

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> 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 Mrs. Shweta Sharma, Promoter of the Company 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

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:													
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	% of Total share capital
Mrs. Shweta V Sharma	17129	0.07	12129	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	9.24	2298826	8.95	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2298826	8.95
Mrs. Barkha Vikram Sharma	7500	0.03	0	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.	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
Supreme Villa Private Limited	1272171	4.95	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	10982032	42.73	8573795	33.36	0	0	0		12129	0.05	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.

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

Name of the Company	Supreme Infrastructure India Limited
ISIN of the Company	INE550H01011

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

1 Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	3 Securities held prior to acquisition/ disposal		4 Securities acquired/ Disposed				5 Securities held post acquisition/ disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		7 Date of intimation to Company	8 Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	9 Trading in derivatives (Specify type of contract, Futures or Options etc)				10 Exchange on which the trade was executed		
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction Type (Buy/ Sale/ Pledge/R evoke/ Invoke)	Type of Security (For eg. Shares, warrants, convertible debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy			Sell	
																Notional Value	Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)
11 Mrs. Shweta Sharma PAN No. ATBPS8623D Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai-400076 Contact No. 022-61289700	12 Promoter	13 Equity Shares	14 17129 0.07%	15 Equity Shares	16 12129 0.05%	17 880,460	18 Invocation of pledged shares	19 Equity Shares	20 5000 0.02%	21 31.05.2017	22 31.05.2017	23 08.06.2017	24 Invocation of Pledged shares	25 NA	26 NA	27 NA	28 NA	29 NA	30 NA	31 12129 shares (NSE)

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

**SHWETA SHARMA**  
**PROMOTER**  
**Date: 08.06.2017**  
**Place: Mumbai**

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

Name of the Company: Supreme Infrastructure India Limited

IN of the Company: INE550H01011

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN No., CIN/DIN, & address Of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction Type (Buy/ Sale/ Pledge/R evoke/ Invoke)	Type of Security (For eg. Shares, warrants, convertible debentures etc.)	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contract size * lot size)	Notional Value	Number of units (contracts * )	
2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
Ms. Shweta Sharma PAN No. ATBPS8623D d.: Sharma Mangalwadi, Anandani Complex, Mumbai-400076 Contact No. 2-61289700	Promoter	Equity Shares	17129 0.07%	Equity Shares	12129 0.05%	880,460	Invocation of pledged shares	Equity Shares	5000 0.02%	31.05.2017	31.05.2017	08.06.2017	Invocation of Pledged shares	NA	NA	NA	NA	NA	NA	12129 shares (NSE)

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

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



COMPANY SECRETARY

Date: 08.06.2017

Place: Mumbai