



# BHARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK - C, 5TH FLOOR, KOLKATA - 700 016  
PH : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : kolkata@gujaratnre.com ; CIN : U23109WB2003PLC097375

30<sup>th</sup> May, 2016

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

With reference to the above subject, we send herewith our disclosure for creation/invocation/release of Encumbrance on Equity/"B" Equity shares (as applicable) of Gujarat NRE Coke Ltd (Target Company) held by the undersigned in terms of the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Bharat NRE Coke Limited

**Authorized Signatory**

**Encl.: As above**

CC: 1. National Stock Exchange of India Ltd. (NSE)

"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

2. Gujarat NRE Coke Ltd  
22, Camac Street, Block - C, 5<sup>th</sup> Floor,  
Kolkata - 700 016

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)		Gujarat NRE Coke Limited											
Name of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)											
Date of reporting		30-05-16											
Name of the Promoter(s)/ or PAC on whose shares encumbrance has been created/invoked/released		Bharat NRE Coke Limited											
Details of the creation of the encumbrance													
Name of the Promoter(s) or PACs with him	Promoter holding in the target company(1) (before events of encumbrance)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							
	No. of Shares	% of total voting capital (*)	% w.r.t diluted voting capital (*)	No. of Shares	% of total voting capital (*)	Type of event (creation/invoca/ release or/ release)	Date (s) of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/ underlying/others)	Reasons for encumbrance	Number	% of total voting capital (*)	Name of the entity in whose favor shares encumbered	Post event holding encumbered shares (creation(2)+(3))/release ((2)-(3))/invocation(2)+(3))
EQUITY SHARES													
Arun Kumar Jagatranika	19085197	1.21%	1.17%	3111512	0.20%		23.05.2016 -	Pledge	security for loan taken by group company	8,000,000	0.51	Yes Bank	19085197
Bharat NRE Coke Limited (pursuant to merger of Gujarat NRE Mineral Resources Limited)	78108401	4.94%	4.80%	77326311	4.89%	Invocation	27.05.2016						78108401
Manga Crystal Coke Private Limited	55955000	3.54%	3.44%	5000000	0.32%								55955000
Wongra Traders Private Limited	35955000	2.27%	2.21%	20000000	1.27%								35955000
Mahantdi Vyappaar Private Limited	35955000	2.27%	2.21%	20000000	1.27%								35955000
Kharabhalia Traders Private Limited	40955000	2.59%	2.52%	20000000	1.27%								40955000
Bhachau Traders Private Limited	35955000	2.27%	2.21%	20000000	1.27%								35955000
Russell Vale Traders Private Limited	40955000	2.59%	2.52%	20000000	1.27%								40955000
Gautay Vinmay Private Limited	10305680	0.65%	0.63%	0	0.00%								10305680
Newage Vinmay Private Limited	7497430	0.47%	0.46%	0	0.00%								7497430
Critical Mass Multilink Limited	7576300	0.48%	0.47%	0	0.00%								7576300
Lunva Traders Private Limited	10000000	0.63%	0.61%	0	0.00%								10000000
Dharwad Traders Private Limited	15000000	0.95%	0.92%	0	0.00%								15000000
Mona Jagatranika	16785872	1.06%	1.03%	5855007	0.37%								16785872
Arun Kumar Jagatranika, Trustee	12108000	0.77%	0.74%	0	0.00%								12108000
Arun Kumar Jagatranika, Trustee	32869391	2.08%	2.02%	10474466	0.66%								32869391
Gidharial Anunkumar Family Trust	32869391	2.08%	2.02%	10474466	0.66%								32869391
Arun Kumar Jagatranika, Trustee	2697793	0.17%	0.17%	2697793	0.17%								2697793
GLJ Family trust	2697793	0.17%	0.17%	2697793	0.17%								2697793
"B" EQUITY SHARES													
Arun Kumar Jagatranika	831151	0.00%	0.00%	831151	0.00%								831151
Bharat NRE Coke Limited (pursuant to merger of Gujarat NRE Mineral Resources Limited)	14075913	0.01%	0.01%	14075913	0.01%								14075913
Mona Jagatranika	585500	0.00%	0.00%	585500	0.00%								585500
Arun Kumar Jagatranika, Trustee	1929125	0.00%	0.00%	1929125	0.00%								1929125
Gidharial Anunkumar Family Trust	1929125	0.00%	0.00%	1929125	0.00%								1929125
Arun Kumar Jagatranika, Trustee GLJ Family Trust	79779	0.00%	0.00%	79779	0.00%								79779
GRAND TOTAL (With PACs)	475265532	28.97%	28.12%	221965557	12.95%								467265532
BHARAT NRE COKE LTD.													
Signature of the Authorized Signatory													
Place KOLKATA													
Date : 30th May, 2016													
For Bharat NRE Coke Limited													
Authorized Signatory													
Company Secretary													

Signature of the Authorized Signatory

Place KOLKATA

Date: 30th May, 2016

For Bharat NRE Coke Limited  
Authorized Signatory

Company Secretary

(\*) Total Voting Capital has been taken instead of Share Capital as the Company has issued Equity Shares and DVR Shares. The Total Voting Capital as on date of reporting is 1580606780 and Diluted Voting Capital is 1628371224