

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(1C)				The Byke Hospitality Limited			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/- released (tick the relevant one)				Mr. Kamal Poddar			
Date of reporting				February 1, 2013			
Name(s) of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited Madras Stock Exchange Limited			
Details of Promoter's Holding: (The term "event" indicates creation / invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event Holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or other - give details)
Names	Number	% of total Share Capital	Type - Creation/ invocation/ release	Date (s)	Number	% of total Share Capital	
Mr. Kamal Poddar	1,25,000	0.87 %	Creation	February 1, 2013	51,000	0.25 %	Pre - Transaction Pledge
							94,000 equity shares of Rs. 10/- each
							Pledge created on January 31, 2013
							30,000 equity shares of Rs. 10/- each
							Total Shares Pledge:
							1,24,000 equity shares of Rs. 10/- each
The Pledge is created in favour of M/s. JM Financial Products Limited for funding to various broking clients.							

(*) Details shall include the details regarding the person(s) in whose favour the encumbrance has been created and other important features of such encumbrance.
 Note:- Total Paid up Share Capital of The Byke Hospitality Limited (11C) is 2,00,48,900 Equity Shares of Rs. 10/- each.



Kamal Poddar - Promoter
 Place: Mumbai
 Date: February 1, 2013

