

# VIKRAM SHARMA

Sharma Bungalows, Behind Lake Castle Bldg.,  
Hiranandani Gardens, Powai, Mumbai -400 076

31<sup>st</sup> July, 2018

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P. J. towers,  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051

Dear Sir,

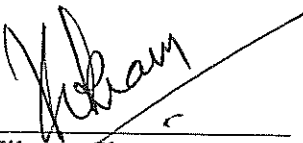
**Subject: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Mr. Vikram Sharma, the Promoter Director of Supreme Infrastructure India Limited have attached the disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, in respect of invocation of encumbered Equity Shares of the Company.

I request you to kindly take note of the above disclosure on record and oblige.

Thanking you,

Yours faithfully,

  
\_\_\_\_\_  
Vikram Sharma

Encl. As above

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance**

<b>Name of the Target company (TC)</b>	Supreme Infrastructure India Limited
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	1. BSE Limited 2. National Stock Exchange of India Limited
<b>Date of reporting</b>	31.07.2018
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	Vikram Sharma

**Details of the creation of encumbrance:**

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non-disposal/undertaking/others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital	
Mr. Vikram B Sharma	1219724	4.75	1143826	4.45	1143826	4.45	Pledge	Invocation of pledged shares by ICICI Bank Ltd.	136782	0.53	ICICI BANK LIMITED	1007044	3.92	
Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	1684755	6.56	Pledge	Invocation of pledged shares by ICICI Bank Ltd.	338047	1.32	ICICI BANK LIMITED	1346708	5.24	
Mr. Vikas B Sharma	1758753	6.84	1758753	6.84	1758753	6.84	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84	
Mrs. Barkha Vikram Sharma	7500	0.03	Nil	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil	
Mrs. Shweta V Sharma	5000	0.02	Nil	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil	
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil	

*(Handwritten signature)*

BHS Housing Private Limited	3350000	13.04	3350000	13.04	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	3350000	13.04
SUPREME VILLA PRIVATE LIMITED	1272171	4.95	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil
Total	9387903	36.53	7937334	30.887	0	0	0	0	474829	1.85	0	7462505	29.04	

Note: Pledged shares invoked by lender

*Vikram Sharma*

Vikram Sharma

Place: Mumbai

Date: 31.07.2018

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.


\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6(2)]**

Name of the Company		Supreme Infrastructure India Limited																							
ISIN of the Company		INE550H01011																							
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)																									
1	2	3	4	5	Securities held prior to acquisition/disposal			Securities acquired/Disposed			8	9	10	11	12	13	14	15	Trading in derivatives (Specify type of contract, Futures or Options etc)				21		
					Type of Security	No. and % of shareholding	No.	Value	Type of Security (For eg. Shares, warrants, convertible debentures)	No. and % of shareholding									From	To	Date of intimation to Company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/Inter-se transfer, ESOPs)		Type of contract	Contract specifications
1	Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalaw, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700	Promoter	Equity Shares	1219724 4.75%	Equity Shares	136782 Rs. 36.15 per share	Equity Shares	1082942 4.21%	Equity Shares	06.07.2018	06.07.2018	31.07.2018	Invocation of Pledged shares	NA	NA	17	18	19	20	21	NA	NA	NA	NA	NA

Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

  
**VIKRAM SHARMA**  
**PROMOTER**  
 Date: 31.07.2018  
 Place: Mumbai