

24th October, 2016

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st 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: Intimation under SEBI Takeover Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we have enclosed the following:

1. Intimation received from the Promoter of the Company, Mrs. Shweta Sharma, in respect of invocation of her 16,684 encumbered shares.
2. Intimation by the Company in respect of the above in Form C.

We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

Encl.: As above

SUPREME INFRASTRUCTURE INDIA LTD.

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)													
Names of the Stock Exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
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	% w.r.t. 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		No. of shares
Mrs. Shweta V Sharma	81276	0.32	0.32	76276	0.30	Invocation	13.10.2016	Pledge	13684	0.05	ECL Finance Limited	62592	0.24
Mrs. Shweta V Sharma	67592	0.26	0.26	62592	0.24	Invocation	14.10.2016	Pledge	3000	0.01	ECL Finance Limited	59592	0.23
Mr. Bhawanishankar Sharma	3076708	11.97	11.97	3076708	11.97	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3076708	11.97
Mr. Vikram B Sharma	3037942	11.82	11.82	2962044	11.53	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2962044	11.53
Mr. Vikas B Sharma	1758753	6.84	6.84	1758753	6.84	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84

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)]			
Mrs. Barkha Vikram Sharma	22228	14728	0.09	0.09	N.A.	N.A.	N.A.	Nil	Nil	N.A.	14728	0.06
BHS Housing Private Limited	3350000	2819332	13.04	13.04	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2819332	10.97
Mrs. Rita B Sharma	427000	Nil	1.66	1.66	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Pooal Kanwar H Sharma	90000	Nil	0.35	0.35	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	11843907	10707841	46.09	46.09	0	0	0	16684	0.06	0	10691157	41.60

Note: Pledged shares invoked by lender



Mrs. Shweta Sharma

Place: Mumbai

Date: 24 October, 2016

(**) 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 shareholding 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.

