

3rd January, 2014

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,

Scrip Code - SUPREMEINFRA/ 532904

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

We have enclosed the disclosure received from Mr. Bhawanishankar Sharma, the Promoter of Supreme Infrastructure India Limited under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of his creation of encumbrance of shares of the Company.

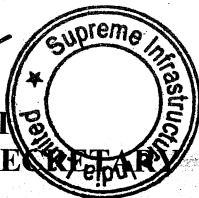
We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



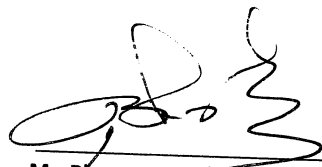
Encl: as above

SUPREME INFRASTRUCTURE INDIA LTD.

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						03.01.2014								
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	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocaitio n	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertakin g /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital	
Mr. Bhawanishankar Sharma	3699000	18.41	16.74	2600000	12.94	Creation	27.12.2013	Pledge	600000	2.99	SBICAP TRUSTEE COMPANY LIMITED	3200000	15.93	
Mr. Vikram Sharma	3015832	15.01	13.65	1100000	5.47	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	1100000	5.47	
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	677000	3.37	3.06	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
BHS Housing Private Limited	1350000	6.72	6.11	Nil	Nil	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: 03.01.2014

(**) 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.