

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of shares/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 02, 2014									
Name of the Promoter or PAC on whose shares encumbrance was created/ released /invoked.				Vinita Patodia									
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)							
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 undertaken g/others)						
Vinita Sunil Patodia	2284170	11.39%	11.39%	675000	3.37%	Release	08.07.2014	Pledge	1,00,000	0.5%	-	575000	2.87%
Hotel Relax Pvt. Ltd.	4462549	22.26%	22.26%	0	0	-	-	-	-	-	-	0	0
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%

Vinita Patodia

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%	1097700	5.48%	-	-	-	-	-	-	-	-	997700	4.98%

Vinita Patodia

Vinita Patodia
Promoter

Place: Mumbai
Date: 02.10.2014

(**) 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.