

# BHS HOUSING PRIVATE LIMITED

SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C,  
POWAI, MUMBAI 400076  
Tel: 022 61289700 / 11

10<sup>th</sup> June, 2014

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: Re-Submission of Disclosure under Regulations 31(1) and 31(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Code - SUPREMEINFRA/ 532904**

We refer to the disclosure made on 9<sup>th</sup> June, 2014 in respect of encumbrance of our 13,50,000 shares in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. In this connection, we have to inform you that the aforesaid shares are pledged in favor of SBICAP Trustee Company Limited instead of State Bank of India as stated in our disclosure dated 9<sup>th</sup> June, 2014. We have therefore attached the revised disclosure in the prescribed form in place of the earlier disclosure dated 9<sup>th</sup> June, 2014.

We regret the inconvenience caused to you and request you to kindly take on record the disclosures sent with this letter.

Thanking you,

Yours faithfully,

**FOR BHS HOUSING PRIVATE LIMITED**

  
**DIRECTOR**

**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/ release-of-encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target company (TC)													
Supreme Infrastructure India Limited													
Names of the Stock Exchanges where the shares of the target company are listed													
1. BSE Limited 2. National Stock Exchange of India Limited													
Date of reporting													
10.06.2014													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
BHS HOUSING PRIVATE LIMITED													
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	% diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
BHS Housing Private Limited	1350000	6.72	6.11	Nil	Nil	Creation	05.06.2014	Pledge	1350000	6.72	SBICAP Trustee Company Limited	1350000	6.72

*Handwritten signature*

Mr. Bhawanishankar Sharma	3949000	19.65	17.87	3599000	17.91	Creation	05.06.2014	Pledge	250000	1.24	SBICAP Trustee Company Limited	3849000	19.15
Mr. Vikram Sharma	3015832	15.01	13.65	1201000	5.98	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	1201000	5.98
Mr. Vikas B Sharma	1800000	8.96	8.15	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Rita B Sharma	427000	2.13	1.93	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Barkha Vikram Sharma	207500	1.03	0.94	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Shweta V Sharma	205000	1.02	0.93	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.45	0.41	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00

FOR BHS HOUSING PRIVATE LIMITED



DIRECTOR

Signature of the Authorized Signatory

Place: Mumbai

Date: 10.06.2014

(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.