

**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.**

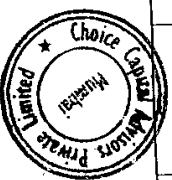
Name of the Target Company (TC) The Byke Hospitality Limited

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 June 28, 2014

Name of the Promoter or PAC on whose shares encumbrance was created/ released Choice Capital Advisors Private Limited

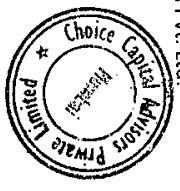
Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation[(2)+(3)]/release[(2)-(3)]/invocation[(2)-(3)]}	% of total share capital			
			Type of event (creation /release/ invocation)	Date of creation /release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaken e/others)					
Choice Capital Advisors Pvt. Ltd.	500000	182000	Creation	27.06.2014	Pledge	25000	0.12%	IL & FS Financial Services Ltd.	207000	1.03%
Kamal Poddar	175000	135700	-	-	-	-	-	-	135700	0.68%
Arun Poddar	285444	105000	-	-	-	-	-	-	105000	0.52%
Hotel, Relax Pvt. Ltd.	4462549	710000	-	-	-	-	-	-	710000	3.54%
Vinita Patodia	2284170	985000	-	-	-	-	-	-	985000	4.91%
Choice Equity Broking Pvt. Ltd.	185000	6000	-	-	-	-	-	-	6000	0.03%



Hemlata	125000	0.62%	0.62%	0	0	-	-	-	-	0	0
Kamal Poddar										0	0
Anil Choithmal	509500	2.54%	2.54%	0	0	-	-	-	-	0	0
Patodia											
Archana Anil Patodia	274575	1.37%	1.37%	0	0	-	-	-	-	0	0
Anil Choithmal (HUF)	21680	0.11%	0.11%	0	0	-	-	-	-		
Total	8822918	44.01%	44.01%	1991700	9.93%					2148700	10.71%

*[Signature]*

For Choice/Capital Advisors Pvt. Ltd.  
Kamal Poddar  
(Director)



Place: Mumbai  
Date: 28.06.2014

(\*\*) 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.