

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
Name 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	3/9/2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Vikram 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 shares	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/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
Mr. Vikram Sharma	3015832	15.01	13.65	801000	3.99	Creation	30/08/2014	Pledge	400000	1.99	SBICAP Trustee Company Limited	1201000	5.98

*Vikram*

*Vikram*

BHS Housing Private Limited	1350000	6.72	6.11	1350000	6.72	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	1350000	6.72
Mr. Bhawanishankar Sharma	3949000	19.65	17.87	3849000	19.16	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	3849000	19.16
Mr. Vikas B Sharma	1800000	8.96	8.15	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	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.	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.	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.	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.	Nil	0.00
Total	11044332	54.96	49.99	6000000	29.86					400000	1.99	6400000	



**Vikram Sharma**

**Signature of the Authorized Signatory**

**Place: Mumbai**

**Date: 03.09.2014**

(\*\*) 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.