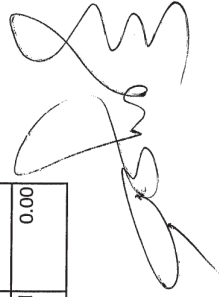


Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


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	10.01.2014	
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	% diluted 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	No. of shares	% of Total share capital
Mr. Bhawanishankar Sharma	3699000	18.41	16.74	16.74	3200000	15.93	Creation	07.01.2014	Pledge	399000	1.99	State Bank of India	3599000	17.91
Mr. Vikram Sharma	3015832	15.01	13.65	13.65	1100000	5.47	Creation	07.01.2014	Pledge	101000	0.50	State Bank of India	1201000	5.98
Mr. Vikas B Sharma	1800000	8.96	8.15	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	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.	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
BHS Housing Private Limited	1350000	6.72	6.11	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: 10.01.2014

(\*\*) 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.

**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**

<b>Name of the Target company (TC)</b>	Supreme Infrastructure India Limited
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	1. BSE Limited 2. National Stock Exchange of India Limited
<b>Date of reporting</b>	10.01.2014
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	Mr. Vikram Sharma

Details of the creation of encumbrance:		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)]				
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		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	% of total share capital	No. of shares	% of Total share capital
	No. of shares	% of total share capital	No. of shares	% of total share capital									
Mr. Vikram Sharma	3015832	15.01	1100000	5.47	Creation	07.01.2014	Pledge	101000	0.50	State Bank of India	0.50	1201000	5.98
Mr. Bhawanishankar Sharma	3699000	18.41	3200000	15.93	Creation	07.01.2014	Pledge	399000	1.99	State Bank of India	1.99	3599000	17.91
Mr. Vikas B Sharma	1800000	8.96	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	Nil	0
Mrs. Rita B Sharma	677000	3.37	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	Nil	0
Mrs. Barkha Vikram Sharma	207500	1.03	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.	Nil	0

*(Handwritten signature)*

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
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
BHS Housing Private Limited	1350000	6.72	6.11	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0



Mr. Vikram Sharma  
Signature of the Authorized Signatory  
Place: Mumbai  
Date: 10.01.2014

(\*\*) 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.