



# The Byke Hospitality Limited

TBHL/CC/BSE- 48/2011-12

January 19, 2012

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 above, kindly find enclosed herewith the Quarterly Compliance report under Clause 35 of the Listing Agreement as on December 31, 2011.

Kindly take the above documents on your record and oblige.

Thanking You,

Yours Faithfully,

For **The Byke Hospitality Limited**

Formerly Known as ~~Suave Hotels Limited~~



Naina Hemant Kurane  
Company Secretary & Compliance Officer



# The Byke Hospitality Limited

## THE BYKE HOSPITALITY LIMITED SHAREHOLDING PATTERN AS ON 31.12.2011

### (I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 531373		Name of Scrip : BYKE		Class of Security : Equity		As on : quarter ended 31.12.2011		
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							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			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							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			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			1000000	100.00	4.98%		
	<b>Total</b>			<b>1000000</b>	<b>100.00</b>	<b>4.98%</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>				<b>20048900</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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	6	3300369	3300369	17.33	17.33	100000	3.03
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	4962549	4962549	26.05	26.05	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>8</b>	<b>8262918</b>	<b>8262918</b>	<b>43.38</b>	<b>43.38</b>	<b>100000</b>	<b>1.21</b>
(2)	<b>Foreign</b>							
(a)	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)	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>8</b>	<b>8262918</b>	<b>8262918</b>	<b>43.38</b>	<b>43.38</b>	<b>100000</b>	<b>1.21</b>
(B)	<b>Public Shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(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. Inv	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	178	5497243	2493843	28.86	28.86		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	3042	881238	514727	4.63	4.63		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	48	4307034	4267234	22.61	22.61		
(c)	Non-Resident Individual	6	100467	100467	0.53	0.53		
	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		
	Clearing Member	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>3274</b>	<b>10785982</b>	<b>7376271</b>	<b>56.62</b>	<b>56.62</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>3274</b>	<b>10785982</b>	<b>7376271</b>	<b>56.62</b>	<b>56.62</b>		
	<b>TOTAL (A)+(B)</b>	<b>3282</b>	<b>19048900</b>	<b>15639189</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>GRAND TOTAL (A)+(B)+(C)</b>	<b>3282</b>	<b>19048900</b>	<b>15639189</b>	<b>100.00</b>	<b>100.00</b>	<b>100000</b>	<b>0.52</b>



(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
		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	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	23.43	0	0	0	0	0	0	0	22.26
2	VINITA SUNIL PATODIA	2034170	10.68	100000	4.92	0.52	0	0	0	0	10.15
3	ANIL CHOThMAL PATODIA	509500	2.67	0	0	0	0	0	0	0	2.54
4	ARUNKUMAR PODDAR	285444	1.50	0	0	0	0	0	0	0	1.42
5	ARCHANA ANIL PATODIA	274575	1.44	0	0	0	0	0	0	0	1.37
6	KAMAL PODDAR	175000	0.92	0	0	0	0	0	0	0	0.87
7	ANIL CHOThMAL (HUF)	21680	0.11	0	0	0	0	0	0	0	0.11
8	CHOICE CAPITAL ADVISORS PRIVATE LIMITED	500000	2.62	0	0	0	0	0	0	0	2.49
	<b>TOTAL</b>	<b>8262918</b>	<b>43.38</b>	<b>100000</b>	<b>4.92</b>	<b>0.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>41.21</b>

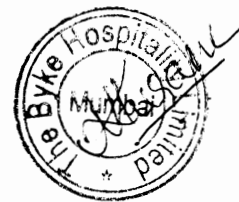
(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c) 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	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	SATYANARAYAN SHARMA	1157100	6.07	0	0	0	0	5.77
2	HOT N ICE ENTERTAINMENT PRIVATE LTD	1000000	5.25	1000000	100	0	0	9.98
3	FLORENCE AGRO FOODS PRIVATE LIMITED	1000000	5.25	0	0	0	0	4.99
4	KIRODI MAL MODI	520000	2.73	0	0	0	0	2.59
5	MANASVI CONSULTANCY PRIVATE LIMITED	500000	2.62	0	0	0	0	2.49
6	DARSHANIK CONSULTANCY PRIVATE LIMITED	500000	2.62	0	0	0	0	2.49
7	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	365000	1.92	0	0	0	0	1.82
8	SUNITA MODI	311000	1.63	0	0	0	0	1.55
9	MEHTA EQUITIES LTD	277743	1.46	0	0	0	0	1.39
10	JAGDISH CHANDER BANSAL (HUF)	250000	1.31	0	0	0	0	1.25
11	JAGDISHCHANDER RAMKUMAR BANSAL	250000	1.31	0	0	0	0	1.25
12	PROGRESSIVE SHARE BROKERS PRIVATE LIMITED	229531	1.20	0	0	0	0	1.14
13	MAYUR SHARE BROKING PRIVATE LIMITED	200000	1.05	0	0	0	0	1.00
	<b>TOTAL</b>	<b>6560374</b>	<b>34.44</b>	<b>1000000.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>37.71</b>

(I)(c) 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 Person Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible
				No of warrants held	of total number of warrants of the same class	Number of convertible securities held	of total number of convertible securities of the	
1	SATYANARAYAN SHARMA WITH PAC (HOT N ICE ENTERTAINMENT PRIVATE LIMITED, MANORAMA SHARMA, SATYANARAYAN DURGAPRASAD, SANDEEP SHARMA AND SAMIR SHARMA)	2485900	13.05	1000000	100%	0	0	12.40
2	FLORENCE AGRO FOODS PRIVATE LIMITED	1000000	5.25	0	0	0	0	4.99
	<b>TOTAL</b>	<b>3485900</b>	<b>18.30</b>	<b>1000000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>17.39</b>



(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	1.31
2	ARCHANA ANIL PATODIA	250000	1.31
3	VINITA SUNIL PATODIA	1500000	7.87
4	HOT N ICE ENTERTAINMENT PVT LTD	1000000	5.25
5	FLORENCE AGROFOODS PVT LTD	1000000	5.25
6	MANASVI CONSULTANCY PVT LTD	500000	2.62
7	DARSHANIK CONSULTANCY PVT LTD	500000	2.62
8	SATYANARAYAN SHARMA	250000	1.31
TOTAL		5250000	27.56

(II) (a) Statement showing details of Depository Receipts (DRS)			
Sr. No	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement
	N. A		
TOTAL			

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

