

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

1. Name of the Target Company (TC)	The Byke Hospitality Limited (Formerly Known as Suave Hotels Limited)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vinita Patodia- Acquirer M/s. Hotel Relax Pvt. Ltd. - PAC Mr. Anil Choithmal Patodia - PAC Mr. Kamal Poddar - PAC		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Madras Stock Exchange		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share /voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	Mrs. Vinita Patodia - Acquirer	20,34,170	10.15%
	M/s. Hotel Relax Pvt. Ltd. - PAC	44,62,549	22.26%
	Mr. Anil Choithmal Patodia - PAC	5,09,500	2.54%
	Mr. Kamal Poddar	1,75,000	0.87%
b) Voting rights (VR) otherwise than by shares	NA		

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C (specify holding in each category)	NA			
Total (a+b+c)		71,81,219	35.82%	
<u>Details of acquisition/sale</u>				
a) Shares carrying voting rights acquired/sold	Mrs. Vinita Patodia - Acquirer	2,50,000	1.25%	
	M/s. Hotel Relax Pvt. Ltd. - PAC	NIL	NIL	
	Mr. Anil Chothmal Patodia - PAC	NIL	NIL	
	Mr. Kamal Poddar - PAC	NIL	NIL	
b) VRs acquired /sold otherwise than by shares	NA			
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	NA			
Total (a+b+c)		2,50,000	1.25%	

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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Mrs. Vinita Patodia - Acquirer	22,84,170	11.39%
	M/s. Hotel Relax Pvt. Ltd. - PAC	44,62,549	22.26%
	Mr. Anil Chothmal Patodia - PAC	5,09,500	2.54%
	Mr. Kamal Poddar - PAC	1,75,000	0.87%
b) VRs otherwise than by shares	NA		
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) after acquisition.	NA		
Total (a+b+c)		74,31,219	37.07%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market*		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	20048900		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	20048900		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	20048900		

(*) 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.

*Note: Shares acquired pursuant to Share Purchase Agreement entered into with the erstwhile promoters.

Signature of the acquirer / seller / ~~Authorised Signator~~


† (Vinita Patodia)

Place: Mumbai

Date: September 24, 2013