

ANIL PATODIA

B-903/904, Valencia , Hiranandani Garden, Powai, Mumbai 400076

December 09, 2016

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: **BYKE** (NSE), **531373** (BSE), **THEBYKE** (MCX-SX)

Sub: **Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 containing details of Acquisition of Shares of The Byke Hospitality Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,



(Anil Patodia)
Promoter

CC: The Byke Hospitality Limited
Shree Shakambhari Corporate Park,
Plot No: 156-158, Chakaravarti Ashok Society,
J.B.Nagar, Andheri East,
Mumbai 400099

ANNEXURE-2

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


Name of the Target Company (TC)	The Byke Hospitality Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Patodia – Acquirer		
	Anil Patodia HUF- PAC		
	Vinita Patodia- PAC		
	Archana Patodia- PAC		
	Hemlata Poddar- PAC		
	Arun Poddar- PAC		
	Ayush Potodia- PAC		
	Kamal Poddar- PAC		
	Hotel Relax Private Limited- PAC		
	Choice Capital Advisors Private Limited- PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited, National Stock Exchange Limited, Metropolitan Stock Exchange Limited.		
Details of the acquisition /disposal as follows		%w.r.t.total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC (**)
	Number		
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Anil Patodia- Acquirer	1324500	3.30	-
Ani Patodia HUF- PAC	43360	0.11	-
Archana Patodia- PAC	549150	1.37	-
Hemlata Poddar- PAC	340000	0.85	-
Arun Poddar- PAC	50888	0.13	-
Ayush Potodia- PAC	370000	0.92	-
Kamal Poddar- PAC	350000	0.87	-
Vinita Patodia- PAC	4158340	10.37	-
Hotel Relax Private Limited- PAC	8925098	22.26	-
Choice Capital Advisors Private Limited- PAC	1000000	2.49	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal)			
Vinita Patodia	500000	1.25	-
Arun Poddar	520000	1.30	-
c) Voting rights(VR)otherwise than by shares	N.A		

d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A		
e) Total (a+b+c+d)	18131336	45.22	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Anil Patodia- Acquirer	30000	0.07	-
Anil Patodia HUF- PAC	Nil	Nil	-
Archana Patodia- PAC	Nil	Nil	-
Hemlata Poddar- PAC	Nil	Nil	-
Arun Poddar- PAC	Nil	Nil	-
Ayush Potodia- PAC	Nil	Nil	-
Kamal Poddar- PAC	Nil	Nil	-
Vinita Patodia- PAC	Nil	Nil	-
Hotel Relax Private Limited- PAC	Nil	Nil	-
Choice Capital Advisors Private Limited- PAC	Nil	Nil	-
b)VRs acquired/sold otherwise than by shares	N.A		
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	N.A		
d)Shares encumbered /invoked/released by the acquirer	N.A		
e) Total (a+b+c+/-d)	30000	0.07	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Anil Patodia- Acquirer	1354500	3.38	-
Anil Patodia HUF- PAC	43360	0.11	-
Archana Patodia- PAC	549150	1.37	-
Hemlata Poddar- PAC	340000	0.85	-
Arun Poddar- PAC	50888	0.13	-
Ayush Potodia- PAC	370000	0.92	-
Kamal Poddar- PAC	350000	0.87	-
Vinita Patodia- PAC	4158340	10.37	-
Hotel Relax Private Limited- PAC	8925098	22.26	-
Choice Capital Advisors Private Limited- PAC	1000000	2.49	-
b) Shares encumbered with the acquirer			
Vinita Patodia	500000	1.25	-
Arun Poddar	520000	1.30	-
c) VRs otherwise than by shares	N.A		
d) 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	N.A		
e) Total (a+b+c+d)	18161336	45.29	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-12-2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,09,78,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,09,78,000		
Total diluted share/voting capital of the TC after the said acquisition	40,09,78,000		

(*) Total Share Capital/ Voting 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 share of the TC

A handwritten signature in black ink, appearing to read 'Anil Patodia', written over a horizontal line.

Anil Patodia

Signature of the acquirer

Place: Mumbai

Date: December 09, 2016