



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

July 20, 2015

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

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

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

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

Sub: Shareholding Pattern under Clause 35 as per listing agreement.

Dear Sir,

With reference to the captioned subject, kindly find enclosed herewith the Shareholding pattern under Clause 35 of the Listing Agreement as on June 30, 2015.

Kindly take the above documents on your record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

Swati Gupta
Company Secretary & Compliance Officer





The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

THE BYKE HOSPITALITY LIMITED SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 531373 | | Name of Scrip : BYKE | | Class of Security : Equity | | | | | |
|--|---|------------------------|---------------------|---------------------------------------|--|--|--|--------------|----------------------|
| Category Code | Partly paid up shares | | | Number of partly paid up shares | As a % of total number of partly paid up shares | As a % of total number of shares of the Company | | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | | |
| | Total | | | 0 | 0.00 | 0.00 | | | |
| Outstanding Convertible Securities | | | | Number of outstanding Securities | As a % of total No. of outstanding Con. Securities | As a % of total No. of shares of the Company, assuming full conversion of the Securities | | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | | |
| | Total | | | 0 | 0.00 | 0.00 | | | |
| Warrants | | | | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company assuming full conversion of warrants | | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | | |
| | Total | | | 0 | 0.00 | 0.00 | | | |
| Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | | | 40097800 | | | | | |
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | (IX)=(VIII)/(IV)*100 |
| | | | | | (A+B) [†] | (A+B+C) | Number of Shares | As a % | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group* | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/H.U.F. | 8 | 7720738 | 7720738 | 19.25 | 19.25 | 1517400 | 19.65 | |
| (b) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 2 | 9925098 | 9925098 | 24.75 | 24.75 | 384000 | 3.87 | |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (f) | Employee Welfare Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(1) | 10 | 17645836 | 17645836 | 44.01 | 44.01 | 1901400 | 10.78 | |
| (2) | Foreign | | | | | | | | |
| (a) | Non Resident Individuals/Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10 | 17645836 | 17645836 | 44.01 | 44.01 | 1901400.00 | 10.78 | |

For THE BYKE HOSPITALITY LIMITED

Anatol
Company Secretary

| | | | | | | | | |
|------------|---|-------------|-----------------|-----------------|---------------|---------------|-------------|-------------|
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 2 | 275000 | 275000 | 0.69 | 0.69 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 2 | 1410000 | 1410000 | 3.52 | 3.52 | 0.00 | 0.00 |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Fund | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 2 | 2400000 | 2400000 | 5.99 | 5.99 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 99427 | 99427 | 0.25 | 0.25 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (i) | Any Other(specify) | | | | | | | |
| | Sub-Total (B)(1) | 9 | 4184427 | 4184427 | 10.44 | 10.44 | 0.00 | 0.00 |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 132 | 9757346 | 9750546 | 24.33 | 24.33 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 3896 | 1175112 | 566690 | 2.93 | 2.93 | 0.00 | 0.00 |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 43 | 3918325 | 3803125 | 9.77 | 9.77 | 0.00 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other(specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d-i | Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d-ii | NRI (Rep & Non Rep) | 25 | 40986 | 40986 | 0.10 | 0.10 | 0.00 | 0.00 |
| d-iii | Clearing members | 47 | 3375768 | 3375768 | 8.42 | 8.42 | 0.00 | 0.00 |
| d-iv | Hindu undivided family | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d-v | Foreign Corp. Bodies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d-vi | Foreign national / Bodies/ OCB | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d-vii | NSDL In transit | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 4143 | 18267537 | 17537115 | 45.56 | 45.56 | 0.00 | 0.00 |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 4152 | 22451964 | 21721542 | 55.99 | 55.99 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 4162 | 40097800 | 39367378 | 100.00 | 100.00 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 4162 | 40097800 | 39367378 | 100.00 | 100.00 | 0.00 | 0.00 |

