

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					November 26, 2014							
Name of the Promoter of PAC on whose shares encumbrance was created/ released /invoked.					Kamal Poddar							
Details of the creation/invocation/release of encumbrance:												
Name of the Promoter (s) of PACs with him (**)			Promoter holding in the target company(1)		Promoter already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {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/invocation/release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaken by others)	No of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No of shares	% of total share capital
Kamal Poddar	350000	0.87%	271400	0.68%	Release	25.11.2014	Pledge	50000	0.12	-	221400	0.55%
Vinita Sunil Patodia	4568340	11.39%	1150000	2.87%	-	-	-	-	-	-	1150000	2.87%
Hotel Relax Pvt. Ltd.	8925098	22.26%	0	0	-	-	-	-	-	-	0	0
Choice Capital Advisors Pvt. Ltd.	1000000	2.49%	364000	0.91%	-	-	-	-	-	-	364000	0.91%
Arun Poddar	570888	1.42%	210000	0.52%	-	-	-	-	-	-	210000	0.52%
Choice Equity Broking Pvt.	370000	0.92%	0	0	-	-	-	-	-	-	0	0

(Signature)

