

## **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

30th 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, 5th Floor,

Kolkata - 700 016

The control of the project control of the control			arv	ompany Secretary	pany	Com									Date: 30th May, 2016
				The second	_		γy Limited	or Bharat NRE Co	<b>≯</b> 171						Place: KOLKATA
					7										Signature of the Authorized Signatory
Decidence   Processed   Proc	28 47%	467265532		DXE/I	NIRE (	TARAHE				12.95%	221966557	28.12%	28.97%	475265532	GRAND TOTAL (With PAC's)
	0.00%	79779								0.00%	79779	0.00%	0.00%	79779	Family Trust
Discour   Provided   The state of example and to the state   The state of the state   The s	0.00%	1929125								0.00%	1929125	0.00%	0.00%	1929123	Girdharilal Arunkumar Family Trust Arun Kumar Jagatramka, Trustee GLJ
Disclature by the Personal Regulation 311   and 316   Disclature by the Personal Regulation 311	0.00%	585500								0.00%	585500	0.00%	0.00%	100000	Arun Kumar Jagatramka, Trustee
Discour by the PersonArd(s) in the stock exchanges and to the Target Company for incumbrance of announterined state of the study company are laters.   Personal for incline and state of the study company are laters.   Personal for incline and state of the study company are laters.   Personal for incline and state of the study company are laters.   Personal for incline and state of the study company are laters.   Personal for incline and state of the study company are laters.   Personal for incline and state of the study company in the target company in later and state of the study company in the study company.   Personal for incline and state of the study company in later and state of the study in later and state of the study company in later and state of the study company in later and state and state of the study company in later and state an	0.01%	14075913								0.01%	14075913	0.01%	0.01%	14075913	merger of Gujarat NRE Mineral Resources Limited)
Decision   By the Permitted   19 th Serical exclusions 3111 and 3112 of SERE (Sectionary) for exclusionation of Shares of Regulations (2 th section of Shares and recommitment of State Assessment Regulations), 2711   Permitter (1952)   Perm	0.00%	831151								0.00%	831151	0.00%	0.00	001101	Bharat NRE Coke Limited (pursuant to
DECENSION   By the Promiser(a) to the stock excentanges and to the English Company for company are interest.   Regulation 1101 and 1201 of SEB (Substantial Acquisition of Status and Takeovers) Equation (ACQUISION CONTROL NO. 1   ACQUISION CONTROL NO.								Y SHARES	"B" EQUIT			2000	2000	831161	Arun Kumar Jagatramka
Decidence by the Fronted(s) to the Stack exchanges and to the Staget Company (or England) and the Staget Company (or England) Against the Color Limited Staget Company (or England) Against the Staget Company (or England) Against May (or England)	0.17%	2697793								0.17%	2697793	0.17%	0.17%	2697793	GLJ Family trust
Disclosure by the Purchased (s) lot the stock exchanges and to the target Company on Misco (social Regulation 31(2) of SEIR (Seaturnial Acquaintion of Shares and Content Interns of Regulation 31(2) of SEIR (Seaturnial Acquaintion of Shares and Content Interns of Regulation 31(2) of Seir (social Interns of Shares and Content Interns of Regulation 31(2) of Shares (s) of Content Interns of Shares and Content Interns of Shares (s) of Content Interns of Shares and Content Interns of Shares (s) of Content Int	2.08%	32869391		-						0.66%	10474466	2.02%	2.08%	32869391	Girdhanial Arunkumar Family Trust
Disclosure by the Funchmede(s) to the stock exchanges and to the ** target Company are listed   The larget Company   The larget Compan	0.77%	12108000								0.00%	0	0.74%	0.77%	12108000	Arunkumar Family Trust
Disclosure by the Promoter() by the stack exchanges and to the 1arget Company for encumbrance of shares/invocation of encumbrance/lease of encumbrance)	106%	16785872								0.37%	5855007	1.03%	1.06%	16785872	Arun Kumar Janatramka Triston
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of states/impocation of Shares and Takeover) Regulation 31(1) and 31(2) of Shares and Takeover) Regulation (RSE) & SEC Limited (RSE) & SEC Limited (RSE) & SEC Limited (RSE) & Regulation (RSE) & SEC Limited (RSE) & SEC Limited (RSE) & SEC Limited (RSE) & SEC Limited (RSE) & Regulation (RSE) & SEC Limited (RSE) & Regulation (RSE) & Regulat	0.00%	15000000								0.00%	0	0.92%	0.95%	15000000	Dialwad Fragers Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for enumbrance of status/invocation of encumbrance of encumb	0.48%	1000000								0.00%	0	0.61%	0.63%	10000000	Lunva Traders Private Limited
Disclosure by the Permoket(s) to the stock exchanges and to the Target Company are lated   Digard TREE (Substantial Acquisition of Shares and Takcovers) Regulations, 2011   See of the target Company are lated   Permoket (see seems of the target Company are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company) are lated   Permoket (see seems of the target Company)   Permoket (see seems of target (see seems o	0.47%	7676000			+					0.00%	0	0.47%	0.48%	7576300	Critical Mass Multilink Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company of Regulation 3(1) of SEBI (Substantial Acquisition of Shares and Takeores) Regulations, 2011	0.65%	10305680		+						0.00%	0	0.46%	0.47%	7497430	Newage Vinimay Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for exchanges and to the Target Company in terms of Regulation 3(1) of SEBI (Substantial Acquisitions of Statutes and Takeovers Regulations, 2011	2.59%	40955000		+						0.00%	0	0.63%	0.65%	10305680	Gaurav Vinimay Private Limited
