

9th June, 2014

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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 by promoters under Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

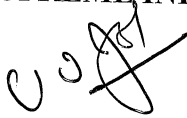
With reference to the captioned subject, we have attached the intimations received from Mr. B.H. Sharma and M/s. BHS Housing Private Limited, the Promoters of Supreme Infrastructure India Limited regarding declaration under Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of their creation of encumbrance of shares of the Company.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



COMPANY SECRETARY

Encl: As above

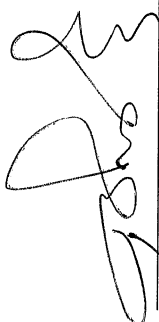
SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai - 400 076.
Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com

CIN : L74999MH1983PLC029752

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		09.06.2014												
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Mr. Bhawanishankar 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	% diluted share capital (*)	w.r.t 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
Mr. Bhawanishankar Sharma	3949000	19.65		17.87	3599000	17.91	Creation	05.06.2014	Pledge	250000	1.24	State Bank of India	3849000	19.15
BHS Housing Private Limited	1350000	6.72		6.11	Nil	Nil	Creation	05.06.2014	Pledge	1350000	6.72	State Bank of India	1350000	6.72

Mr. Vikram Sharma	3015832	15.01	13.65	1201000	5.98	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	1201000	5.98
Mr. Vikas B Sharma	1800000	8.96	8.15	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Rita B Sharma	427000	2.13	1.93	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Barkha Vikram Sharma	207500	1.03	0.94	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Shweta V Sharma	205000	1.02	0.93	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.45	0.41	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00



Mr. Bhawanishankar Sharma

Signature of the Authorized Signatory

Place: Mumbai

Date: 09.06.2014

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

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			09.06.2014											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			BHS HOUSING PRIVATE LIMITED											
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	% diluted share capital (*)	w.r.t share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/invocation release of encumbrance	Type of event (creation / release /invocation)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
BHS Housing Private Limited	1350000	6.72	6.11	Nil	Nil	Nil	Creation	05.06.2014	Pledge	1350000	6.72	State Bank of India	1350000	6.72
Mr. Bhawanishankar Sharma	3949000	19.65	17.87	17.91	3599000	17.91	Creation	05.06.2014	Pledge	250000	1.24	State Bank of India	3849000	19.15

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Mr. Vikram Sharma	3015832	15.01	13.65	1201000	5.98	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	1201000	5.98
Mr. Vikas B Sharma	1800000	8.96	8.15	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Rita B Sharma	427000	2.13	1.93	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Barkha Vikram Sharma	207500	1.03	0.94	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Shweta V Sharma	205000	1.02	0.93	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.45	0.41	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00

FOR BHS HOUSING PRIVATE LIMITED

DIRECTOR

Signature of the Authorized Signatory

Place: Mumbai

Date: 09.06.2014

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.