



# The Byke Hospitality Limited

Company No. P-1044 as per the Companies Act, 1956

April 18, 2013

To,

Bombay Stock Exchange Limited  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub:** Quarterly Compliances Report under Clause 35 as per listing agreement.

**Ref: Script Code: 531373**

Dear Sir,

With reference to the Captioned subject, kindly find enclosed herewith the Quarterly Compliance Report under Clause 35 of the Listing Agreement as on March 31, 2013.

Kindly take the above documents on your record and oblige.

Thanking You,

Yours Faithfully,

For **The Byke Hospitality Limited**

Naina Hemant Kurane  
Company Secretary & Compliance Officer





# The Byke Hospitality Limited

(Company Name as per Registrar of Companies)

## THE BYKE HOSPITALITY LIMITED SHAREHOLDING PATTERN AS ON 31.03.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 531373 Name of Scrip : BYKE Class of Security : Equity As on : 31.03.2013								
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				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00%</b>				
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%				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00%</b>				
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%				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00%</b>				
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>200489000</b>						
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals/H.U.F.	7	3425369	3425369	17.09	17.09	1009000	29.46
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	4962549	4962549	24.75	24.75	0	0.00
(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
	Employee Welfare Trust	0	0	0	0.00	0.00	0	0.00
	M&M Benefit Trust	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>8387918</b>	<b>8387918</b>	<b>41.84</b>	<b>41.84</b>	<b>1009000</b>	<b>29.46</b>
<b>(2) Foreign</b>								
(a)	Individuals (Non-Residents/Individuals/Foreign Individuals)	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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>8387918</b>	<b>8387918</b>	<b>41.84</b>	<b>41.84</b>	<b>1009000</b>	<b>29.46</b>
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	2	347020	347020	1.73	1.73	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Cap. Investor	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>347020</b>	<b>347020</b>	<b>1.73</b>	<b>1.73</b>		
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	137	7866901	7863501	39.24	39.24		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2799	788955	439544	3.94	3.94		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	39	2582680	2542880	12.88	12.88		
(c)	Non-Resident Individual	4	75426	75426	0.38	0.38		
	Foreign National	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Foreign Bodies	0	0	0	0.00	0.00		
	Trust	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Clearing Member	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>2979</b>	<b>11313962</b>	<b>10921351</b>	<b>56.43</b>	<b>56.43</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2981</b>	<b>11660982</b>	<b>11268371</b>	<b>58.16</b>	<b>58.16</b>		
	<b>TOTAL (A)+(B)</b>	<b>2990</b>	<b>20048900</b>	<b>19656289</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2990</b>	<b>20048900</b>	<b>19656289</b>	<b>100.00</b>	<b>100.00</b>	<b>1009000</b>	<b>5.03</b>

*Ashwani*



Regd. Office : Shree Shakambhari Corporate Park, Plot No. 156-58, Chakravarti Ashok Complex, (Near Cambridge School), J. B. Nagar, Andheri (East), Mumbai - 400 099 • Tel. : +91 22 6707 9666 • Fax : +91 22 6707 9696  
E-mail : Booking Id : info@thebyke.com / Corporate Id : investors.care@thebyke.com

Website : www.thebyke.com

(I) (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	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
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HOTEL RELAX PRIVATE LTD	4462549	22.26	0	0	0	0	0	0	0	22.26
2	VINITA SUNIL PATODIA	2034170	10.15	850000	41.79	4.24	0	0	0	0	10.15
3	ANIL CHOITHMAL PATODIA	509500	2.54	0	0.00	0.00	0	0	0	0	2.54
4	ARUNKUMAR PODDAR	285444	1.42	35000	12.26	0.17	0	0	0	0	1.42
5	ARCHANA ANIL PATODIA	274575	1.37	0	0.00	0.00	0	0	0	0	1.37
6	KAMAL PODDAR	175000	0.87	124000	70.86	0.62	0	0	0	0	0.87
7	HEMLATA KAMAL PODDAR	125000	0.62	0	0.00	0.00	0	0	0	0	0.62
8	ANIL CHOITHMAL (HUF)	21680	0.11	0	0.00	0.00	0	0	0	0	0.11
9	CHOICE CAPITAL ADVISORS PRIVATE LIMITED	500000	2.49	0	0.00	0.00	0	0	0	0	2.49
<b>TOTAL</b>		<b>8387918</b>	<b>41.84</b>	<b>1009000</b>	<b>124.90</b>	<b>5.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>41.84</b>

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

(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	HOT N ICE ENTERTAINMENT PRIVATE LIMITED	1100000	5.49	0	0	0	0	5.49
2	SATYANARAYAN SHARMA	352100	1.76	0	0	0	0	1.76
3	FLORENCE AGROFOODS PRIVATE LIMITED	745000	3.72	0	0	0	0	3.72
4	KIRODI MAL MODI	520000	2.59	0	0	0	0	2.59
5	EMMA AUTO ANCILLARY PRIVATE LIMITED	316380	1.58	0	0	0	0	1.58
6	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	365000	1.82	0	0	0	0	1.82
7	DARSHANIK VALUESERVE PRIVATE LIMITED	260000	1.30	0	0	0	0	1.30
8	JAGDISH CHANDER BANSAL (HUF)	225500	1.12	0	0	0	0	1.12
9	EDELWEISS SECURITIES LTD	200536	1.00	0	0	0	0	1.00
10	PROGRESSIVE SHARE BROKERS PVT LTD	200000	1.00	0	0	0	0	1.00
11	ICICI BANK LIMITED	225000	1.12	0	0	0	0	1.12
12	SUNITA MODI	211000	1.05	0	0	0	0	1.05
13	CHOICE EQUITY BROKING PRIVATE LIMITED - BROKER ACCOUNT	1075000	5.36	0	0	0	0	5.36
14	CHOICE EQUITY BROKING PRIVATE LIMITED - BROKER ACCOUNT	1018000	5.08	0	0	0	0	5.08
15	CHOICE EQUITY BROKING PRIVATE LIMITED - BROKER ACCOUNT	469000	2.34	0	0	0	0	2.34
<b>TOTAL</b>		<b>7282516</b>	<b>36.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>36.32</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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		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	HOT N ICE ENTERTAINMENT PRIVATE LTD	1100000	5.49	0	0	0	0	5.49
2	CHOICE EQUITY BROKING PVT LTD - BROKER ACCOUNT	1075000	5.36	0	0	0	0	5.36
3	CHOICE EQUITY BROKING PVT LTD - BROKER ACCOUNT	1018000	5.08	0	0	0	0	5.08
<b>TOTAL</b>		<b>3193000</b>	<b>15.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15.93</b>

*AKRANK*



(1) (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)
1	ARUNKUMAR PODDAR	250000	1.25
2	ARCHANA ANIL PATODIA	250000	1.25
TOTAL		500000	2.49

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

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of outstanding DRs	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)
N.A.				
TOTAL				

Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total

(II) (b) 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)
N.A.				
TOTAL				

NOTE: Mrs. Vinita Patodia, Mr. Kamal Poddar and Mr. Arun Poddar Promoter of the Company has pledged 8,50,000 , 1,24,000 and 35,000 shares, respectively for the expansion of equity broking business .

*Arun*

