



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

July 14, 2021

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2021 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation').

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

The said disclosure shall also being published on the Company's website www.thebyke.com

This is for your information and record.

Thanking You,

Yours faithfully,
For Byke Hospitality Limited



Rinku Kholakiya
(Company Secretary & Compliance Officer)

RELATED PARTY DISCLOSURES

Related party disclosures as per AS-18 'Related Party Disclosures' for the half year ended 31st March 2021 are given below:

A. Particulars of companies/ Firms/Limited Liability Partnerships/ Trusts where control /significant influence exists:-: (with whom the Company had transactions)

Sr. No.	Name of the Companies/Firms/LLP /Trusts/individuals
1	Shree Shakamabhri Exims Private Limited
2	Shree Shakamabhri Exims
3	Hotel Relax Private Limited
4	Manbhari Biofuel Private Limited
5	Choice International Limited
6	Aqua Pump Private Limited
7	Blazing Star Properties Private Limited
8	Anil Patodia HUF
9	Sunil Patodia HUF

B. Related Parties Including Key Managerial Personnel: (with whom the Company had transactions)

Sr. No.	Name of Related Parties	Designation
1	Anil Patodia	Managing Director
2	Archana Patodia	Director
3	Sumit Bajaj	Chief Finance Officer
4	Ankita Sharma	Company Secretary and Compliance Officer

C. Relatives of Related Parties: (with whom the Company had transactions)

Sr. No.	Related Parties	Name of Relatives	Nature of Relatives
1	Anil Patodia	Aayush Patodia	Son
2	Anil Patodia	Aashtha Patodia	Daughter

Details relating to transactions with Related Parties referred in Item A:

(` in Lakhs)

Description of the nature of transactions	Relationship between the parties	Name of the transacting related party	Volume of the transactions either as an amount or a part thereof	Provisions for doubtful debts due from related parties at the balance sheet date	Amounts written off or written back of debts due from or to related parties
			2020-21		
Expenses					
Rent on Space Sharing	Group Company	Choice International Limited	36.00	Nil	Nil
Business Support Service	Group Company	Choice International Limited	0.70	Nil	Nil
Lease Rent of Hotel Property	Group Company	Hotel Relax Private Limited	Nil	Nil	Nil
Outstanding amount from related parties at the Balance sheet date:					
Assets:					
Rent Deposit	Group Company	Hotel Relax Private Limited	125.00	Nil	Nil
Liabilities:					
Trade Payable	Group Company	Choice International Limited	9.02	Nil	Nil

Details relating to transactions with parties referred in Item B & C:

(` in Lakhs)

A description of the nature of transactions	A description of the relationship between the parties	The name of the transacting related party	Volume of the transactions either as an amount or a part thereof	Provisions for doubtful debts due from related parties at the balance sheet date	Amounts written off or written back of debts due from or to related parties
			2020-21		
Expenses :					
Salaries, Perquisites and Incentives					
	Managing Director	i) Mr. Anil Patodia	30.00	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	8.50	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Ankita Sharma	0.30	Nil	Nil
		iv) Mr. Aayush Patodia	1.20	Nil	Nil
		v) Ms. Aashtha Patodia	0.00	Nil	Nil
Sitting Fees and Reimbursement of Expenses					
	Managing Director	i) Mr. Anil Patodia	0.00	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	0.00	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Ankita Sharma	0.00	Nil	Nil
	Director	iv) Mrs. Archana Patodia	0.00	Nil	Nil
	Independent Director	v) CA Ramratan Bajaj	0.40	Nil	Nil
	Independent Director	vi) Mr. Ramesh Vohra	0.40	Nil	Nil
	Independent Director	vii) Mr. Sandeep Singh	0.20	Nil	Nil
	Independent Director	viii) Mr. Dinesh Goyal	0.60	Nil	Nil