

VINITA PATODIA
B 903, Vallencia, Hiranandani Garden, Powai, Mumbai 400076

June 27, 2017

To,	To,	To,
Compliance Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	Compliance Department Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098	Compliance Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

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

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith the disclosure 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

(Vinita Patodia)
(Promoter)

Hemlata	3,40,000	0.85	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Kamal Poddar																			
Anil Choithmal Patodia (HUF)	43,360	0.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Choice Capital Advisors Pvt. Ltd.	10,00,000	2.49	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Hotel Relax Pvt. Ltd.	89,25,098	22.26	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Vinita Patodia

Vinita Patodia
(Promoter)

Place: Mumbai
Date: 27.06.2017

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

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, Metropolitan Stock Exchange of India Limited.												
Date of reporting	27.06.2017												
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: Release of Pledge on 5,00,000 Shares													
Name of the Promoter holding in Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)												
Promoter (s) the target company or PAC's with him (**)	(1)	(2)											
Number total share capital	% of total share capital	Type of event (creation/pledge/loan/other)	Date of creation/invocation/release of encumbrance	Type of event (creation/pledge/loan/other)	% of total share capital	Number already encumbered	% of total share capital	Reasons for encumbrance**	Number of shares in whose favour shares encumbered	% share capital	Number of total share capital	% of total share capital	
Vinita Sunil Patodia	46,58,340	11.62	5,00,000	1.25%	Release	27.06.2017	Pledge				5,00,000	1.25%	NIL
Arunkumar Poddar	5,70,888	1.42	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Anil Patodia Archana Patodia	13,54,500	3.38	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Ayush Patodia Kamal Poddar	5,49,150	1.37	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	3,70,000	0.92	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	3,50,000	0.87	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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