

**KAMAL PODDAR**  
**901, 9TH FLOOR, E WING, JAL VAYU VIHAR, HIRANANDANI POWAI, MUMBAI - 400076**

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February 01, 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.**

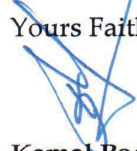
Dear Sir/ Madam,

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,



**Kamal Poddar**  
(Promoter)

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of shares/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 24, 2015											
Name of the Promoter or PAC on whose shares encumbrance has been created/ released /invoked.		Kamal Poddar											
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 of shares)	Reasons for encumbrance**	No of shares	% of total share capital	Name of the entity whose favour shares are encumbered	No of shares	% of total share capital
Kamal Poddar	350000	0.87%	177400	0.44%	Release	23.12.2015	-	Release of shares	127400	0.32	Karvy Financial services Pvt Ltd	50000	0.12
Kamal Poddar	350000	0.87%	177400	0.44%	Release	23.12.2015	-	Release of shares	50000	0.12	ECL Finance Limited	-	-
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%

Vinita Sunil Patodia	4658340	11.61%	1150000	2.87%	-	-	-	-	-	-	-	-	-	-	-	-	-	1150000	2.87%
Aayush Patodia	370000	0.92%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Hotel Relax Pvt. Ltd.	8925098	22.26%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Hemlata Kamal Poddar	340000	0.84%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Anil Choithmal Patodia	1019000	2.54%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Archana Anil Patodia	549150	1.37%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Anil Choithmal (HUF)	43360	0.11%	0	0	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Total	17825836	44.46%	1847400	4.61%	-	-	-	-	-	-	-	-	-	177400	0.44	-	-	1670000	4.16%



**Kamal Poddar**  
(Promoter)

Place: Mumbai

Date: 24.12.2015

\*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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.