

July 17, 2013

To,

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

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

**Ref:** Script Code: 531373

Dear Sir,

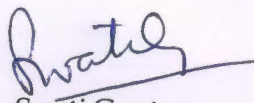
With reference to the Captioned subject, kindly find enclosed herewith the Shareholding Pattern under Clause 35 of the Listing Agreement as on June 30, 2013.

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  
SHAREHOLDING PATTERN AS ON 30.06.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 531373		Name of Scrip : BYKE		Class of Security : Equity		As on : 30.06.2013	
<b>Category Code</b>	<b>Partly paid up shares</b>	<b>Number of partly paid up shares</b>	<b>As a % of total number of partly paid up shares</b>			<b>As a % of total number of shares of the Company</b>	
	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>Outstanding Convertible Securities</b>	<b>Number of outstanding Securities</b>	<b>As a % of total No. of outstanding Con. Securities</b>			<b>As a % of total No. of shares of the Company, assuming full conversion of the Securities</b>	
	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>Warrants</b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>			<b>As a % of total number of shares of the Company assuming full conversion of warrants</b>	
	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>20048900</b>			

*Srath*





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	
					As a percentage of		Number of Shares	As a %
					(A+B) <sup>1</sup>	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	7	3425369	3425369	17.09	17.09	1563000	45.63
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	5084549	5084549	25.36	25.36	1576000	31.00
(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>10</b>	<b>8509918</b>	<b>8509918</b>	<b>42.45</b>	<b>42.45</b>	<b>3139000</b>	<b>36.89</b>
(2)	<b>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>0.00</b>	<b>0.00</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>10</b>	<b>8509918</b>	<b>8509918</b>	<b>42.45</b>	<b>42.45</b>	<b>3139000</b>	<b>36.89</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	3	537451	537451	2.68	2.68		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Investor	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>537451</b>	<b>537451</b>	<b>2.68</b>	<b>2.68</b>		
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	150	7074644	7071244	35.29	35.29		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2793	779536	431525	3.89	3.89		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	38	3077325	3037525	15.35	15.35		
(c)	Non-Resident Individual	3	70026	70026	0.35	0.35		
	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>2984</b>	<b>11001531</b>	<b>10610320</b>	<b>54.87</b>	<b>54.87</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>2987</b>	<b>11538982</b>	<b>11147771</b>	<b>57.55</b>	<b>57.55</b>		
	<b>TOTAL (A)+(B)</b>	<b>2997</b>	<b>20048900</b>	<b>19657689</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	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>GRAND TOTAL (A)+(B)+(C)</b>	<b>2997</b>	<b>20048900</b>	<b>19657689</b>	<b>100.00</b>	<b>100.00</b>	<b>3139000</b>	<b>15.66</b>

*Swati*





(l) (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	
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percent age	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
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)* 100	(VII)	(VIII)	(IX)
1	HOTEL RELAX PRIVATE LTD	4462549	22.26	1440000	32.27	7.18	0	0
2	VINITA SUNIL PATODIA	2034170	10.15	1404000	69.02	7.00	0	0
3	ANIL CHOTHMAL PATODIA	509500	2.54	0	0.00	0.00	0	0
4	ARUNKUMAR PODDAR	285444	1.42	35000	12.26	0.17	0	0
5	ARCHANA ANIL PATODIA	274575	1.37	0	0.00	0.00	0	0
6	KAMAL PODDAR	175000	0.87	124000	70.86	0.62	0	0
7	HEMLATA KAMAL PODDAR	125000	0.62	0	0.00	0.00	0	0
8	ANIL CHOTHMAL (HUF)	21680	0.11	0	0.00	0.00	0	0
9	CHOICE EQUITY BROKING PRIVATE LIMITED	122000	0.61	101000	82.79	0.50	0	0
10	CHOICE CAPITAL ADVISORS PRIVATE LIMITED	500000	2.49	35000	7.00	0.17	0	0
TOTAL		8509918	42.45	3139000	36.89	15.66	0	0

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

(l)(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)	Details of warrants		Details of convertible		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	1279502	6.38	0	0	0	0	6.38
2	FLORENCE AGROFOODS PRIVATE LIMITED	1000000	4.99	0	0	0	0	4.99
3	CHOICE EQUITY BROKING PRIVATE LIMITED - BROKER ACCOUNT	848700	4.23	0	0	0	0	4.23
4	VINAY JAGDISH BANSAL	624500	3.11	0	0	0	0	3.11
5	KIRODI MAL MODI	520000	2.59	0	0	0	0	2.59
6	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	365000	1.82	0	0	0	0	1.82
7	SATYANARAYAN SHARMA	352100	1.76	0	0	0	0	1.76
8	EDELWEISS SECURITIES LTD	275573	1.37	0	0	0	0	1.37
9	DARSHANIK VALUESERVE PRIVATE LIMITED	260000	1.30	0	0	0	0	1.30
10	CANARA BANK-MUMBAI	244300	1.22	0	0	0	0	1.22
11	GLOBE CAPITAL MARKET LIMITED	244193	1.22	0	0	0	0	1.22
12	ALKEN MANAGEMENT AND FINANCIAL SERVICES	229187	1.14	0	0	0	0	1.14
13	JAGDISH CHANDER BANSAL (HUF)	225500	1.12	0	0	0	0	1.12
14	SUNITA MODI	211000	1.05	0	0	0	0	1.05
15	ICICI BANK LIMITED	208500	1.04	0	0	0	0	1.04
TOTAL		6888055	34.36	0.00	0.00	0.00	0.00	34.36

(l)(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)	Details of warrants		Details of convertible		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	1279502	6.38	0	0	0	0	6.38
TOTAL		1279502	6.38	0	0	0	0	6.38





(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
N. A.				
TOTAL				

(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}
N. A.				
TOTAL				