

**ANIL PATODIA**

1401/B, Valencia, Hiranandani Gardens, Powai, Mumbai- 400076

February 25, 2020

To,  
Corporate Services Department,  
**National Stock Exchange  
of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

To,  
Corporate Services Department,  
**The BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

To,  
Corporate Services Department,  
**Metropolitan Stock Exchange  
of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Ref:** Scrip Code/Name: **BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)**

**Sub: Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 containing details of Acquisition of Shares of The Byke Hospitality Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,



(Anil Patodia)  
Acquirer

**CC: The Byke Hospitality Limited**  
Shree Shakambhari Corporate Park,  
Plot No: 156-158, Chakaravarti Ashok Society,  
J.B.Nagar, Andheri East,  
Mumbai 400099

**ANNEXURE-2**

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

<b>Name of the Target Company (TC)</b>	<b>The Byke Hospitality Limited</b>		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Anil Patodia -Acquirer		
	Anil Patodia HUF- PAC		
	Archana Patodia- PAC		
	Arun Poddar- PAC		
	Ayush Potodia- PAC		
	Arun Poddar- PAC		
	Ayush Potodia- PAC		
	Hemlata Poddar- PAC		
	Kamal Poddar- PAC		
	Vinita Patodia- PAC		
	Hotel Relax Private Limited- PAC		
	Choice Capital Advisors Private Limited- PAC		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	Bombay Stock Exchange, National Stock Exchange, Metropolitan Stock Exchange.		
	<b>Number</b>	<b>%w.r.t.total share/voting capital wherever applicable(*)</b>	<b>%w.r.t. total diluted share/voting capitaloftheTC (**)</b>
<b>Details of the acquisition /disposal as follows</b>			
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights:			
Anil Patodia- Acquirer	18,37,500	4.58	4.58
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- PAC	3,40,000	0.85	0.85
Kamal Poddar- PAC	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		
<b>e) Total (a+b+c+d)</b>	<b>1,86,44,336</b>	<b>46.50</b>	<b>46.50</b>


<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired:			
Anil Patodia- Acquirer	1,43,946	0.36	0.36
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- PAC	Nil	Nil	Nil
Kamal Poddar- PAC	Nil	Nil	Nil
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		
<b>e) Total (a+b+c+/-d)</b>	<b>1,43,946</b>	<b>0.36</b>	<b>0.36</b>
After the acquisition, holding of:			
a) Shares carrying voting rights			
Anil Patodia- Acquirer	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- PAC	3,40,000	0.85	0.85
Kamal Poddar- PAC	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 encumbered with the acquirer	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		
<b>e) Total (a+b+c+d)</b>	<b>1,87,88,282</b>	<b>46.86</b>	<b>46.86</b>



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/02/2020
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.



(Anil Patodia)  
Signature of the acquirer

Place: Mumbai  
Date: February 25, 2020