

THE BYKE HOSPITALITY LIMITED

CIN NO. L67190MH1990PLC056009

June 13, 2022

By E-FILING

To. To. To. Corporate Services Department, Corporate Services Department, Corporate Services Department, National Stock Exchange of Metropolitan Stock Exchange The Bombay Stock Exchange India Limited. of India Limited Limited 5th Floor, Exchange Plaza Phiroze Jeejeebhoy Towers, 4th Floor, Vibgyor Towers, Plot no. C/1, G Block, Dalal Street, Bandra - Kurla Complex, Bandra - Kurla Complex Mumbai-400 001. Bandra (E), Mumbai - 400 098 Bandra (E), Mumbai - 400 051. Scrip Code: BYKE Scrip Code: 531373 Scrip Code: THEBYKE

Sub: Disclosure of Related Party Transaction for the six months ended 31st March, 2022 Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions as per the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022 in accordance with the applicable accounting standards.

We request you to kindly take this information on your record.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

Anil Patodia

Chairman & Managing Director

DIN: 00073993

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		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		-				ted party transactions - applicable only in case the related party ter-corporate deposits, advances or investments made or given by Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance		Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	The Byke Hospitality limited		Choice International Limited		Group company	Rent on Space Sharing	36,00,000	36,00,000											
2	The Byke Hospitality limited		Choice International Limited		Group company	Trade Payable	7,34,000	7,34,000											
3	The Byke Hospitality limited		Hotel Relax Private Limited		Group company	Lease Rent of Hotel Property	16,02,000	16,02,000											
	The Byke Hospitality limited		Anil Patodia		KMP	Director Remuneration	30,00,000	30,00,000											
	The Byke Hospitality limited		Sumit Bajaj			Salaries & Allowances	12,00,000	12,00,000											
	The Byke Hospitality limited		Aayush Patodia			Salaries & Allowances	2,00,000	2,00,000											
7	The Byke Hospitality limited		Rinku Kholakiya		KMP	Salaries & Allowances	1,07,355	1,07,355											