

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	Mr. Kamal Poddar, Mrs. Hemlata Poddar and Mr. Arun Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, NSE & MSEI		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights			
1. Mr. Kamal Poddar	3,50,000	0.87%	0.87%
2. Mrs. Hemlata Poddar	3,40,000	0.85%	0.85%
3. Mr. Arun Poddar	5,70,888	1.42%	1.42%
Total	12,60,888	3.14%	3.14%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	12,60,888	3.14	3.14

Details of acquisition/sale/encumbrance			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked /released by the acquirer			
1. Mr. Kamal Poddar	3,50,000	0.87%	0.87%
2. Mrs. Hemlata Poddar	3,40,000	0.85%	0.85%
3. Mr. Arun Poddar	5,70,000	1.42%	1.42%
	12,60,000	3.14%	3.14%
e) Total (a+b+c+d)	12,60,000	3.14%	3.14%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	888	0.00	0.00
b) Shares encumbered with the acquirer			
1. Mr. Kamal Poddar	3,50,000	0.87%	0.87%
2. Mrs. Hemlata Poddar	3,40,000	0.85%	0.85%
3. Mr. Arun Poddar	5,70,000	1.42%	1.42%
	12,60,000	3.14%	3.14%
c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)	12,60,888	3.14%	3.14%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares Pledged		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 03, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 40,09,78,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 40,09,78,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 40,09,78,000		

Kamal Poddar & Other PAC

(Promoter)

CC. The Byke Hospitality Limited

Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society, J.B. Nagar, Andheri (East) Mumbai 400099