Disclosure by the Promoterist in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	2.27%	35955000								1.27%	20000000	2.52%	2.59%	40955000	Russell Vale Traders Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the larget Company or encumbrance of shares/invocation of encumbrance/interactions, 2011	2.59%	40955000		+						1.27%	20000000	2.21%	2.27%	35955000	Bhachau Traders Private Limited
Disclosure by the Promoter(s) to the stack exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance frequency   States and Sacovers Regulations, 2011   States and Sacovers R	2.27%	35955000		+						1.27%	20000000	2.52%	2.59%	40955000	Rnambhalia Traders Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares function of encumbrance   States and Takeovers) Regulations, 2011	2.27%	35955000			+					1.27%	20000000	2.21%	2.27%	35955000	Mahanidhi Vyapaar Private Limited
Discissure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance is encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	3.54%	35955000			+					1.27%	20000000	2.21%	2.27%	35955000	vvonga Traders Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance and Takeovers) Regulations, 2011		FEOGEOOD	1	+	0,0	Company				0.32%	5000000	3.44%	3.54%	55955000	Mangal Crystal Coke Private Limited
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance recumbrance of shares and Takeovers) Regulations, 2011    Collarat NRE Coke Limited   National Stock Exchange of India Limited (INSE) & BSE Limited (	4.44%	70108401				company		27.05.2016							Mangal Carta Carta Disease Carta
Entering to company are listed  No of Shares  (b) (Shares  (capital (*)					3	security for loar	Pledge	23.05.2016 -	Invocation	4.89%	77326311	4.80%	4.94%	78108401	Bharat NRE Coke Limited (pursuant to merger of Gujarat NRE Mineral Resources
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011    Gujarat NRE Coke Limited   National Stock Exchange of India Limited (INSE) & BSE Limited (IBSE)	1 21%	19085197								0.20%	3111512	1.17%	1.21%	76199061	and cayan anno
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011   Gujarat NRE Coke Limited   Mational Stock Exchange of India Limited (NSE) & BSE Limited   Mational Stock Exchange of India Limited (NSE) & BSE Limited								SHARES	EQUITY					10005103	Ann Kumar, Janatramka
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  Gujarat NRE Coke Limited (NSE) & BSE Limited (BSE)  Shares encumbrance has been created/invoked/released  Promoter holding in the target company(1) Promoter holding already (before events of encumbrance)  Promoter holding in the target company(1) Promoter holding already (before events of encumbrance)	% of total voting capital (*)	No. of shares	Name of the entity in whose favor shares encumbered	% of total voting capita	Number	Reasons for encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date (s) of creaton/release/invocation of encumbrance	Type of event( creation/invocati on/ release)	% of total voting capital (*)	No. of Shares	of writed voting capital (*)	voting capital (*)	o o o o o o o o o o o o o o o o o o o	
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  Gujarat NRE Coke Limited    Regulations   Regulations	ares )]/release [(2)- 2)-(3)]]	(creation[(2)+(3)] (3)]/invocation[(2													Name of the Promoter(s) or PACs with him
es of th	ng	Post event holdi			umbrance(3	ts pertaining to enc	Details of event			ng aiready	Promoter holdin encumbered(2)	company(1) ce)	g in the target of encumbrance	Promoter holdin (before events c	
Name of the Target Company (TC)  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)  Name of the Target Company (TC)  Name of the Stock exchanges where the shares of the target company are listed  National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)  30-05-16							e Limited	Bharat NRE Col			ed/released	created/invok	nce has been	shares encumbra	Details of the creation of the encumbrance
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance of encumbrance of the Target Company (TC)  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)  Name of the stock exchanges where the shares of the target company are listed				BSE)	SE Limited (		exchange of India L	30-05-16							Date of reporting
							ke Limited	Gujarat NRE Co				sted	ompany are li	es of the target o	Name of the stock exchanges where the shar
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/elease of encumbrance					2011	ers) Regulations,	Shares and Takeove	al Acquisition of	f SEBI (Substantia	) and 31(2) o	Regulation 31(1	in terms of			Name of the Target Company (TC)
			nce	of encumbra	nce/release	ition of encumbra	ce of shares/invoca	y for encumbran	ne Target Compan	iges and to ti	ne stock exchar	moter(s) to th	re by the Pro	Disclosu	