DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2009

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
` '	RE HOLDING OF PRO TER GROUP (2)	MOTER &						
1. INDIA								
	NDIVIDUAL / HUF	11	8473000	1943000	61.0631	61.0631	0	0.00
(i) D	OIRECTORS / ELATIVES	0	0	0	0.0000	0.0000	0	0.00
. ,	ENTRAL / STATE OVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
` /	ODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
IN	INANCIAL NSTITUTIONS / ANKS	0	0	0	0.0000	0.0000	0	0.00
(e) G	ROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
SUB TO	OTAL (A)(1):	11	8473000	1943000	61.0631	61.0631	0	0.00
2. FOREI	IGN							
(a) Be	ODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(b) G	ROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(c) IN	NDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
	NSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
SUB TO	OTAL (A)(2):	0	0	0	0.0000	0.0000	0	0.00
TOTAL	L HOLDINGS FOR PRO	OMOTERS						
	(1) + (A)(2)	11	8473000	1943000	61.0631	61.0631	0	0.00
	LIC SHAREHOLDING	(3)						
	TUTIONS							
G	ENTRAL / STATE OVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
IN	INANCIAL NSTITUTIONS / ANKS	0	0	0	0.0000	0.0000	0	0.00
(c) G	ROUP COMPANIES							
` /	OREIGN BANKS	0	0	0	0.0000	0.0000	0	0.00
. ,	IUTUTAL FUNDS / TI	4	754591	754591	5.4382	5.4382	0	0.00
FU	ENTURE CAPITAL UNDS	0	0	0	0.0000	0.0000	0	0.00
C	NSURANCE OMPANIES	0	0	0	0.0000	0.0000	0	0.00
	II'S	3	461615	461615	3.3268	3.3268	0	0.00
C	OREIGN VENTURE APITAL	0	0	0	0.0000	0.0000	0	0.00
(i) T	RUSTS	0	0	0	0.0000	0.0000	0	0.00
	OTAL (B)(1):	7	1216206	1216206	8.7649	8.7649	0	0.00

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DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2009

Catego Code	ry Category of Shareholder	Number of Shareholders	Total Number Of Shares	Of Shares held in Dematerialised	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)		As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(a) (b)	BODIES CORPORATE INDIVIDUAL	335	1534698	1534698	11.0602	11.0602	0	0.00
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	13102	1791363	1784852	12.9100	12.9100	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	17	446199	446199	3.2157	3.2157	0	0.00
(c) (d)	TRUSTS ANY OTHERS	4	2440	2440	0.0176	0.0176	0	0.00
(i)	CLEARING MEMBER	94	132089	132089	0.9519	0.9519	0	0.00
(ii)	DIRECTORS / RELATIVES	2	235000	225000	1.6936	1.6936	0	0.00
(iii)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(iv)	FOREIGN NATIONALS	0	0	0	0.0000	0.0000	0	0.00
(a)	NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0	0.00
(b)	NON RESIDENT INDIANS (REPAT)	146	44817	44817	0.3230	0.3230	0	0.00
(c)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0.0000	0.0000	0	0.00
(v)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vi)	PERSONS ACTING IN CONCERT	0	0	0	0.0000	0.0000	0	0.00
	TOTAL (B)(2):	13700	4186606	4170095	30.1720	30.1720	0	0.00
	AL HOLDINGS FOR PUBI B)(1) + (B)(2)	LIC 13707	5402812	5386301	38.9369	38.9369	0	0.00
	(A) + (B):				100.0000	100.0000		0.00
	(A) + (B) : IARES HELD BY CUSTOI	13718 DIANS	13875812	7329301	100.0000	100.0000	0	0.00
` '	ES HELD BY CUSTODIAN							
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.0000	0.0000	0	0.00
SUB	TOTAL (C)(1):	0	0	0	0.0000	0.0000	0	0.00
(C)=(	C)(1)	0	0	0	0.0000	0.0000	0	0.00
Gran	d Total (A) + (B) + (C)	13718	13875812	7329301	100.0000	100.0000	0	0.00

#### NOTES:

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<sup>1)</sup> NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Statement Showing Share Holding Of Persons Belonging To The Category " PROMOTERS AND PROMOTER GROUP "

