which shares have been encumbered) (B)	Rs. 75,00,00,000/- (as on the date of pledging shares)
	Ratio of A / B	19.81 times
End money use of	Borrowed amount to be utilized for what purpose –	
	(a) Personal use by promoters and PACs	NA
	(b) For the benefit of listed company	NA
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	
	(c) Any other reason (please specify)	Yes (For securing loan of M/s Sayaji Hotels Limited, Holding Company of Sayaji Housekeeping Services Limited, Promoter)

For and on behalf of
Sayaji Housekeeping Services Limited


Raoof Razak Dhanani
Director
DIN: 00174654

Place: Mumbai
Date: 28th March, 2025