

**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 3(1) and 3(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 on whose shares encumbrance has been created/invoked/released **Gujarat NRE Mineral Resources Limited**  
 Date of reporting **05/04/2014**

**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)					Post event holding encumbered shares (creation(2)+(3)/release ((2)-(3))/invocation((2)-(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/invocation/ release)	Date (s) of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ disposal undertaking/others)	No. of Shares		% of total voting capital (*)	Name of the entity in whose favor shares encumbered	No. of shares
<b>EQUITY SHARES</b>													
Arun Kumar Jagatramka	4889760	1.20%	1.06%	6878248	1.20%	Creation	28/03/2014	Pledge	0	0.02%	SICOM Ltd	6878248	1.20%
Gujarat NRE Mineral Resources Limited	195205263	33.92%	29.96%	195044194	33.90%	Creation	31/03/2014	Pledge	35062	0.01%	State Bank of India	195205263	33.92%
Mangal Crystal Coke Private Limited	50000000	8.89%	7.67%	0	0.00%				0			5000000	1.02%
Mona Jagatramka	5655007	1.02%	0.90%	5650000	1.02%				0			5650000	1.02%
Arun Kumar Jagatramka, Trustee Giriharilal Anunkumar Family Trust	19805794	3.44%	3.04%	19764543	3.43%				0			19764543	3.43%
Mona Jagatramka, Trustee Giriharilal Anunkumar Family Trust	7750000	1.35%	1.19%	7750000	1.35%				0			7750000	1.35%
Arun Kumar Jagatramka, Trustee GLJ Family trust	2697793	0.47%	0.41%	2600000	0.45%				0			2600000	0.45%
<b>"B" EQUITY SHARES</b>													
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1250000	0.00%	Creation	31/03/2014	Pledge	0		State Bank of India	1250000	0.00%
Gujarat NRE Mineral Resources Limited	19175913	0.03%	0.03%	12742741	0.02%	Creation	31/03/2014	Pledge	6433172	1.12%	State Bank of India	19175913	0.03%
Mona Jagatramka	565500	0.00%	0.00%	0	0.00%				0			0	0.00%
Arun Kumar Jagatramka, Trustee Giriharilal Anunkumar Family Trust	2779125	0.00%	0.00%	2750000	0.00%				0			2750000	0.00%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	279779	0.00%	0.00%	200000	0.00%				0			200000	0.00%
<b>GRAND TOTAL (with PAC's)</b>	<b>312395956</b>	<b>50.13%</b>	<b>44.27%</b>	<b>254829726</b>	<b>41.37%</b>							<b>261423967</b>	<b>41.41%</b>

**For GUJARAT NRE MINERAL RESOURCES LTD.**

Signature of the Authorized Signatory  
 Place: KOLKATA  
 Date: 5th April, 2014  
 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 575,405,007 and Diluted Voting Capital as on the date of reporting is 651,530,675

Note: The entire unpledge holding of the promoters as on 31st March, 2014 have been pledged as a part of Corporate Debt Restructuring (CDR) Package of Gujarat NRE Coke Ltd



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/allotment 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 (NSEI) & Bombay Stock Exchange (BSE)  
 Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/released Arun Kumar Jagatramka  
 Date of reporting 05/04/2014

