

SHWETA SHARMA

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

Date:8thJune, 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

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 and SEBI (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,



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		08.06.2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mrs. Shweta Sharma											
Details of the creation of encumbrance:													
Details of events pertaining to encumbrance (3)													
Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	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	% of Total share capital
Mrs. Shweta V Sharma	17129	12129	0.07	0.05	Invocation	31.05.2017	Pledge	Shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	12129	0.05	ECL Finance Limited	0	0.00
Mr. Vikram B Sharma	2374724	2298826	9.24	8.95	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2298826	8.95
Mrs. Barkha Vikram Sharma	7500	0	0.03	0.00	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	0	0.00

Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1684755	6.56
Mr. Vikas B Sharma	1758753	6.84	1758753	6.84	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1758753	6.84
BHS Housing Private Limited	3350000	13.04	2819332	10.97	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2819332	10.97
Mrs. Rita B Sharma	427000	1.66	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	0.00
Supreme Villa Private Limited	1272171	4.95	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	0.00
Total	10982032	42.73	8573795	33.36	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8561666	33.32

Note: Pledged shares invoked by lender

Mrs. Shweta Sharma

Place: Mumbai

Date: 08/06/2017

*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.