

**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) / PAC or whose shares encumbrance has been created/invoked/released Gujarat NRE Mineral Resources Limited  
 Date of reporting 29/10/2014

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 (*)	Promoter holding in the target company (1) (before events of encumbrance)		Promoter holding already encumbered (2)		Type of event (creation/invocation/release)	Date (s) of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/charge/undertaking/others)	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares are encumbered	No. of shares encumbered shares (creation/(2)-(3))/release ((2)-(3))/invocation((2)-(3)))	% of total voting capital (*)
						Creation/invocation	Release	Creation/invocation	Release								
<b>EQUITY SHARES</b>																	
Arun Kumar Jagatramka	6889760	1.10%	0.81%	6889760	1.10%					Invocation	20/10/2014 to 28/10/2014	Pledge	1,837,778	0.30	STCI Finance Ltd	146759538	23.52%
Gujarat NRE Mineral Resources Limited	148597316	23.81%	17.46%	148597316	23.81%												
Mangal Crystal Coke Private Limited	50000000	8.01%	5.88%	50000000	8.01%												
Wonga Traders Private Limited	1680000	0.27%	0.20%	0	0.00%												
Maharidh Vyspar Private Limited	1620000	0.26%	0.19%	0	0.00%												
Khanbhalia Traders Private Limited	15100000	2.42%	1.77%	0	0.00%												
Bhadraru Traders Private Limited	3700000	0.59%	0.43%	0	0.00%												
Russell Vale Traders Private Limited	11400000	1.83%	1.34%	0	0.00%												
Moira Jagatramka	5855007	0.94%	0.69%	5855007	0.94%												
Arun Kumar Jagatramka, Trustee Giridhanlal Arunkumar Family Trust	19805794	3.17%	2.33%	19805794	3.17%												
Moira Jagatramka, Trustee Giridhanlal Arunkumar Family Trust	7750000	1.24%	0.91%	7750000	1.24%												
Arun Kumar Jagatramka, Trustee G.L.J Family Trust	2697793	0.43%	0.32%	2697793	0.43%												
<b>"B" EQUITY SHARES</b>																	
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%												
Gujarat NRE Mineral Resources Limited	17675913	0.03%	0.02%	17675913	0.03%												
Moira Jagatramka	585500	0.00%	0.00%	585500	0.00%												
Arun Kumar Jagatramka, Trustee Giridhanlal Arunkumar Family Trust	2779125	0.00%	0.00%	2779125	0.00%												
Arun Kumar Jagatramka, Trustee G.L.J Family Trust	279779	0.00%	0.00%	279779	0.00%												
<b>GRAND TOTAL (with PAC's)</b>	<b>297697138</b>	<b>44.12%</b>	<b>32.35%</b>	<b>264197138</b>	<b>38.75%</b>											<b>262353360</b>	<b>38.46%</b>

Signature of the Authorized Signatory Arun Kumar Jagatramka  
 Place: KOLKATA  
 Date: 29th October, 2014  
**GUJARAT NRE MINERAL RESOURCES LTD.**  
 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 624009915 and Diluted Voting Capital is 850964544.