

November 14, 2022

BY E-FILING

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>
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**Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2022.**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction in the format specified in the accounting standards for the half year ended September 30, 2022.

This is for your information and record.

Thanking You,

For and on behalf of The Byke Hospitality Limited

  


(Jatin Singhal)

Company Secretary & Compliance Officer

S. No	Details of the party (listed entity /subsidiary) entering into		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	The Byke Hospitality limited	AAACK2113R	Choice International Limited	AAACC4600K	Group company	Rent on Space Sharing	36,00,000	36,00,000
2	The Byke Hospitality limited	AAACK2113R	Choice International Limited	AAACC4600K	Group company	Trade Payable	25,92,000	25,92,000
3	The Byke Hospitality limited	AAACK2113R	Hotel Relax Private Limited	AAACH1199L	Group company	Lease Rent of Hotel Property	16,02,000	16,02,000
4	The Byke Hospitality limited	AAACK2113R	Anil Patodia	AFMPP7771G	KMP	Director Remuneration	30,00,000	30,00,000
5	The Byke Hospitality limited	AAACK2113R	Sumit Bajaj	AOVPB8611H	KMP	Salaries & Allowances	4,00,000	4,00,000
6	The Byke Hospitality limited	AAACK2113R	Girdhari Kyal	ANAPK3163F	KMP	Salaries & Allowances	2,66,668	2,66,668
7	The Byke Hospitality limited	AAACK2113R	Jatin Singhal	JYXPS9224N	KMP	Salaries & Allowances	55,511	55,511
8	The Byke Hospitality limited	AAACK2113R	Aayush Patodia	CNXPP1381D	Relative of KMP	Salaries & Allowances	6,00,000	6,00,000
9	The Byke Hospitality limited	AAACK2113R	Archana Patodia	AGZPP 2397 L	Director	Salaries & Allowances	3,00,000	3,00,000

**RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2022**