

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) & Bombay Stock Exchange (BSE)									
Name of the Promoter(s) or PAC or whose shares encumbrance has been created/drawn/released		Gujarat NRE Mineral Resources Limited									
Date of reporting		04/12/2014									
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 (%)	% of total diluted voting capital (%)	No. of Shares	% of total voting capital (%)	Type of event (creation/invocation or release)	Date (s) of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/lien on undertaking/others)	No. of Shares	% of total voting capital (%)	Name of the entity in whose favor shares are encumbered	Post event holding encumbered shares creation (2) + (3) / release [(2)-(3)] / invocation [(2)-(3)]
EQUITY SHARES											
Anon Kumar Jagtapramka	5389780	0.73%	5389780	0.73%							
Gujarat NRE Mineral Resources Limited	14039534	20.61%	14039534	20.61%	Invocation	28/11/2014 & 02/12/2014	Pledge	600,000	0.09%	STCI Finance Ltd	5389780
Manjiv Crystal Coke Private Limited	50000000	7.31%	50000000	7.31%							14039534
Wonga Traders Private Limited	20000000	2.92%	0	0.00%							50000000
Maharaja Vyapar Private Limited	13480000	1.97%	0	0.00%							0
Karambala Traders Private Limited	20000000	2.92%	0	0.00%							0
Bhadani Traders Private Limited	20000000	2.92%	0	0.00%							0
Russell Vale Traders Private Limited	20000000	2.92%	0	0.00%							0
Mona Jagtapramka	5955007	0.86%	5955007	0.86%							0
Anon Kumar Jagtapramka, Trustee Giridharlal Anulkumar Family Trust	19805794	2.90%	19805794	2.90%							5955007
Mona Jagtapramka, Trustee Giridharlal Anulkumar Family Trust	1700000	0.25%	1700000	0.25%							19805794
Anon Kumar Jagtapramka, Trustee GIL Family Trust	2697793	0.39%	2697793	0.39%							1700000
EQUITY SHARES											
Anon Kumar Jagtapramka	1281151	0.00%	1281151	0.00%							2697793
Gujarat NRE Mineral Resources Limited	17875913	0.03%	17875913	0.03%							1281151
Mona Jagtapramka	585500	0.00%	585500	0.00%							585500
Anon Kumar Jagtapramka, Trustee Giridharlal Anulkumar Family Trust	2779125	0.00%	2779125	0.00%							17875913
Anon Kumar Jagtapramka, Trustee GIL Family Trust	279179	0.00%	279179	0.00%							585500
<b>GRAND TOTAL (With PACs)</b>	<b>342489355</b>	<b>46.80%</b>	<b>249008356</b>	<b>33.13%</b>							<b>2779125</b>
											<b>279179</b>
											<b>33.13%</b>

Signature of the Authorized Signatory: **ANON KUMAR JAGTAPRAMKA**  
 Place: KOLKATA  
 Date: 4th December, 2014  
**COMPANY SECRETARY**  
 Total Voting Capital has been taken instead of Starm Capital as the Company has issued Equity Shares and DWR Shares. The Total Voting Capital as on date of reporting is 68398915 and Diluted Voting Capital is 650084544.