

**VINITA PATODIA**  
**N/45, JALVAYU VIHAR, HIRANANDANI GARDENS, POWAI, MUMBAI - 400 076**

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Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Byke Hospitality Limited	
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mrs. Vinita Patodia	
Date of reporting	April 01, 2013	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited Madras Stock Exchange Limited	

**Details of Promoter Holding:**

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance Pledge/lien or other - give details
Mrs. Vinita Patodia	2034170	10.15% total Share Capital Release	11,84,170	5.91% total Share Capital Pre - Transaction Pledge released on March 18, 2013 Total Shares Pledge : The Release of pledged Shares from Bank of India Shareholding Ltd (BOISL)

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.  
 Note:- Total Paid up Share Capital of The Byke Hospitality Limited (TC) is 2,00,48,900 Equity Shares of Rs. 10/- each.

*Vinita Patodia*  
 Vinita Patodia - Promoter  
 Place: Mumbai  
 Date: April 01, 2013