

# RITA SHARMA

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

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5<sup>th</sup> July, 2017

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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. Rita 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 my creation of encumbrance on 4,27,000 Equity Shares of the Company.

I request you to kindly take note of the above disclosure on record and oblige.

Thanking you,

Yours faithfully,



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RITA 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**

<b>Name of the Target company (TC)</b>		Supreme Infrastructure India Limited											
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>		1. BSE Limited 2. National Stock Exchange of India Limited											
<b>Date of reporting</b>		05.07.2017											
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>		Mrs. Rita Sharma											
<b>Details of the creation of encumbrance:</b>													
<b>Name of the Promoter (s) or PACs with him*</b>	<b>Promoter holding in the target company (1)</b>	<b>Promoter holding already encumbered (2)</b>	<b>Details of events pertaining to encumbrance (3)</b>									<b>Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]</b>	
			<b>No. of shares</b>	<b>% of total share capital</b>	<b>No. of shares</b>	<b>% of total share capital</b>	<b>Type of event (creation/ /-release- /-invocation)</b>	<b>Date of creation/- invocation/- release-of- encumbrance</b>	<b>Type of encumbrance (pledge/-lien/ non-disposal undertaking- /others)</b>	<b>Reasons for encumbrance</b>	<b>No. of shares</b>		<b>% of total share capital</b>
Mrs. Rita B Sharma	427000	Nil	Nil	Nil	Creation	27/06/2017	Pledge	Given as collateral security to Syndicate Bank	427000	1.66	Syndicate Bank	427000	1.66
BHS Housing Private Limited	3350000	2819332	13.04	10.97	Creation	27/06/2017	Pledge	Given as collateral security to Syndicate Bank	530668	2.06	IL & FS Securities Services Limited (Syndicate Bank)	3350000	13.04
Mr. Bhawanishankar Sharma	1684755	1684755	6.56	6.56	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1684755	6.56
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

*Rita Sharma*

Mr. Vikas B Sharma	1758753	6.84	1758753	6.84	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84
Mrs. Barkha Vikram Sharma	7500	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	0	0.00
Mrs. Shweta V Sharma	5000	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	0	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	N.A.	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.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	10969903	42.69	8561666	33	0	0	0	0	0	957668	3.72	0	9519334	37

*Rita Sharma*

Mrs. Rita Sharma

Place: Mumbai

Date: 05/07/2017

\*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.