For THE BYKE HOSPITALITY LIMITED


Company Secretary

(f) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr.No. | Name of the shareholder (II) | Details of Shares held | | Encumbered shares(*) | | | Details of warrants | | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII) |
|--------|---|----------------------------|---|----------------------|---|---|-------------------------------|--|--|--|-------|--|
| | | No of Shares held (III) | As a % of grand total (A)+(B)+(C) (IV) | Number (V) | As a Percentage (VI)/(III)*100 (VI) | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII) | No of warrants held (VIII) | As a % of total number of warrants of the same class (IX) | Number of convertible securities held (X) | As a % of total number of convertible securities of the same class (XI) | | |
| 1 | VINITA SUNIL PATODIA | 4566340 | 11.39 | 1150000 | 25.17 | 2.87 | 0 | 0 | 0 | 0 | 11.39 | |
| 2 | ANIL CHOITHMAL PATODIA | 1019000 | 2.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 2.54 | |
| 3 | ARUNKUMAR PODDAR | 570888 | 1.42 | 190000 | 33.28 | 0.47 | 0 | 0 | 0 | 0 | 1.42 | |
| 4 | ARCHANA ANIL PATODIA | 549150 | 1.37 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.37 | |
| 5 | HEMLATA KAMAL PODDAR | 250000 | 0.62 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.62 | |
| 6 | KAMAL PODDAR | 350000 | 0.87 | 177400 | 50.69 | 0.44 | 0 | 0 | 0 | 0 | 0.87 | |
| 7 | AAYUSH ANIL PATODIA | 370000 | 0.92 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.92 | |
| 8 | ANIL CHOITHMAL (HUF) | 43360 | 0.11 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.11 | |
| 9 | HOTEL RELAX PRIVATE LIMITED | 8925998 | 22.26 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 22.26 | |
| 10 | CHOICE CAPITAL ADVISORS PRIVATE LIMITED | 1000000 | 2.49 | 384000 | 38.40 | 0.96 | 0 | 0 | 0 | 0 | 2.49 | |
| | TOTAL | 17645636 | 44.01 | 1901400 | 10.78 | 4.74 | 0.00 | 0.00 | 0.00 | 0.00 | 44.01 | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

For THE BYKE HOSPITALITY LIMITED

 Company Secretary

(i)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
|--------|---|-----------------------|--|---------------------|--|---------------------------------------|--|---|
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | GENERAL INSURANCE CORPORATION OF INDIA | 1800000 | 4.49 | 0 | 0 | 0 | 0 | 4.49 |
| 2 | CLAIRANT TRADING PRIVATE LIMITED | 1594590 | 3.95 | 0 | 0 | 0 | 0 | 3.95 |
| 3 | JAGDISHCHANDER RAMKUMAR BANSAL | 1500000 | 3.74 | 0 | 0 | 0 | 0 | 3.74 |
| 4 | MODERN TRADING BUSINESS PRIVATE LIMITED | 1383602 | 3.45 | 0 | 0 | 0 | 0 | 3.45 |
| 5 | CHOICE EQUITY BROKING PVT LTD- BROKER ACCOUNT | 1200000 | 2.99 | 0 | 0 | 0 | 0 | 2.99 |
| 6 | ICICI BANK LIMITED | 1100000 | 2.74 | 0 | 0 | 0 | 0 | 2.74 |
| 7 | CHOICE EQUITY BROKING PRIVATE LIMITED- BROKER ACCOUNT | 905000 | 2.26 | 0 | 0 | 0 | 0 | 2.26 |
| 8 | CHARTERED CAPITAL RESEARCH PRIVATE LIMITED | 730000 | 1.82 | 0 | 0 | 0 | 0 | 1.82 |
| 9 | ALKEN MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED | 720805 | 1.80 | 0 | 0 | 0 | 0 | 1.80 |
| 10 | CHOICE EQUITY BROKING PVT LTD- BROKER ACCOUNT | 688000 | 1.72 | 0 | 0 | 0 | 0 | 1.72 |
| 11 | MANASVI CONSULTANCY PVT LTD | 659369 | 1.64 | 0 | 0 | 0 | 0 | 1.64 |
| 12 | PROGRESSIVE SHARE BROKERS PVT LTD | 615000 | 1.53 | 0 | 0 | 0 | 0 | 1.53 |
| 13 | THE NEW INDIA ASSURANCE COMPANY LIMITED | 600000 | 1.50 | 0 | 0 | 0 | 0 | 1.50 |
| 14 | FLORENCE AGROFOODS PRIVATE LIMITED | 500000 | 1.25 | 0 | 0 | 0 | 0 | 1.25 |
| | TOTAL | 13986366 | 33.63 | 0 | 0 | 0 | 0 | 32.10 |

For THE BYKE HOSPITALITY LIMITED


Company Secretary

| Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (I)(c)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | |
|---|---|------------------|--|---------------------|--|---------------------------------------|--|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | |
| | | | | No of warrants held | As a % of total warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |
| | | 0 | 0.00 | | | | 0.00 |
| | TOTAL | 0 | 0.00 | | | | 0.00 |

For THE BYKE HOSPITALITY LIMITED

Company Secretary

(I) (d) Statement showing details of locked in shares

| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above) | Promoter / Promoter Group / Public |
|---------|---------------------|-------------------------|---|------------------------------------|
| | | 0 | 0.00 | |
| | TOTAL | 0 | 0.00 | |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total) |
|---------|---|------------|--|---|
| 1 | | 0 | 0 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) |
|---------|-----------------------|--|--|---|
| 1 | | | 0 | 0.00 |
| | TOTAL | | 0 | 0.00 |

For THE BYKE HOSPITALITY LIMITED

Sivath
Company Secretary