

**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>	03.06.2015
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	Mr. Vikas 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/ 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. Vikas B Sharma	1800000	7.00	7.00	1800000	7.00	Invocation	25.05.2015	Pledge	250559	0.98	SREI Infrastructure Finance Limited	1549441	6.02
Mr. Vikram B Sharma	3025318	11.77	11.77	3001000	11.68	Invocation	25.05.2015	Pledge	236639	0.92	SREI Infrastructure Finance Limited	2764361	10.76