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 & Takeovers) Regulations, 2011.

Name of the Target Company (TC)	The Byke Hospitality Limited
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited, Madras Stock Exchange Limited
Date of reporting	December 23, 2014
Name of the Promoter ~~or PAC~~ on whose shares encumbrance was created/ released /invoked.	Kamal Poddar

Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) ~~or PAC's~~ 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)]}	
	No of shares	% of total share capital	% w.r.t diluted share capital(*)	No of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of ~~creation/invocation~~/release of encumbrance	Type of encumbrance(pledge /lien/non disposal undertaking/others)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of shares	% of total share capital
Kamal Poddar	350000	0.87%	0.87%	221400	0.55%	Release	22.12.2014	Pledge	12000	0.03%	-	209400	0.52%
Vinita Sunil Patodia	4568340	11.39%	11.39%	1150000	2.87%	-	-	-	-	-	-	1150000	2.87%
Hotel Relax Pvt. Ltd.	8925098	22.26%	22.26%	0	0	-	-	-	-	-	-	0	0
Choice Capital Advisors Pvt. Ltd.	1000000	2.49%	2.49%	364000	0.91%	-	-	-	-	-	-	364000	0.91%
Arun Poddar	570888	1.42%	1.42%	210000	0.52%	-	-	-	-	-	-	210000	0.52%
Choice Equity Broking Pvt.	370000	0.92%	0.92%	0	0	-	-	-	-	-	-	0	0

Ltd.													
Hemlata Kamal Poddar	250000	0.62%	0.62%	0	0	-	-	-	-	-	-	0	0
Anil Chothmal Patodia	1019000	2.54%	2.54%	0	0	-	-	-	-	-	-	0	0
Archana Anil Patodia	549150	1.37%	1.37%	0	0	-	-	-	-	-	-	0	0
Anil Chothmal (HUF)	43360	0.11%	0.11%	0	0	-	-	-	-	-	-	0	0
Total	17645836	44.01%	44.01%	1945400	4.85%				12000	0.03%		1933400	4.82%

Kamal Poddar
(Promoter)

Place: Mumbai
Date: 23.12.2014

 # The Company "The Byke Hospitality Limited" has allotted Bonus Shares in the ratio of 1:1 on 11th October, 2014. Hence the Shareholding as well as the number of shares encumbered by the promoters has increased accordingly. Also the paid up share capital of company has increased from Rs 20,04,89,000/- to Rs. 40,09,78,000/- accordingly.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.