

SHWETA SHARMA

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

Date: 17th September, 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. Shweta 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 77,000 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,



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	17th September, 2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Shweta Sharma	

Name of the Promoter (s) or PACs with him/ (**)	Details of the creation of encumbrance:				Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation (2)+(3)) / release ((2)-(3)) / invocation (2)-	
	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation/ release/ invocation)	Date of creation/ invocation 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		
Mrs. Shweta V Sharma	205000	200000	Invocation	08.09.2016	Pledge	55000	0.21	ECL Finance Limited	145000	0.56
Mrs. Shweta V Sharma	150000	145000	Invocation	09.09.2016	Pledge	22000	0.09	ECL Finance Limited	123000	0.48
Mr. Bhawanishankar Sharma	3076708	3076708	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3076708	11.97
Mr. Vikram B Sharma	3037942	2962044	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.	Nill	Nill	N.A.	1758753	6.84
Mrs. Barkha Vikram Sharma	22228	0.09	0.09	14728	0.06	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	14728	0.06
BHS Housing Private Limited	3350000	13.04	13.04	2819332	10.97	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	2819332	10.97
Mrs. Rita B Sharma	427000	1.66	1.66	Nill	Nill	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	Nill	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	0.35	Nill	Nill	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	Nill	0.00
Total	11967631	46.57	46.57	10831565	42.15	0	0	0	0	77000	0.30	0	10754565	41.85

Note: Pledged shares invoked by lender

Mrs. Shweta Sharma

Place: Mumbai

Date: 17th September, 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.