

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 & Takeovers) Regulations, 2011.

Name of the Target Company (TC)	The Byke Hospitality Limited
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited, Madras Stock Exchange Limited
Date of reporting	October 02, 2014
Name of the Promoter or PAC on whose shares encumbrance was created/ released /revoked.	Vinita Patodia

Name of the Promoter (s) or PACs with him (**)	Details of the creation/invocation/release of encumbrance:				Details of events pertaining to encumbrance (3)				Post event holding of shares encumbered {creation[(2)+(3)]/release[(2)-(3)]/invocation[(2)-(3)]}	% of total share capital				
	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	Type of event (creation /release/ invocation)	Date of creation/release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertakin g/others)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered						
Vinita Sunil Patodia	2284170	11.39%	11.39%	825000	4.11%	Release	30.09.2014	Pledge	150000	0.75	-	0	0	3.37%
Hotel Relax Pvt. Ltd.	4462549	22.26%	22.26%	0	0	-	-	-	-	-	-	0	0	-
Choice Capital Advisors Pvt. Ltd.	500000	2.49%	2.49%	182000	0.91%	-	-	-	-	-	-	182000	0.91%	-
Karnal Poddar	175000	0.87%	0.87%	135700	0.68%	-	-	-	-	-	-	135700	0.68%	-
Arun Poddar	285444	1.42%	1.42%	105000	0.52%	-	-	-	-	-	-	105000	0.52%	-

Vinita Patodia

Choice Equity Broking Pvt. Ltd.	185000	0.92%	0.92%	0	0	-	-	-	-	-	0	0
Hemlata Kamal Poddar	125000	0.62%	0.62%	0	0	-	-	-	-	-	0	0
Anil Chothmal Patodia	509500	2.54%	2.54%	0	0	-	-	-	-	-	0	0
Archana Anil Patodia	274575	1.37%	1.37%	0	0	-	-	-	-	-	0	0
Anil Chothmal (HUF)	21680	0.11%	0.11%	0	0	-	-	-	-	-	0	0
Total	8822918	44.01%	44.01%	1247700	6.22%						1097700	5.48%

** Vinita Patodia*
 Vinita Patodia
 Promoter

Place: Mumbai
 Date: 02.10.2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.