

December 11, 2019

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2019.

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking You,

For The Byke Hospitality Limited



(Ankita Sharma)
Company Secretary & Compliance Officer

RELATED PARTY DISCLOSURES

Related party disclosures as per AS-18 'Related Party Disclosures' for the year ended 30th September 2019, are given below:

A. Particulars of companies/ Firms/Limited Liability Partnerships/ Trusts where control /significant influence exists:- (with whom the Company had transactions)

Sr. No.	Name of the Companies/Firms/LLP /Trusts/individuals
1	Shree Shakamabhri Exims Private Limited
2	Shree Shakamabhri Exims
3	Hotel Relax Private Limited
4	Manbhari Biofuel Private Limited
5	Choice International Limited
6	Aqua Pump Private Limited
7	Blazing Star Properties Private Limited
8	Anil Patodia HUF
9	Sunil Patodia HUF

B. Related Parties Including Key Managerial Personnel: (with whom the Company had transactions)

Sr. No.	Name of Related Parties	Designation
1	Anil Patodia	Chairman and Managing Director
2	Archana Patodia	Director
3	Sumit Bajaj	Chief Finance Officer
6	Ankita Sharma	Company Secretary and Compliance Officer

C. Relatives of Related Parties: (with whom the Company had transactions)

Sr. No.	Related Parties	Name of Relatives	Nature of Relatives
1	Anil Patodia	Aayush Patodia	Son
2	Anil Patodia	Aashtha Patodia	Daughter



Details relating to transactions with Related Parties referred in Item A:

(`in Lakhs)

Description of the nature of transactions	Relationship between the parties	Name of the transacting related party	Volume of the transactions either as an amount or a part thereof	Provisions for doubtful debts due from related parties at the balance sheet date	Amounts written off or written back of debts due from or to related parties
			2019-20		
Expenses					
Rent on Space Sharing	Group Company	Choice International Limited	42.00	Nil	Nil
Business Support Service	Group Company	Choice International Limited	55.17	Nil	Nil
Lease Rent of Hotel Property	Group Company	Hotel Relax Private Limited	16.02	Nil	Nil
Outstanding amount from related parties at the Balance sheet date:					
Assets:					
Rent Deposit	Group Company	Hotel Relax Private Limited	125.00	Nil	Nil
Liabilities:					
Trade Payable	Group Company	Choice International Limited	44.94	Nil	Nil



Details relating to transactions with parties referred in Item B & C:

A description of the nature of transactions	A description of the relationship between the parties	The name of the transacting related party	Volume of the transactions either as an amount or a part thereof	Provisions for doubtful debts due from related parties at the balance sheet date	Amounts written off or written back of debts due from or to related parties
			2019-20		
(in Lakhs)					
Expenses :					
Salaries, Perquisites and Incentives					
	Chairman & Managing Director	i) Mr. Anil Patodia	30.00	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	6.00	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Ankita Sharma	2.22	Nil	Nil
		iv) Mr. Aayush Patodia	0.80	Nil	Nil
		v) Ms. Aashtha Patodia	0.00	Nil	Nil
Sitting Fees and Reimbursement of Expenses					
	Chairman & Managing Director	i) Mr. Anil Patodia	0.00	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	0.00	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Ankita Sharma	0.00	Nil	Nil
	Director	iv) Mrs. Archana Patodia	0.00	Nil	Nil
	Independent Director	v) CA Ramratan Bajaj	0.40	Nil	Nil
	Independent Director	vi) Mr. Ramesh Vohra	0.20	Nil	Nil
	Independent Director	vii) Mr. Bharat Thakkar	0.00	Nil	Nil
	Independent Director	viii) Mr. Sandeep Singh	0.40	Nil	Nil
	Independent Director	ix) Mr. Dinesh Goyal	0.40	Nil	Nil

For The Byke Hospitality Limited


(Sumit Bajaj)
Chief Financial Officer

