

BARKHA SHARMA

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

9th June, 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. Barkha Sharma, the Promoter 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 129379 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,

BSharma

BARKHA SHARMA

Encl: as above

BSharma

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													
9 June, 2016													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Mrs. Barkha 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)-}	
	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	% of Total share capital
Mrs. Barkha Vikram Sharma	207500	0.81	0.81	200000	0.78	Invocation	31.05.2016	Pledge	64677	0.25	ECL Finance Limited	135323	0.52
Mrs. Barkha Vikram Sharma	142823	0.55	0.55	135323	0.52	Invocation	01.06.2016	Pledge	64702	0.25	ECL Finance Limited	70621	0.27
Mr. Bhawanishankar Sharma	3946708	15.36	15.36	3946708	15.36	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3946708	15.36
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
BHS Housing Private Limited	3350000	13.04	13.04	2819332	10.97	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2819332	10.97
Mrs. Shweta V Sharma	205000	0.80	0.80	200000	0.78	N.A.	N.A.	N.A.	Nil	Nil	N.A.	200000	0.78
Mrs. Rita B Sharma	427000	1.66	1.66	Nil	Nil	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.	Nil	Nil	N.A.	Nil	0.00
Total	13022903	50.68	50.68	11886837	46.26	0	0	0	129379	0.50	0	11757458	45.75

Note: Pledged shares invoked by lender

B Sharma

Mrs. Barkha Sharma
Place: Mumbai
Date: 09.06.2016

(**) 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.