

ANIL PATODIA

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

April 05, 2016

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

ANIL PATODIA**B-903/904, Valencia, Hiranandani Gardens, Powai, Mumbai- 400 076****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	The BSE Limited, National Stock Exchange of India Ltd., Metropolitan Stock Exchange of India Ltd.		
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 Chothmal Patodia Mrs. Vinita Sunil Patodia Mr. Arun Kumar Poddar Mrs. Archana Anil Patodia Mr. Aayush Anil Patodia Mrs. Hemlata Kamal Poddar Mr. Kamal Poddar 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) (b) 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 2016, holding of:			
a) Shares :			
Mr. Anil Chothmal Patodia	10,19,000	2.54	2.54
Mrs. Vinita Sunil Patodia	46,58,340	11.62	11.62
Mr. Arun Kumar Poddar	5,70,888	1.42	1.42



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Mrs. Archana Anil Patodia	5,49,150	1.37	1.37
Mr. Aayush Anil Patodia	3,70,000	0.92	0.92
Mrs. Hemlata Kamal Poddar	3,40,000	0.85	0.85
Mr. Kamal Poddar	3,50,000	0.87	0.87
Anil Chothmal Patodia (HUF)	43,360	0.11	0.11
M/s Hotel Relax Private Limited	89,25,098	22.26	22.26
M/s.Choice Capital Advisors Private Limited	10,00,000	2.49	2.49
a) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
b) Warrants	NIL	NIL	NIL
c) Convertible Securities	NIL	NIL	NIL
d) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	17825836	44.46	44.46



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Signature of the Authorised Signatory



(Anil Patodia)

Managing Director & Promoter

DIN: 00073993

Place: Mumbai

Date: April 05, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.