

ANIL PATODIA

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

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			

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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	3,50,000	0.87	-
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	-


(Anil Patodia)
Promoter

ANIL PATODIA

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Name of the Target Company: The Byke Hospitality Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Anil Patodia	Yes
Mrs. Archana Patodia	Yes
Mr. Aayush Patodia	Yes
Mrs. Vinita Patodia	Yes
Mr. Kamal Poddar	Yes
Mrs. Hemlata Kamal Poddar	Yes
Mr. Arun Kumar Poddar	Yes
Anil Chothmal Patodia (HUF)	Yes
M/s Hotel Relax Private Limited	Yes
M/s. Choice Capital Advisors Private Limited	Yes



(Anil Patodia)

Promoter

Place: Mumbai

Date: April 05, 2019

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.