

ANIL PATODIA

B-903/904, Valencia, Hiranandani Gardens, Powai, Mumbai- 400 076

April 02, 2018

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing information of Shareholding in The Byke Hospitality Limited along with PACs.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,



(Anil Patodia)

**Managing Director & Promoter
DIN: 00073993**

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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Byke Hospitality Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange of India Limited, Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Anil Patodia Mrs. Archana Patodia Mr. Aayush Patodia Mrs. Vinita Patodia Mr. Kamal Poddar Mrs. Hemalata Poddar Mr. Arun kumar Poddar Mr. Anil Chothmal Patodia HUF M/s Hotel Relax Private Limited M/s Choice Capital Advisors Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total Share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares			
Mr. Anil Patodia	18,37,500	4.58	-
Mrs. Archana Patodia	5,49,150	1.37	-
Mr. Aayush Patodia	3,70,000	0.92	-
Mrs. Vinita Sunil Patodia	46,58,340	11.62	-
Mr. Kamal Poddar	1,60,000	0.4	-

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Mrs.Hemlata Kamal Poddar	3,40,000	0.85	-
Mr.Arunkumar Poddar	5,70,888	1.42	-
Anil Chothmal Patodia HUF	43,360	0.11	-
M/s Hotel Relax Private Limited	89,25,098	22.26	-
M/s Choice Capital Advisors Private Limited	10,00,000	2.49	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	18644336	46.50	-