

# RITA SHARMA

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

18<sup>th</sup> August, 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

I, Mrs. Rita Sharma, 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,



**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

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		18.08.2017												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mrs. Rita 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. Rita B Sharma	422940	1.65	422940	1.65	Invocation	01.08.2017	Pledge	shares pledged to the lender offered as security to the lender.	422940	1.65	Syndicate Bank 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. Vikram B Sharma	2374724	9.24	2298826	8.95	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2298826	8.95	
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	3350000	13.04	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3350000	13.04	

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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
Mrs. Shweta V Sharma	5000	0.02	0	0.00	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.	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
<b>Total</b>	<b>10965843</b>	<b>42.67</b>	<b>9515274</b>	<b>37.03</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>422940</b>	<b>0.01</b>	<b>0</b>	<b>9092334</b>	<b>35.38</b>

Note: Pledged shares invoked by lender

*Rita Sharma*

Mrs. Rita Sharma  
Place: Mumbai  
Date: 18/08/2017

\*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.