

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / investment of encumbered 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 (1C)	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	21.05.2015								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Shweta Sharma								
Details of the creation of encumbrance:									
Name of the Promoter (s) or PACs with him/it**)	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	% of share capital	No. of Shares	% of total share capital	Type of event	Date of creation / release / invocation	Type of encumbrance	No. of shares	% of Total share capital
Mrs Shweta V Sharma	205000	0.80	0.80	Nil	Creation	14.05.2015	Pledge	200000	0.78
Mrs Barkha Vikram Sharma	207500	0.81	0.81	Nil	Creation	14.05.2015	Pledge	200000	0.78
Mr Vikram B Sharma	3015832	11.74	11.74	2961030	Creation	14.05.2015	Pledge	100000	0.39
Mr Bhawanishank J Sharma	3949000	15.37	15.37	3949000	N.A.	N.A.	N.A.	0	N.A.

Mt. Vikas B Sharma	1800000	7.00	7.00	1800000	7.00	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	1800000	7.00
BHS Housing Private Limited	3350000	13.04	13.04	1350000	5.25	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	1350000	5.25
Mrs. Rita B Sharwa	427000	1.66	1.66	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Mrs. Phool Karwar Sharma	90000	0.35	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	13044332	50.76	50.76	10000000	38.91					500000	1.95		10500000	40.86

Mrs. Shweta Sharma
 Place: Mumbai
 21.05.2015

(*) 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 respectively of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest thing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted shareholding 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.