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)			Post event holding encumbered shares (creation) (2)+(3)/release ((2)-(3))/invocation (2)-(3) (1)						
			No. of Shares	% of total voting capital (*)	% w.r.t diluted voting capital (*)							
<b>EQUITY SHARES</b>												
Arun Kumar Jagatramka	6889760	6889248	1.20%	1.06%	Creation	31/03/2014	Pledge	11512	0.00	State Bank of India	6889760	1.20%
Gujarat NRE Mineral Resources Limited	195205263	195205263	33.92%	28.96%				0			195205263	33.92%
Mangal Crystal Coke Private Limited	50000000	50000000	8.69%	7.87%				0			50000000	8.69%
Mona Jagatramka	5855007	5850000	1.02%	0.90%				0			5850000	1.02%
Arun Kumar Jagatramka, Trustee Giridharlal Arunkumar Family Trust	19806794	19764543	3.44%	3.04%				0			19764543	3.43%
Mona Jagatramka, Trustee Giridharlal Arunkumar Family Trust	7750000	7750000	1.35%	1.19%				0			7750000	1.35%
Arun Kumar Jagatramka, Trustee G.L.J. Family Trust	2697793	2690000	0.47%	0.41%				0			2690000	0.45%
<b>B. EQUITY SHARES</b>												
Arun Kumar Jagatramka	1281151	1250000	0.00%	0.00%	Creation	31/03/2014	Pledge	31151	0.00	State Bank of India	1281151	0.00%
Gujarat NRE Mineral Resources Limited	19175913	19175913	0.03%	0.03%				0			19175913	0.03%
Mona Jagatramka	585500	0	0.00%	0.00%				0			0	0.00%
Arun Kumar Jagatramka, Trustee Giridharlal Arunkumar Family Trust	2779125	2750000	0.00%	0.00%				0			2750000	0.00%
Arun Kumar Jagatramka, Trustee G.L.J. Family Trust	279779	200000	0.00%	0.00%				0			200000	0.00%
<b>GRAND TOTAL (With PACs)</b>	<b>312309085</b>	<b>311423987</b>	<b>50.13%</b>	<b>44.27%</b>				<b>0</b>			<b>311466630</b>	<b>50.10%</b>

Signature of the Authorized Signatory  
 Place: KOLKATA  
 Date: 5th April, 2014  
 For Arun Kumar Jagatramka

(\*) 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 575,406,007 and Diluted Voting Capital as on the date of reporting is 651,530,675

Note: The entire unpledged holding of the promoters as on 31st March, 2014 have been pledged as a part of Corporate Debt Restructuring (CDR) Package of Gujarat NRE Coke Ltd

Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/involvement 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) **Guajarat NRE Coke Limited**  
 Name of the stock exchanges where the shares of the target company are listed **National Stock Exchange of India Limited (NSEI & Bombay Stock Exchange (BSE))**  
 Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/released **Arun Kumar Jagatramka, Trustee of GLJ Family Trust**  
 Date of reporting **05/04/2014**

Details of events pertaining to encumbrance(s)  
 Details of the creation of the encumbrance  
 Promoter holding in the target company (1) before events of encumbrance(s)  
 Promoter holding already encumbered (2)  
 Type of event (creation/involvement/release)  
 Date (s) of creation/involvement/release of encumbrance(s)  
 Type of encumbrance (pledge/lien/charge/other)  
 No. of Shares  
 % of total voting capital (\*)  
 Name of the entity in whose favor shares encumbered  
 No. of shares encumbered shares (creation(2)+involvement(2)-release(3))  
 % of total voting capital (\*)

Name of the Promoter(s) or PACs with him	No. of Shares	% of total voting capital (*)	% w.r.t diluted voting capital (*)	No. of Shares	% of total voting capital (*)	Type of event (creation/involvement/release)	Date (s) of creation/involvement/release of encumbrance(s)	Type of encumbrance (pledge/lien/charge/other)	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares encumbered	No. of shares encumbered shares (creation(2)+involvement(2)-release(3))	% of total voting capital (*)
<b>EQUITY SHARES</b>													
Arun Kumar Jagatramka	6889760	1.20%	1.05%	6889760	1.20%				0			6889760	1.20%
Guajarat NRE Mineral Resources Limited	195205263	33.92%	28.96%	195205263	33.92%				0			195205263	33.92%
Margal Crystal Coke Private Limited	50000000	8.69%	7.67%	50000000	8.69%				0			50000000	8.69%
Mona Jagatramka	5855007	1.02%	0.90%	5855000	1.02%				0			5855000	1.02%
Arun Kumar Jagatramka, Trustee Girdhadi Arunkumar Family Trust	19805794	3.44%	3.04%	18764543	3.43%				0			18764543	3.43%
Mona Jagatramka, Trustee Girdhadi Arunkumar Family Trust	7750000	1.35%	1.19%	7750000	1.35%				0			7750000	1.35%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	2897793	0.47%	0.41%	2890000	0.45%	Creation	31/03/2014	Pledge	97793	0.00	State Bank of India	2897793	0.47%
<b>BT EQUITY SHARES</b>													
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%				0			1281151	0.00%
Guajarat NRE Mineral Resources Limited	19175913	0.03%	0.03%	19175913	0.03%				0			19175913	0.03%
Mona Jagatramka	585500	0.00%	0.00%	0	0.00%				0			0	0.00%
Arun Kumar Jagatramka, Trustee Girdhadi Arunkumar Family Trust	2779125	0.00%	0.00%	2750000	0.00%				0			2750000	0.00%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	279779	0.00%	0.00%	200000	0.00%	Creation	31/03/2014	Pledge	79779	0.00	State Bank of India	279779	0.00%
<b>GRAND TOTAL (With PACs)</b>	<b>312305085</b>	<b>50.13%</b>	<b>44.27%</b>	<b>31146639</b>	<b>50.10%</b>							<b>31184402</b>	<b>50.12%</b>

