



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

## THE BYKE HOSPITALITY LIMITED SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 531373		Name of Scrip : BYKE		Class of Security : Equity				
Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company				
	Held by Promoter/Promoter group	0	0.00	0.00				
	Held by Public	0	0.00	0.00				
	Total	0	0.00	0.00				
	<b>Outstanding Convertible Securities</b>	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities				
	Held by Promoter/Promoter group	0	0.00	0.00				
	Held by Public	0	0.00	0.00				
	Total	0	0.00	0.00				
	<b>Warrants</b>	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants				
	Held by Promoter/Promoter group	0	0.00	0.00				
	Held by Public	0	0.00	0.00				
	Total	0	0.00	0.00				
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		40097800					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/H.U.F	8	7720738	7720738	19.25	19.25	1517400	19.65
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	9925098	9925098	24.75	24.75	384000	3.87
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(f)	Employee Welfare Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	10	17645836	17645836	44.01	44.01	1901400	10.78
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	17645836	17645836	44.01	44.01	1901400.00	10.78

For THE BYKE HOSPITALITY LIMITED

*[Signature]*  
Company Secretary

(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks	2	275000	275000	0.69	0.69	0.00	0.00
(c)	Central Government/State Government(s)	2	1410000	1410000	3.52	3.52	0.00	0.00
(d)	Venture Capital Fund	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	2	2400000	2400000	5.99	5.99	0.00	0.00
(g)	Foreign Venture Capital Investors	3	99427	99427	0.25	0.25	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00
(i)	Any Other(specify)	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	9	4184427	4184427	10.44	10.44	0.00	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	132	9757346	9750546	24.33	24.33	0.00	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	3896	1175112	566690	2.93	2.93	0.00	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh	43	3918325	3803125	9.77	9.77	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00
(d)	Any Other(specify)	0	0	0	0	0	0.00	0.00
d-i	Trust	0	0	0	0	0	0.00	0.00
d-ii	NRI (Rep & Non Rep)	25	40986	40986	0.10	0.10	0.00	0.00
d-iii	Clearing members	47	3375768	3375768	8.42	8.42	0.00	0.00
d-iv	Hindu undivided family	0	0	0	0	0	0.00	0.00
d-v	Foreign Corp. Bodies	0	0	0	0	0	0.00	0.00
d-vi	Foreign national / Bodies/ OCB	0	0	0	0	0	0.00	0.00
d-vii	NSDL In transit	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	4143	18267537	17537115	45.56	45.56	0.00	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	4152	22451964	21721542	55.99	55.99	0.00	0.00
	TOTAL (A)+(B)	4162	40097800	39367378	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	4162	40097800	39367378	100.00	100.00	0.00	0.00

For THE BYKE HOSPITALITY LIMITED

*Swati*  
Company Secretary

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	
1	VINITA SUNIL PATODIA	4568340	11.39	1150000	25.17	2.87	0	0	0	11.39
2	ANIL CHOITHMAL PATODIA	1019000	2.54	0	0.00	0.00	0	0	0	2.54
3	ARUNKUMAR PODDAR	570888	1.42	190000	33.28	0.47	0	0	0	1.42
4	ARCHANA ANIL PATODIA	549150	1.37	0	0.00	0.00	0	0	0	1.37
5	HEMILATA KAMAL PODDAR	290000	0.62	0	0.00	0.00	0	0	0	0.62
6	KAMAL PODDAR	350000	0.87	177400	50.69	0.44	0	0	0	0.87
7	AAYUSH ANIL PATODIA	370000	0.92	0	0.00	0.00	0	0	0	0.92
8	ANIL CHOITHMAL (HUF)	43350	0.11	0	0.00	0.00	0	0	0	0.11
9	HOTEL RELAX PRIVATE LIMITED	8925098	22.26	0	0.00	0.00	0	0	0	22.26
10	CHOICE CAPITAL ADVISORS PRIVATE LIMITED	1000000	2.49	384000	38.40	0.96	0	0	0	2.49
	TOTAL	17645836	44.01	1901400	10.78	4.74	0.00	0.00	0.00	44.01

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For THE BYKE HOSPITALITY LIMITED

*[Signature]*  
Company Secretary

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	GENERAL INSURANCE CORPORATION OF INDIA	1800000	4.49	0	0	0	0	4.49
2	CLAIRANT TRADING PRIVATE LIMITED	1584590	3.95	0	0	0	0	3.95
3	JAGDISHCHANDER RAMKUMAR BANSAL	1500000	3.74	0	0	0	0	3.74
4	MODERN TRADING BUSINESS PRIVATE LIMITED	1383602	3.45	0	0	0	0	3.45
5	CHOICE EQUITY BROKING PVT LTD- BROKER ACCOUNT	1200000	2.99	0	0	0	0	2.99
6	ICICI BANK LIMITED	1100000	2.74	0	0	0	0	2.74
7	CHOICE EQUITY BROKING PRIVATE LIMITED- BROKER ACCOUNT	905000	2.26	0	0	0	0	2.26
8	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	730000	1.82	0	0	0	0	1.82
9	ALKEN MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	720805	1.80	0	0	0	0	1.80
10	CHOICE EQUITY BROKING PVT LTD- BROKER ACCOUNT	688000	1.72	0	0	0	0	1.72
11	MANASVI CONSULTANCY PVT LTD	659369	1.64	0	0	0	0	1.64
12	PROGRESSIVE SHARE BROKERS PVT LTD.	615000	1.53	0	0	0	0	1.53
13	THE NEW INDIA ASSURANCE COMPANY LIMITED	600000	1.50	0	0	0	0	1.50
14	FLORENCE AGROFOODS PRIVATE LIMITED	500000	1.25	0	0	0	0	1.25
	<b>TOTAL</b>	<b>13986366</b>	<b>33.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32.10</b>

For THE BYKE HOSPITALITY LIMITED

*[Signature]*  
Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (l)(c)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
		0	0.00					0.00
	TOTAL	0	0.00					0.00

For THE BYKE HOSPITALITY LIMITED  
*[Signature]*  
 Company Secretary

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(e) above)	Promoter / Group / Public
		0	0.00	
	TOTAL	0	0.00	

(ii) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)
1		0	0.00
	TOTAL	0	0.00

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
1			0	0.00
	TOTAL		0	0.00

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*[Signature]*  
Company Secretary