

# VIKRAM SHARMA

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

16<sup>th</sup> March, 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,

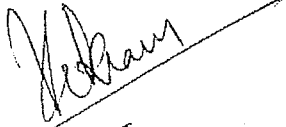
**Subject: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Mr. Vikram Sharma, the Promoter Director 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 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,



Vikram 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		16th March, 2017												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. Vikram 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 undertakings/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	% of Total share capital	
Mr. Vikram B Sharma	2410582	2334684	9.38	2334684	9.08	Invocation	06.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	5896	0.02	ECL Finance Limited	2328788	9.06
Mr. Vikram B Sharma	2404686	2328788	9.36	2328788	9.06	Invocation	07.03.2017	Pledge	shares pledged to the lender for the loan taken by promoter & Company being the beneficiary of the said loan.	15000	0.06	ECL Finance Limited	2313788	9.00

Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	N.A.	N.A.	N.A.	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.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84
Mrs. Barkha Vikram Sharma	22228	0.09	14728	0.06	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	14728	0.06
Mrs. Shweta V Sharma	64592	0.25	59592	0.23	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	59592	0.23
BHS Housing Private Limited	3350000	13.04	2819332	10.97	N.A.	N.A.	N.A.	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.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	0.00
Mrs. Phool Karwar H Sharma	90000	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	0.00
Total	9807910	38.17	8671844	33.75	0	0	0	0	0	0	0	20896	0.08	0	8650948	33.66

Note: Pledged shares invoked by lender

  
Mr. Vikram Sharma  
Place: Mumbai  
Date: 16/03/2017

\*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.