

August 25, 2022

## E - Filing

|                                                                                                                                   |                                                                                                                                                                                                                         |                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Corporate Services Department,<br><b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001. | To,<br>Corporate Services Department,<br><b>National Stock Exchange of India Limited.</b><br>5 <sup>th</sup> Floor, Exchange Plaza<br>Plot no. C/1, G Block,<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051. | To,<br>Corporate Services Department,<br><b>Metropolitan Stock Exchange of India Limited</b><br>4 <sup>th</sup> Floor, Vibgyor Towers,<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400 098 |
| <b>Scrip Code: 531373</b>                                                                                                         | <b>Scrip Code: BYKE</b>                                                                                                                                                                                                 | <b>Scrip Code: THEBYKE</b>                                                                                                                                                                        |

**Sub: : Newspaper Advertisement – Disclosure under Regulation 30 along with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose copies of the following newspaper advertisements published for giving the intimation of the upcoming 32<sup>nd</sup> AGM.

We enclose the copies of the following newspaper advertisements published for the attention of the Equity Shareholders of the Company, intimating that the 32<sup>nd</sup> Annual General Meeting is scheduled to be held on Thursday, September 15<sup>th</sup>, 2022 at 12:00 p.m. at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092.

| Sr. No | Name of Newspaper(s)         | Publication date             |
|--------|------------------------------|------------------------------|
| 1.     | Free Press Journal (English) | 25 <sup>th</sup> August 2022 |
| 2.     | Navshakti (Marathi)          |                              |

Kindly take the same on your record and oblige.

Thanking You,

For and on behalf of **The Byke Hospitality Limited**



Pramod Kumar Patodia

(Director)

DIN: 03503728.


**IndusInd Bank**

FRR Dept, 11<sup>th</sup> Floor, Tower 1, One Indiabulls Centre,  
 841, Senapati Bapat Marg, Elphinstone Road,  
 Mumbai 400013

## PUBLIC NOTICE

**(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)**  
**SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from IndusInd Bank Limited (IBL), their loan accounts have been classified as Non-Performing Assets on 14-June-2022 in the books of the Bank as per RBI guidelines thereto. Thereafter, Bank has issued demand notices on 14-June-2022 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount of Rs. 73,32,219,914/- (Rupees Seventy-Three Lakhs Thirty-Two Thousand Two Hundred Nineteen and Paise Ninety-One Only) together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the borrower has refused to accept the said demand notices and therefore the service is being done by us by way of this publication as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules).

| Names and address of borrowers                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. M/s Laxmi Diagnostic (Borrower)</b> Shop No 7,8,11, Vardhaman Enclave, Plot No 3D, Sector 20, Airoli, Navi Mumbai 400708                                                                                                                                    |
| <b>2. Mrs. Tulshi Khapare (Guarantor)</b> F-11, CIDCO Colony, Sector 3, Navi Mumbai 400708                                                                                                                                                                        |
| <b>3. Mr. Avinash Khapare (Partner of Laxmi Diagnostic, Mortgagor and Guarantor)</b> F-11, CIDCO Colony, Sector 3, Navi Mumbai 400708 Also at: 104, Orchard Apartment CHS, Plot No 40, Sector 2, Panchanand Nagar, Talja 410208                                   |
| <b>4. Mr. Shubha Khich (Partner of Laxmi Diagnostic, Mortgagor and Guarantor)</b> Shop No 7,8,11, Vardhaman Enclave, Plot No 3D, Sector 20, Airoli, Navi Mumbai 400708. Also at: 104, Orchard Apartment CHS, Plot No 40, Sector 2, Panchanand Nagar, Talja 410208 |

| Description of Secured Assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Collateral: 1. All that premises bearing Shop No 7</b> on Ground Floor, admeasuring about 204 Sq. Ft Built-Up Area in building known as Vardhaman Enclave Co-Op Housing Society Limited situated at Plot No 3D, Sector 20, Airoli, Navi Mumbai, Dist. Thane. <b>2. All that premises bearing Shop No 8</b> on Ground Floor, admeasuring about 160 Sq. Ft Built-Up Area in building known as Vardhaman Enclave Co-Op Housing Society Limited situated at Plot No 3D, Sector 20, Airoli, Navi Mumbai, Dist. Thane. <b>3. All that premises bearing Shop No 3</b> on Ground Floor, admeasuring about 255 Sq. Ft Built-Up Area in building known as Vardhaman Enclave Co-Op Housing Society Limited situated at Plot No 3D, Sector 20, Airoli, Navi Mumbai, Dist. Thane. |

We hereby call upon the borrower stated herein to pay us within 60 days from the date of the notice, the outstanding amount of Rs. 73,32,219,914/- (Rupees Seventy-Three Lakhs Thirty Two Thousand Two Hundred Nineteen and Paise Ninety-One Only) together with further interest thereon plus cost, charges, expenses, etc, thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.

Please note that as per sub-section 13(1) of the SARFAESI Act, if you are prohibited from transferring or in any way alienate, lease or otherwise, the aforesaid secured assets without prior written consent of the Bank. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of IBL together with all costs, charges and expenses incurred by IBL are tendered to IBL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by IBL, and no further step shall be taken by IBL for transfer or sale of that secured asset.

Date: 25.08.2022  
 Place: Mumbai

For IndusInd Bank Limited  
**Authorised Officer**

