



Ref: takeover 4/2017



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 532904

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Mumbai – 400 051
Scrip Code: SUPREMEINFRA

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 Promoters of the Company, Mr. Vikram Sharma, Mrs. Barkha Sharma and Mrs. Shweta Sharma in respect of invocation of their encumbered Equity 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.

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)	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	06.04.2017
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)-(3)]		
	No. of shares	% of total 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)	Reasons for encumbrance **	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered ***	No. of shares
Mrs. Shweta V Sharma	64592	0.25	59592	0.23	Invocation	28.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	7952	0.03	ECL Finance Limited	51640	0.20

Mrs. Shweta V Sharma	56640	0.22	51640	0.20	Invocation	29.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	11461	0.04	ECL Finance Limited	40179	0.16
Mrs. Shweta V Sharma	45179	0.18	40179	0.16	Invocation	30.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	28050	0.11	ECL Finance Limited	12129	0.05
Mr. Vikram B Sharma	2389686	9.30	2313788	9.00	Invocation	27.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	5989	0.02	ECL Finance Limited	2307799	8.98
Mr. Vikram B Sharma	2383697	9.28	2307799	8.98	Invocation	28.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	8973	0.03	ECL Finance Limited	2298826	8.95

Mrs. Barkha Vikram Sharma	22228	0.09	14728	0.06	Invocation	28.03.2017	Pledge shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	14728	0.06	ECL Finance Limited	0	0.00
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
BHS Housing Private Limited	3350000	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	Nil	Nil	N.A.	N.A.	N.A. N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	N.A.	N.A.	N.A. N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	9787014	38.08	8650948	33.67	0	0	0	77153	0.30	0	8573795	33.36

Note: Pledged shares invoked by lender


Mrs. Shweta Sharma
Place: Mumbai
Date: 06/04/2017

*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.