

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	01.10.2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Vikram Sharma

Details of the creation of encumbrance:				Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-]	
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	No. of shares	% of Total share capital
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital								
Mr. Vikram B Sharma	3026942	11.78	11.78	2764361	10.76	Creation	01.10.2015	Pledge	197683	0.77	SREI Infrastructure Finance Limited	2962044	11.53
Mr. Bhawanishankar Sharma	3946708	15.36	15.36	3935080	15.31	Creation	01.10.2015	Pledge	11628	0.05	SREI Infrastructure Finance Limited	3946708	15.36
Mr. Vikas B Sharma	1758753	6.84	6.84	1549441	6.03	Creation	01.10.2015	Pledge	209312	0.81	SREI Infrastructure Finance Limited	1758753	6.84

BHS Housing Private Limited	3350000	13.04	13.04	2819332	10.97	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2819332	10.97
Mrs. Barkha Vikram Sharma	207500	0.81	0.81	200000	0.78	N.A.	N.A.	N.A.	Nil	Nil	N.A.	200000	0.78
Mrs. Shweta V Sharma	205000	0.80	0.80	200000	0.78	N.A.	N.A.	N.A.	Nil	Nil	N.A.	200000	0.78
Mrs. Rita B Sharma	427000	1.66	1.66	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	0.35	Nil	Nil	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	13011903	50.63	50.63	11468214	44.63	0	0	0	418623	1.63	0	11886837	46.26

Note: Being re pledge of equity shares by SREI Infrastructure Finance Limited of their previously invoked shares of promoters

Mr. Vikram Sharma  
Place: Mumbai  
Date: 01.10.2015

(\*\*) 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.