AS ON: 30/09/2009

		Total share	s held	Shares pledged or otherwise encumbered			
Sr.No	Name of the Shareholder	Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	
1	BHAWANISHANKAR SHARMA	2730600	19.6788	0	0.00	0.00	
2	VIKAS SHARMA	1800000	12.9722	0	0.00	0.00	
3	VIKRAM BHAWANISHANKAR SHARMA	1800000	12.9722	0	0.00	0.00	
4	BHAWANISHANKAR SHARMA	869400	6.2656	0	0.00	0.00	
5	RITA SHARMA	630000	4.5403	0	0.00	0.00	
6	SHWETA SHARMA	205000	1.4774	0	0.00	0.00	
7	BARKHA SHARMA	205000	1.4774	0	0.00	0.00	
8	BHAWANISHANKAR HARISHCHANDRA SHARMA	94000	0.6774	0	0.00	0.00	
9	PHOOLKUVAR SHARMA	90000	0.6486	0	0.00	0.00	
10	RITA BHAWANISHANKER SHARMA	47000	0.3387	0	0.00	0.00	
11	BARKHA VIKRAM SHARMA	2000	0.0144	0	0.00	0.00	
	TOTAL:	8473000	61.0631	0	0.00	0.0000	

#### SUPREME INFRASTRUTURE INDIA LTD

PRINTED ON:

Printed Date:

03/10/2009

03/10/2009

Statement Showing Share Holding Of Persons Belonging To The Category

" PUBLIC " And Holding More Than 1% Of The Total Number Of Shares AS ON: 30/09/2009

PAGE NO:

PAGE NO:

1

1

SR.NO	Name	Shares	PERCENT
1	UTI-MID CAP FUND	481721	3.4717
2	W G ASSOCIATES PVT LTD	325000	2.3422
3	MAVI INVESTMENT FUND LIMITED	309615	2.2313
4	RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE INFRASTRUCTURE FUND	265135	1.9108
5	JM FINANCIAL LIMITED	238000	1.7152
6	ASHA MUKUL AGRAWAL	225000	1.6215
7	DAR'S BUSINESS FINANCE PVT LTD	175000	1.2612
8	LOTUS GLOBAL INVESTMENTS LTD	150000	1.0810
9	NARENDRA KUMAR AGARWAL	150000	1.0810
	TOTAL:	2319471	16.7159

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	ATC.					
	1E			Shares	Per	
0 DII.	WANISHANKAR SHARMA			2075500	14.96	
2 BHA	WANISHANKAR SHARMA			724500	5.22	
3 VIKR	RAM BHAWANISHANKAR S	HARMA		1800000	12.97	
4 MAV	I INVESTMENT FUND LIMIT	ΓED		309615	2.23	
ТОТ	ΓAL:			4909615	35.3825	
		Statement Showi	ing "GDR Shares"			
(II) (a) State	ement Showing Details of Depos	sitory Receipts (DRs)				
Unit: SI	UPREME INFRASTRUTURE I	NDIA LTD	As on Date :	30/09/2009		
Sr.No.	Type of Outstanding DR	No of Outstanding	No of Shares underlying	Shares underlying outstanding DRs as a		
	(ADRs,GDRs,SDRs etc.)	DRs.	outstanding DRs.			
				Percentage of tot		
				shares (i.e Total		
				Indicated in state	ment at para(I)	
1	GDRs			(a) above)		
		Statement Showing "GD	OR Shares in excess of 1%"			
where	nent showing Holding of Deposi underlying shares are in excess number of shares.			30/09/2	009	
where total r	underlying shares are in excess	of 1% of the		30/09/2	009	
where total r Unit : SUPI	underlying shares are in excess number of shares.	of 1% of the  DIA LTD  Type of Outstanding DR (ADRs,GDRs,SDRs	outstanding DI	ng Rs. out	Shares underlyin standing DRs.as ge of total numbe	
where total r	underlying shares are in excess number of shares.	of 1% of the  DIA LTD  Type of Outstanding  DR	outstanding DI	ng Rs. out Percentag (i.e. 7 Indicat	Shares underlyin standing DRs.as ge of total numbe of share Total (A)+(B)+(Ced in Statement a Para (I) (a) above	

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