

June 27, 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 year ended March 31, 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 year ended March 31, 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 31st March 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	Hotel Relax Private Limited
2	Choice Capital Advisors Private Limited
3	Choice International Limited

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

Sr. No.	Name of Related Parties	Designation
1	Mr. Anil Patodia	Chairman and Managing Director
2	Mrs. Archana Patodia	Director
3	Mr. Sumit Bajaj	Chief Finance Officer
4	Ms. Ankita Sharma (From 12/02/2018)	Company Secretary and Compliance Officer
5	Ms. Neha Mankame (Upto 05/12/2017)	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	Mr. Anil Patodia	Aayush Patodia	Son
2	Mr. 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
			2018-19	2017-18		
Expenses						
Rent on Space Sharing	Group Company	Choice International Limited	84.00	84.00	Nil	Nil
Business Support Service	Group Company	Choice International Limited	1.05	1.31	Nil	Nil
Lease Rent of Hotel Property	Group Company	Hotel Relax Private Limited	32.04	32.04	Nil	Nil
Manpower Services	Group Company	Choice Capital Advisors Private Limited	200.00	-	Nil	Nil
Outstanding amount from related parties at the Balance sheet date:						
Assets:						
Rent Deposit	Group Company	Hotel Relax Private Limited	125	125	Nil	Nil
Liabilities:						
Trade Payable	Group Company	Choice International Limited	23.14	0.12	Nil	Nil

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

(` in Lakhs)

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
			2018-19	2017-18		
Expenses :						
Salaries, Perquisites and Incentives						
	Chairman & Managing Director	i) Mr. Anil Patodia	60.00	60.00	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	12.00	12.00	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Neha Mankame	-	1.74	Nil	Nil
	Company Secretary and Compliance Officer	iv) Ms. Ankita Sharma	3.91	0.56	Nil	Nil
		v) Mr. Aayush Patodia	0.31	-	Nil	Nil
		vi) Ms. Aashtha Patodia	0.08	-	Nil	Nil
Sitting Fees and Reimbursement of Expenses						
	Chairman & Managing Director	i) Mr. Anil Patodia	-	2.75	Nil	Nil
	Chief Finance Officer	ii) Mr. Sumit Bajaj	-	-	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Neha Mankame	-	0.18	Nil	Nil
	Company Secretary and Compliance Officer	iii) Ms. Ankita Sharma	0.37	0.04	Nil	Nil

	Director	iv) Mrs. Archana Patodia	0.08	0.50	Nil	Nil
	Independent Director	v) CA Ramratan Bajaj	0.40	0.30	Nil	Nil
	Independent Director	vi) Mr. Ramesh Vohra	0.30	0.20	Nil	Nil
	Independent Director	vii) Mr. Bharat Thakkar	0.40	0.30	Nil	Nil
	Independent Director	viii) Mr. Sandeep Singh	0.40	0.40	Nil	Nil
	Independent Director	ix) Mrs. Sudha Gupta	-	0.20	Nil	Nil
	Independent Director	x) Mr. Dinesh Goyal	0.30	0.40	Nil	Nil

For The Byke Hospitality Limited



(Sumit Bajaj)
Chief Financial Officer

