

# PHOOLKANWAR SHARMA

Sharma Bungalow, Near Chitrath Studio,  
Hiranandani Complex, Powai,  
Mumbai- 400 076

7<sup>th</sup> April, 2016

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 Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Mrs. Phoolkanwar Sharma, promoter/relative of promoter of Supreme Infrastructure India Limited have enclosed (Please Refer Annexure I) my disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of my shareholding and voting rights in the said company as of 31<sup>st</sup> March, 2016.

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

Thanking you,

Yours faithfully,

  
**PHOOLKANWAR SHARMA**

Encl. As above

## ANNEXURE I

### DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

#### Part-A-Details of Shareholding

|   |   |  |   |
|---|---|--|---|
| 1. Name of the Target Company (TC)  | <b>SUPREME INFRASTRUCTURE INDIA LIMITED</b>                             |  |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed   | BSE LIMITED (BSE)<br>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) |  |   |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | PHOOLKANWAR SHARMA<br>(PL. REFER PART B)                                |  |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above  | Number of shares  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of 31 <sup>st</sup> March, 2016, holding of:   |   |  |   |
| a) Shares   | 90,000  | 0.35   | 0.35  |
| b) Voting Rights (otherwise than by shares)   |   |  |   |
| c) Warrants   |   |  |   |
| d) Convertible Securities   |   |  |   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.  |   |  |   |
| Total   | 90,000  | 0.35   | 0.35  |

PHOOLKANWAR SHARMA

Place: Mumbai

Date: 7<sup>th</sup> April, 2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.