Takeovers) Regulations, 2011 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

								Private Limited
		17.77%	35,62,549	05-03-2014	Release	16.77%	33,62,549	Hotel Relax
	Pledge :							
9,00,000 equity shares of Rs. 10/- each	<b>Total Shares</b>							
	2014				-			-
2,00,000 equity shares of Rs. 10/- each	March 05,			-				
	released on							
***	Pledge	Capital			release	Capital		
	Pledge	Share	<u>-</u>		invocation/	Share		
each	Transaction	total			Creation/	total		
11,00,000 equity shares of Rs. 10/-	Pre-	% of	Number	Date (s)	Type -	% of	Number	Names
			excluded)					
		ň	shares to be					him
	details	ed	(encumbered	nce	to encumbrance			or PACs with
Post event holding (*) Details of encumbrance Pledge/lien or other - give	(*) Details of	holding	Post event	Pre-event Holding Details of events pertaining	Details of eve	Holding	Pre-event	Promoter(s)
	/ be)	e case may	brance, as th	The term "event" indicates creation / invocation/ release of encumbrance, as the case may be)	/ invocation/	creation	t" indicates	(The term "even
						o <u>i</u>	ter' Holdir	Details of Promoter' Holding:
	e Limited	k Exchang	Madras Stock Exchange Limited				ed	company are listed
	ge Limited	k Exchan	Bombay Stock Exchange Limited	he target	the shares of t	es where	ock exchang	Names of the stock exchanges where the shares of the target
		14	March 06, 2014				OQ.	Date of reporting
	muted	Private Lu	Hotel Kelax Private Limited	ance was	hares encumbr relevant one)	tick the	moter(s) or d/ released	Name of the Fromoter(s) on whose shares encumbrance was ereated / invoked / released (tick the relevant one)
						.  .		
	imited	spitality I	The Byke Hospitality Limited			лу(TC)	get Compa	Name of the Target Company(TC)

(\*) 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.

For Hotel Relax Private Limited

Director
(Anil Patodia)
Place: Mumbai
Date: March 06, 2014