Signature of the Authorized Signatory

Place: KOLKATA

For Arun Kumar Jagatramka  
 Trustee of GLJ Family Trust

Date: 5th April, 2014

(\*) 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 575,405,007 and Diluted Voting Capital as on the date of reporting is 651,530,675

Note: The entire unpledge holding of the promoters as on 31st March, 2014 have been pledged as a part of Corporate Debt Restructuring (CDR) Package of Guajarat NRE Coke Ltd

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/involvement 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 on whose shares encumbrance has been created/invoked/released **Arun Kumar Jagatramka, Trustee of Giridharilala Arun Kumar Family Trust**  
 Date of reporting **05/04/2014**

Name of the Promoter(s) or PACs with him	Promoter holding in the target company(1) (before events of encumbrance)	% of total voting capital (*)	% w.r.t diluted voting capital (*)	Promoter holding already encumbered(2)	% of total voting capital (*)	Type of event (creation/involvement/release)	Date (s) of creation/release/invocation of encumbrance	Type of encumbrance (pledge/allen/other)	No. of Shares	% of total voting capital (*)	Name of the entry in which favor shares encumbered	No. of shares encumbered (2)-(3)/release ((2)-(3))/invocation((2)-(3))	% of total voting capital (*)
Arun Kumar Jagatramka	6889760	1.20%	1.06%	6889760	1.20%				0			6889760	1.20%
Gujarat NRE Mineral Resources Limited	195205263	33.92%	29.96%	195205263	33.92%				0			195205263	33.92%
Mangal Crystal Coke Private Limited	50000000	8.69%	7.67%	50000000	8.69%				0			50000000	8.69%
Mona Jagatramka	5855007	1.02%	0.90%	5855000	1.02%				0			5855000	1.02%
Arun Kumar Jagatramka, Trustee Giridharilala Arunkumar Family Trust	19805794	3.44%	3.04%	19794543	3.43%	Creation	31/03/2014	Pledge	41251	0.90	State Bank of India	19805794	3.44%
Mona Jagatramka, Trustee Giridharilala Arunkumar Family Trust	7750000	1.35%	1.19%	7750000	1.35%				0			7750000	1.35%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	2697793	0.47%	0.41%	2697793	0.47%				0			2697793	0.47%
<b>B. EQUITY SHARES</b>													
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%				0			1281151	0.00%
Gujarat NRE Mineral Resources Limited	19175913	0.03%	0.03%	19175913	0.03%				0			19175913	0.03%
Mona Jagatramka	585500	0.00%	0.00%	0	0.00%				0			0	0.00%
Arun Kumar Jagatramka, Trustee Giridharilala Arunkumar Family Trust	279125	0.00%	0.00%	2750000	0.00%	Creation	31/03/2014	Pledge	29125	0.00	State Bank of India	279125	0.00%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	279779	0.00%	0.00%	279779	0.00%				0			279779	0.00%
<b>GRAND TOTAL (with PAC's)</b>	<b>312305095</b>	<b>50.13%</b>	<b>44.27%</b>	<b>311644202</b>	<b>50.12%</b>							<b>311714878</b>	<b>50.13%</b>

