

**VINITA PATODIA**  
**N/45, JALVAYU VIHAR, HIRANANDANI GARDENS, POWAI, MUMBAI - 400 076**

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January 30, 2016

To,  
The BSE Limited,  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref: Scrip Code/Name: 531373**

**Sub: Additional information in respect of Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

With reference to the discussion we had on the captioned subject, please find enclosed herewith the disclosure along with desired additional information under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing information regarding release of pledge of Shares held in The Company, The Byke Hospitality Limited.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,



**Vinita Patodia**  
(Promoter)

**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		The BSE Limited, National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.											
Date of reporting		December 31, 2015											
Name of the Promoter or PAC on whose shares encumbrance has been created/ released /invoked.		Vinita Patodia											
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter (s) or PAC's 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 shares	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertakings/others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Vinita Sunil Patodia	4658340	11.61%	1150000	2.87%	Release	31.12.2015	-	Release of shares	650000	1.62%	Punjab National Bank	500000	1.25%
Kamal Poddar	350000	0.87%	-	-	-	-	-	-	-	-	-	-	-
Choice Capital Advisors Pvt. Ltd.	1000000	2.49%	330000	0.823%	-	-	-	-	-	-	-	330000	0.823%
Arun Poddar	570888	1.42%	190000	0.47%	-	-	-	-	-	-	-	190000	0.47%
Aayush	370000	0.92%	0	0	-	-	-	-	-	-	-	0	0

\* Vinita Patodia

