

SUPREME VILLA PRIVATE LIMITED

Supreme House, Plot No.94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai, Maharashtra-400076

Tel: +91 - 22 - 66198000 / 40358000

CIN: U51909MH2004PTC144065

Date: 06th August, 2024

To,

The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

The Compliance Officer,
SUPREME INFRASTRUCTURE INDIA LTD
Regd Off: Supreme House, Opp. I I T Main Gate,
Plot No. 94/C, Pratap Gad, Powai, Mumbai,
Maharashtra, 400076

Scrip Code: 532904

Sub: Revised Intimation/Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we wish to inform you that we, SUPREME VILLA PRIVATE LIMITED belonging to Promoter & Promoter Group of M/s. Supreme Infrastructure India Limited ("the Company"), have pledged their shares. Below are the details:

| Sr. No. | Name of Promoter | No of shares pledged. |
|----------------|-------------------------------|------------------------------|
| 1. | SUPREME VILLA PRIVATE LIMITED | 12,72,171 |
| | Total | 12,72,171 |

Please find enclosed herewith the relevant information in the prescribed. I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For SUPREME VILLA PRIVATE LIMITED

VIKRAM BHAVANISHANKAR SHARMA

Director

DIN: 01249904

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | SUPREME INFRASTRUCTURE INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SUPREME VILLA PRIVATE LIMITED PAC: As Annexure I | | |
| Whether the acquirer belongs to Promoter/ Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| i. SUPREME VILLA PRIVATE LIMITED | 1272171 | 4.95 | NA |
| ii. PAC (As per annexure 1) | 7640903 | 29.73 | NA |
| b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by equity shares | | | |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | .. NA NA NA | NA NA NA | NA NA NA |
| e) Total (a+b+c+d) | 89,13,074 | 34.68 | |

| | | | |
|---|-------------------|-------------------|-------------------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | | | |
| b) VRs acquired otherwise than by shares | NIL | NIL | NA NA NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL NIL NIL | NIL NIL NIL | NIL NIL NIL |
| d) Shares encumbered/ invoked/released by the acquirer (SUPREME VILLA PRIVATE LIMITED) | 1272171 | 4.95 | NIL |
| a) Total (a+b+c+/-d) | 1272171 | 4.95 | NA |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| i. SUPREME VILLA PRIVATE LIMITED | 1272171 | 4.95 | NIL |
| ii. PAC (As per annexure 1) | 7640903 | 29.73 | |
| b) Shares encumbered with the acquirer | | | NIL |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | NA NA NA | NA NA NA | NA NA NA |
| e) Total (a+b+c+d) | 89,13,074 | 34.68 | |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Pledge of Shares | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, | April 08, 2024 | | |

| | |
|--|---|
| whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 25698372 Equity shares of ₹ 10 each fully paid up |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 25698372 Equity shares of ₹ 10 each fully paid up |
| Total diluted share/voting capital of the TC after the said acquisition | 25698372 Equity shares of ₹ 10 each fully paid up |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For SUPREME VILLA PRIVATE LIMITED

**VIKRAM BHAVANISHANKAR SHARMA
DIRECTOR
DIN: 01249904**

Place: Mumbai

Date: 06/08/2024

| Name of Shareholder | Before encumbrance | | After encumbrance | |
|-------------------------------------|--------------------|-------------------|-------------------|-------------------|
| | Number of Shares | % of Shareholding | Number of Shares | % of Shareholding |
| Supreme Villa Private Limited | 12,72,171 | 4.95 | 12,72,171 | 4.95 |
| Vikas Bhawanishankar Sharma | 17,58,753 | 6.84 | 17,58,753 | 6.84 |
| Bhawanishankar Harishchandra Sharma | 13,46,708 | 5.24 | 13,46,708 | 5.24 |
| Vikram Bhawanishankar Sharma | 10,82,942 | 4.21 | 10,82,942 | 4.21 |
| Shweta V Sharma | 5,000 | 0.02 | 5,000 | 0.02 |
| Barkha Vikram Sharma | 7,500 | 0.03 | 7,500 | 0.03 |
| Phool Kanwar H Sharma | 90,000 | 0.35 | 90,000 | 0.35 |
| Rita Sharma | 0 | 0 | 0 | 0 |
| Bhs Housing Private Limited | 33,50,000 | 13.04 | 33,50,000 | 13.04 |
| | 89,13,074 | 34.68 | 89,13,074 | 34.68 |