*Arun*

Signature of the Authorized Signatory  
 Place: KOLKATA  
 For Arun Kumar Jagatramka  
 Trustee of Giridharilala Arun Kumar Family Trust

Date: 5th April, 2014  
 (\*) Total Voting Capital has been taken instead of Share Capital as the Company has issued Equity Shares and DFR Shares. The Total Voting Capital as on date of reporting is 575,405,007 and Diluted Voting Capital as on the date of reporting is 551,590,675  
 Note: The entire unpledge holding of the promoters as on 31st March, 2014 have been pledged as a part of Corporate Debt Restructuring (CDR) Package of Gujarat NRE Coke Ltd

Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/involvement 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 on whose shares encumbrance has been created/invoked/released  
 Moria Jagatramka

Date of reporting 05/04/2014

Details of the creation of the encumbrance

Details of events pertaining to encumbrance(3)

Post event holding encumbered shares (creation(2)+3)/release (2)-(3)/invocation(2)-(3))

Name of the Promoter(s) or PACs with him	No. of Shares	% of total voting capital (*)	% w.r.t diluted voting capital (*)	Promoter holding already encumbered(2)	No. of Shares	% of total voting capital (*)	Type of event creation/involvement/release	Date (s) of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non-disposal/other(s))	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares encumbered	No. of shares	% of total voting capital (*)
<b>EQUITY SHARES</b>														
Anun Kumar Jagatramka	6889760	1.20%	1.08%	6889760	1.20%					0			6889760	1.20%
Gujarat NRE Mineral Resources Limited	195205263	33.92%	29.99%	195205263	33.92%					0			195205263	33.92%
Margad Crystal Coke Private Limited	50000000	8.69%	7.67%	50000000	8.69%					0			50000000	8.69%
Mona Jagatramka	5855007	1.02%	0.90%	5855000	1.02%	Creator	31/03/2014	Pledge		5007	0.00	State Bank of India	5855007	1.02%
Anun Kumar Jagatramka, Trustee	19805794	3.44%	3.04%	19805794	3.44%					0			19805794	3.44%
Girdharlal Anunkumar Family Trust	7750000	1.35%	1.19%	7750000	1.35%					0			7750000	1.35%
Mona Jagatramka, Trustee Girdharlal Anunkumar Family Trust	2687793	0.47%	0.41%	2687793	0.47%					0			2687793	0.47%
Anun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%					0			1281151	0.00%
Gujarat NRE Mineral Resources Limited	19175913	0.03%	0.03%	19175913	0.03%					0			19175913	0.03%
Mona Jagatramka	585500	0.00%	0.00%	0	0.00%	Creation	31/03/2014	Pledge		585500	0.00	State Bank of India	585500	0.00%
Anun Kumar Jagatramka, Trustee Girdharlal Anunkumar Family Trust	2779125	0.00%	0.00%	2779125	0.00%					0			2779125	0.00%
Anun Kumar Jagatramka, Trustee GLL Family Trust	279779	0.00%	0.00%	279779	0.00%					0			279779	0.00%
<b>GRAND TOTAL (with PAC's)</b>	<b>312305085</b>	<b>50.13%</b>	<b>44.27%</b>	<b>311744578</b>	<b>50.13%</b>								<b>312305085</b>	<b>50.13%</b>

Signature of the Authorized Signatory

Place: KOLKATA

For Moria Jagatramka

Date: 5th April 2014

(\*) Total Voting Capital has been taken instead of Share Capital as the Company has issued Equity Shares and DFR Shares. The Total Voting Capital as on date of reporting is 575,405,007 and Diluted Voting Capital as on the date of reporting is 651,530,675

Note: The entire pledged holding of the promoters as on 31st March, 2014 have been pledged as a part of Corporate Debt Restructuring (CDR) Package of Gujarat NRE Coke Ltd