

ANNEXURE-2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (TC)	The Byke Hospitality Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Anil Patodia -PAC		
	Anil Patodia HUF- PAC		
	Archana Patodia- PAC		
	Arun Poddar- PAC		
	Ayush Potodia- PAC		
	Arun Poddar- PAC		
	Ayush Potodia- PAC		
	Hemlata Poddar- Seller		
	Kamal Poddar- Seller		
	Vinita Patodia- PAC		
	Hotel Relax Private Limited- PAC		
Choice Capital Advisors Private Limited- PAC			
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, National Stock Exchange, Metropolitan Stock Exchange.		
	Number	%w.r.t.total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capitaloftheTC (**)
Details of the acquisition /disposal as follows			
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights:			
Anil Patodia- PAC	19,81,446	4.94	4.94
Anil Patodia HUF- PAC	43,360	0.11	0.11
Archana Patodia- PAC	5,49,150	1.37	1.37
Arun Poddar- PAC	5,70,888	1.42	1.42
Ayush Potodia- PAC	3,70,000	0.92	0.92
Hemlata Poddar- seller	3,40,000	0.85	0.85
Kamal Poddar- seller	3,50,000	0.87	0.87
Vinita Patodia- PAC	46,58,340	11.62	11.62
Hotel Relax Private Limited- PAC	89,25,098	22.26	22.26
Choice Capital Advisors Private Limited- PAC	10,00,000	2.49	2.49
b) Shares in the nature of encumbrance (pledge/ lien/non-disposalundertaking/others)	N.A		
c) Votingrights(VR)otherwise than by shares	N.A		
d)Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the T C (specify holding in eachcategory)	N.A		
e) Total (a+b+c+d)	1,87,88,282	46.86	46.86

Details of acquisition/sale			
a) Shares carrying voting rights disposed:			
Anil Patodia- PAC	Nil	Nil	Nil
Anil Patodia HUF- PAC	Nil	Nil	Nil
Archana Patodia- PAC	Nil	Nil	Nil
Arun Poddar- PAC	Nil	Nil	Nil
Ayush Potodia- PAC	Nil	Nil	Nil
Hemlata Poddar- seller	3,40,000	0.85	0.85
Kamal Poddar- seller	3,50,000	0.87	0.87
Vinita Patodia- PAC	Nil	Nil	Nil
Hotel Relax Private Limited- PAC	Nil	Nil	Nil
Choice Capital Advisors Private Limited- PAC	Nil	Nil	Nil
b) VRs acquired/sold otherwise than by shares	N.A		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	N.A		
d) Shares encumbered /invoked/released by the acquirer	N.A		
e) Total (a+b+c+/-d)	6,90,000	1.72	1.72
After the disposal, holding of:			
a) Shares carrying voting rights			
Anil Patodia- PAC	26,71,446	6.66	6.66
Anil Patodia HUF- PAC	43,360	0.11	0.11
Archana Patodia- PAC	5,49,150	1.37	1.37
Arun Poddar- PAC	5,70,888	1.42	1.42
Ayush Potodia- PAC	3,70,000	0.92	0.92
Hemlata Poddar- seller	Nil	Nil	Nil
Kamal Poddar- seller	Nil	Nil	Nil
Vinita Patodia- PAC	46,58,340	11.62	11.62
Hotel Relax Private Limited- PAC	89,25,098	22.26	22.26
Choice Capital Advisors Private Limited- PAC	10,00,000	2.49	2.49
b) Shares encumbered with the seller	N.A		
c) VRs otherwise than by shares	N.A		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory) after acquisition	N.A		
e) Total (a+b+c+d)	1,87,88,282	46.86	46.86

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-03-2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,09,78,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,09,78,000
Total diluted share/voting capital of the TC after the said acquisition	40,09,78,000

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


(Kamal Poddar)
On behalf of the sellers

Place: Mumbai
Date: March 30, 2021