## **ANIL PATODIA**

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

## December 12, 2017

To.

Ref:

To.

To,

National Stock Exchange

The BSE Limited,

Corporate Services Department, Corporate Services Department, Corporate Services Department,

of India Ltd.

PhirozeJeejeebhoy Towers,

Metropolitan Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza

Dalal Street,

4<sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex,

Plot no. C/1, G Block, Bandra - Kurla Complex Mumbai-400 001.

Bandra (E), Mumbai - 400 098

Bandra (E), Mumbai - 400 051

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

Jame(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	er C			
Jame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Patodia HUF- PA Vinita Patodia- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	С			
acting in Concert (PAC) with the acquirer	Vinita Patodia- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	С			
	Archana Patodia- PAG Hemlata Poddar- PAG Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC				
	Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC				
	Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	3	Archana Patodia- PAC		
	Ayush Potodia- PAC Kamal Poddar- PAC		Hemlata Poddar- PAC		
	Kamal Poddar- PAC	Arun Poddar- PAC			
	Kamal Poddar- PAC	Ayush Potodia- PAC			
		Kamal Poddar- PAC			
	Hotel Relax Private Limited- PAC				
- L	Choice Capital Adviso	ors Private Lim	ited- PAC		
Whether the acquirer belongs to					
Promoter/Promoter group	Yes				
	Bombay Stock Exchange, National Stock				
he shares of TC are Listed	Exchange, Metropolitan Stock Exchange.				
	Number	%w.r.t.total share/voting capital wherever applicable(*)	share/voti ng		
Details of the acquisition /disposal as follow		applicable( )	capitaioiti		
Before the acquisition under consideration,	The second secon				
	Anil Patodia-				
Shares carrying voting rights		12 54 500	3.38		
	Acquirer	13,54,500	3,30		
	Ani Patodia HUF-	43,360	0.11		
	PAC	43,360	0.1.		
	Archana Patodia-	5,49,150	1.3		
	PAC	5,49,130	1.5		
	Hemlata Poddar-	3 40 000	0.85		
	Arun Poddar- PAC	3,40,000 5,70,888			
			-		
	Ayush Potodia- PAC				
	Kamal Poddar- PAC	3,50,000			
	Vinita Patodia- PAC	46,58,340	11.6		
	Hotel Relax Private	89,25,098	22.2		
	Limited- PAC Choice Capital	69,23,096	22.2		
	Advisors Private	10,00,000			
		10,00,000	2.4		
	Limited- PAC		2.4		
b) Shares in the nature of encumbrance (pledge/ lien/non-	N.A				
c) Votingrights(VR)otherwise than byshares	N.A				
d)Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the T C (specify holding in eachcategory)	N.A				
The state of the s		1,81,61,33	6 45.2		

Details of acquisition/sale			
50			
a) Shares carrying voting rights	Anil Patodia-	E0.000	
acquired/sold	Acquirer	59,000	0.:
	Anil Patodia HUF-	Nil	NUI
	PAC	INII	Nil
	Archana Patodia-	Nil	Nil
	PAC		
	Hemlata Poddar-	Nil	Nil
	PAC		
	Arun Poddar- PAC	Nil	Nil
	Ayush Potodia- PAC	Nil	Nil
	Kamal Poddar- PAC	Nil	Nil
	Vinita Patodia- PAC	Nil	Nil
	Hotel Relax Private	Nil	Nil
	Limited- PAC		1000
	Choice Capital	Nil	Nil
	Advisors Private		1301
	Limited- PAC		
b) VRs acquired/sold otherwise than by	N.A		
shares	11.0		
c)Warrants/convertible securities/any	NI A		
	N.A		
other instrument that entitles the acquirer			
to receive shares carrying voting rights in			
the TC (specify holding in each			
category)acquired/sold			
Shares encumbered	N A		
d) Shares encumbered	N.A		
d) Shares encumbered /invoked/released by the acquirer	N.A		
/invoked/released by the acquirer	N.A		
	N.A	59,000	0.15
/invoked/released by the acquirer	N.A	59,000	0.15
/invoked/released by the acquirer	N.A	59,000	0.15
/invoked/released by the acquirer			
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia-	59,000 14,13,500	
/invoked/released by the acquirer	Anil Patodia- Acquirer	14,13,500	0.15 3.53
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia- Acquirer Anil Patodia HUF-		
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia- Acquirer	14,13,500	3.53
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia- Acquirer Anil Patodia HUF-	14,13,500	3.53
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia- Acquirer Anil Patodia HUF- PAC	14,13,500 43,360	0.11
/invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia-	14,13,500 43,360 5,49,150	3.53 0.11
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC	14,13,500 43,360	0.11 1.37
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC	14,13,500 43,360 5,49,150 3,40,000	0.11 1.37 0.85
/invoked/released by the acquirer  e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:  a) Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888	0.11 1.37 0.85 1.42
/invoked/released by the acquirer e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:  a) Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000	0.11 1.37 0.85 1.42 0.92
/invoked/released by the acquirer  e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:  a) Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000	0.11 1.37 0.85 1.42 0.92 0.87
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000 46,58,340	0.11 1.37 0.85 1.42 0.92 0.87
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000	0.11 1.37 0.85 1.42 0.92 0.87 11.62
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private Limited- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000 46,58,340	0.11 1.37 0.85 1.42 0.92 0.87
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private Limited- PAC Choice Capital	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000 46,58,340	0.11 1.37 0.85 1.42 0.92 0.87 11.62
After the acquisition/sale, holding of:  Shares carrying voting rights	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private Limited- PAC	14,13,500 43,360 5,49,150 3,40,000 5,70,888 3,70,000 3,50,000 46,58,340	0.11 1.37 0.85 1.42 0.92 0.87 11.62

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b) Shares encumbered with the acquirer	N.A
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 eachcategory) after acquisition	
e) Total (a+b+c+d)	18220336 45.44
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12-12-2017
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 shares of the TC.

(Anil Patodia)

Signature of the acquirer

Place:Mumbai

Date: December 12, 2017