VIKRAM SHARMA

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

31st July, 2018

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 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 along with disclosure under Securities and Exchange Board of India (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,

Vikram Sharma

Encl. As above

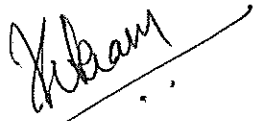
Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance	
Name of the Target company (TC)	Supreme Infrastructure India Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange of India Limited
Date of reporting	31.07.2018
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released/~~invoked~~	Vikram 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~~ /invocaition	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
Mr. Vikram B Sharma	1219724	4.75	1143826	4.45	Invocation	05.07.2018	Pledge	Invocation of pledged shares by ICICI Bank Ltd.	136782	0.53	ICICI BANK LIMITED	1007044	3.92
Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	Invocation	05.07.2018	Pledge	Invocation of pledged shares by ICICI Bank Ltd.	338047	1.32	ICICI BANK LIMITED	1346708	5.24
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
Mrs. Barkha Vikram Sharma	7500	0.03	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil
Mrs. Shweta V Sharma	5000	0.02	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	Nil

BHS Housing Private Limited	3350000	13.04	3350000	13.04	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	3350000	13.04
SUPREME VILLA PRIVATE LIMITED	1272171	4.95	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	Nil
Total	9387903	36.53	7937334	30.887	0	0	0		474829	1.85	0	7462505	29.04

Note: Pleadged shares invoked by lender



Vikram Sharma
Place: Mumbai
Date: 31.07.2018

*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)

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/ prefrential offer/ off market/ Inter-se transfer, ESOPs	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
														Type of contract	Contract specifications	Buy		Sell		
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For eg. Shares, warrants, convertible debentures etc.)	No. and % of shareholding	From	To					Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts *	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Mr. Vikram Sharma PAN No. ANZPS6085M Add.: Sharma Bungalow, Hiranandani Complex, Powai, Mumbai- 400076 Contact No. 022-61289700	Promoter	Equity Shares	1219724 4.75%	Equity Shares	136782	Rs. 36.15 per share	Invocation of pledged shares by ICICI Bank Limited	Equity Shares	1082942 4.21%	06.07.2018	06.07.2018	31.07.2018	Invocation of Pledged shares	NA	NA	NA	NA	NA	NA	NA

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

VIKRAM SHARMA
PROMOTER
Date: 31.07.2018
Place: Mumbai