

SHWETA SHARMA

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

Date:15th 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: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. ShwetaSharma, the person belonging to promoter group 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, in respect of invocation of 46,724encumbered Equity Shares of the Company.

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

Thanking you,

Yours faithfully,



SHWETA 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 / 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	15th October, 2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Shweta 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)- Invocation ((2)-
	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 are encumbered	No. of Shares	
Mrs. Shweta V Sharma	128000	0.50	0.50	123000	0.48	Invocation	04.10.2016	Pledge	17000	0.07	ECL Finance Limited	106000	0.41
Mrs. Shweta V Sharma	111000	0.43	0.43	106000	0.41	Invocation	05.10.2016	Pledge	11000	0.04	ECL Finance Limited	95000	0.37
Mrs. Shweta V Sharma	100000	0.39	0.39	95000	0.37	Invocation	06.10.2016	Pledge	16724	0.07	ECL Finance Limited	78276	0.30
Mrs. Shweta V Sharma	83276	0.32	0.32	78276	0.30	Invocation	10.10.2016	Pledge	2000	0.01	ECL Finance Limited	76276	0.30
Mr. Bhawanishankar Sharma	3076708	11.97	11.97	3076708	11.97	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3076708	11.97

Mrs. Vikram B Sharma	3037942	11.82	11.82	2962044	11.53	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	2962044	11.53
Mrs. Vikas B Sharma	1758753	6.84	6.84	1758753	6.84	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	1758753	6.84	
Mrs. Barkha Vikram Sharma	222228	0.09	0.09	14728	0.06	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	14728	0.06	
B-H5 Housing Private Limited	3350000	13.04	13.04	2819332	10.97	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	2819332	10.97	
Mrs. Rita B Sharma	427000	1.66	1.66	NIL	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	NIL	0.00	
Mrs. Phool Kanwar H Sharma	90000	0.35	0.35	NIL	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	NIL	0.00	
Total	11890631	46.27	46.27	10754565	41.85	0	0	0	0	46724	0.18	0	10707841	41.67	

Note: Pledged shares invoked by lender

Mrs. Shweta Sharma
 Place: Mumbai
 Date: 15th 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 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.