VIKRAM SHARMA

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

7th March, 2017

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 and under SEBI (Prohibition of Insider Trading) Regulations, 2015

I. Mr. Vikram Sharma, the Promoter Director 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 along with disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, in respect of invocation of 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,

√ikram Sharma

Encl. As above

Name of the Target co	mnany (TC)		*		Supreme Infrastructure India Limited													
Names of the Stock Ex		o the chares of	the torest see		1. BSE Limited													
listed	cnanges wher	e the shares of	the target cor		2. National Stock Exchange of India Limited													
Date of reporting					07.03.2017													
Name of the promoter created/released/invo		hose shares end	umbrance ha	s been	Mr. Vikram Sharma													
Details of the creation	of encumbra	nce:		***************************************	1					***************************************								
Name of the Promoter (s) or PACs with him*	1	oolding in the ompany (1)		er holding umbered (2)		Det	tails of events	pertaining to enc	umbrance (3	3)		Post event holdin encumbered sha {creation (2)+(3) release [(2)-(3)] invocation [(2)-(3						
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (ereation/ / release /invocaition	Date of ereation/invocation release of encumbrane	Type of encumbrance (pledge/-lien/-non disposal undertaking-/others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital					
Mr. Vikram B Sharma	2474724	9.63	2398826	9.33	Invocation	23.02.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.		0.03	ECL Finance Limited	2390886	9.3					
Mr. Vikram B Sharma	2466784	9.60	2390886	9,30	Invocation	27.02.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of		0.04	ECL Finance Limited	2379336	9.2					

the said loan.

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Mr. Vikram B Sharma	2455234	9.55	2379336	9.26	Invocation	28.02.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	13000	0.05	ECL Finance Limited	2366336	9.21
Mr. Vikram B Sharma	2442234	9.50	2366336	9.21	Invocation	01.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	9000	0.04	ECL Finance Limited	2357336	9.17
Mr. Vikram B Sharma	2433234	9.47	2357336	9.17	Invocation	02.03.2017	***************************************	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	14607	0.06	ECL Finance Limited	2342729	9.12
Mr. Vikram B Sharma	2418627	9.41	2342729	9.12	Invocation	03.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	8045	0.03	ECL Finance Limited	2334684	9.08
Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1684755	6.56
Mr. Vikas B Sharma	1758753	6.84	1758753	6.84	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84
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Mrs. Barkha Vikram	22228	0.09	14728	0.06	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	14728	0.06
Sharma													
Mrs. Shweta V	64592	0.25	59592	0.23	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	59592	0.23
Sharma									•				
BHS Housing Private	3350000	13.04	2819332	10.97	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2819332	10.97
Limited													
Mrs. Rita B Sharma	427000	1.66	Nii	Nii	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H	90000	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Sharma													
Total	9872052	38.42	8735986	33.99	0	0	0		64142	0.25	0	8671844	33.74
Note: Displand observe i					•								

Note: Pleadged shares invoked by lender

Mr. Vikram Sharma Place: Mumbai

Date: 07.03.2017

^{*}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.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

,	Supreme Infrastructure India Limited
ISIN of the Company	INES50H01011

Details of change in	holding of Se	curities of	Promoter. E	mployee o	r Director o	f a listed compar	ny and oth	er such persor	ıs as mentio	ned in Regulat	ion 6(2)									
Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact nos	Category of Person (Promote rs/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities f acquisition,	eld post	Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/ rights/ prefrential offer/ off	n or Options etc)						Exchange on which the trade was executed
		Type of	No. and %	Type of	No.	Value	Transacti	Type of	No. and %	From	То		market/ inter-se	Type of	Contrac	Buy		Sell		ı
		Security	of shareholdi ng	Security		The state of the s	on Type (Buy/ Sale/ Pledge/R evoke/ invoke)	Security (For eg. Shares, warrants, convertible debentures etc.)	of shareholdin g			ESOPs	transfer, ESOPs etc.)	contract	t specific ations	Notiona I Value	Number of units (contract s * lot size)	al Value	Numbe r of units (contra cts * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700 Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700	Promoter	Equity Shares	24,66,784 9.60%	Equity Shares Equity Shares	7,940 0.03% 11,550 0.04%	857,453.00	Invocatio n of pledged shares by ICICI Bank Limited	,	24,66,784 9.60%		1.7.1	07.03.2017 07.03.2017	Invocation of Pledged shares Invocation of Pledged shares	NA	NA NA	NA NA			NA NA	7,940 shares (NSE) 11,550 shares (NSE)
Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700	Promoter	Equity Shares	24,55,234 9.55%	Equity Shares	13,000 0.05%	1,283,720.00	Invocatio n of pledged shares by ICICI Bank Limited	Equity Shares	24,42,234 9.50%	28.02.2017	28.02.2017	1	Invocation of Pledged shares	NA .	NA NA	NA	NA	NA		13,000 shares (NSE)

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Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700				9,000 0.04%	Invocation of pledged shares by ICICI Bank Limited		24,33,234 9.47%	01.03.2017	01.03.2017		Invocation of Pledged shares	NA	NA		NA	***************************************	9,000 shares (NSE)
Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700				14,607 0.06%	Invocatio n of pledged shares by ICICI Bank Limited	1	24,18,627 9.41%	02.03.2017	02.03.2017	07.03.2017	Invocation of Piedged shares	NA	NA	NA	NA	NA	14,607 shares (NSE)
Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700		24,18,627 9.41%	Shares	8,045 0.03%	Invocation of piedged shares by ICICI Bank Limited		24,10,582 9.38%	03.03.2017	03.03.2017		invocation of Pledged shares	NA	NA	NA	NA	NA	8045 shares (NSE)

Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

VIKRAM SHARMA PROMOTER Date: 07.03.2017

Place: Mumbai