

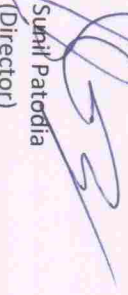
Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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						October 01, 2014								
Name of the Promoter or PAC on whose shares encumbrance was created/ released /invoked.						Hotel Relax Private Limited								
Details of the creation/invocation/release of encumbrance:														
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 shares encumbered {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/invoke or release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaken g/others)	No of shares	% of total share capital	Name of the entity whose favour shares are encumbered	No of shares	% of total share capital
Hotel Relax Pvt. Ltd.		4462549	22.26%	22.26%	375000	1.87%	Release	30.09.2014	Pledge	375000	1.87%	-	0	0
Vinita Sunil Patodia		2284170	11.39%	11.39%	825000	4.11%	-	-	-	-	-	-	825000	4.11%
Choice Capital Advisors Pvt. Ltd.		500000	2.49%	2.49%	182000	0.91%	-	-	-	-	-	-	182000	0.91%
Kamal Poddar		175000	0.87%	0.87%	135700	0.68%	-	-	-	-	-	-	135700	0.68%
Arun Poddar		285444	1.42%	1.42%	105000	0.52%	-	-	-	-	-	-	105000	0.52%



Choice Equity Broking Pvt. Ltd.	185000	0.92%	0.92%	0	0	-	-	-	-	-	-	-	0	0
Hemlata Kamal Poddar	125000	0.62%	0.62%	0	0	-	-	-	-	-	-	-	0	0
Anil Chothmal Patodia	509500	2.54%	2.54%	0	0	-	-	-	-	-	-	-	0	0
Archana Anil Patodia	274575	1.37%	1.37%	0	0	-	-	-	-	-	-	-	0	0
Anil Chothmal (HUF)	21680	0.11%	0.11%	0	0	-	-	-	-	-	-	-	0	0
Total	8822918	44.01%	44.01%	1622700	8.09%								1247700	6.22%

For Hotel Relax Private Limited


Sunil Patodia
(Director)
(DIN: 00751941)



Place: Mumbai
Date: 01.10.2014

(**) 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.