

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 (TD)														
Name of the stock exchanges where the shares of the target company are listed														
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/released														
Date of reporting														
Details of the creation of the encumbrance														
Name of the Promoter(s) or PACs with firm	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 (*)	% w.r.t diluted voting capital (%)	Type of event (creation/invocation or release)	Date (s) of creation/invocation of encumbrance	Type of encumbrance (pledge/bank loan/disposal undertaking/others)	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares encumbered	No. of shares	% of total voting capital (*)
EQUITY SHARES														
Anun Kumar Jagatramka	5388760	0.79%	0.63%	5388760	0.79%		Invocation	04/12/2014	Pledge	380,000	0.04	STCI Finance Ltd	5388760	0.79%
Gujarat NRE Mineral Resources Limited	140059534	20.52%	16.49%	140059534	20.52%								140059534	20.48%
Mangal Crystal Coke Private Limited	50000000	7.31%	5.88%	50000000	7.31%								50000000	7.31%
Wonga Traders Private Limited	20000000	2.92%	2.35%	0	0.00%								0	0.00%
Mahantkhi Vyapar Private Limited	13480000	1.97%	1.58%	0	0.00%								0	0.00%
Khambhalka Traders Private Limited	20000000	2.92%	2.35%	0	0.00%								0	0.00%
Bhachau Traders Private Limited	20000000	2.92%	2.35%	0	0.00%								0	0.00%
Russell Vale Traders Private Limited	20000000	2.92%	2.35%	0	0.00%								0	0.00%
Mona Jagatramka	5855007	0.86%	0.69%	5855007	0.86%								5855007	0.86%
Anun Kumar Jagatramka, Trustee Goharwal Anukumar Family Trust	19805794	2.90%	2.33%	19805794	2.90%								19805794	2.90%
Mona Jagatramka, Trustee Goharwal Anukumar Family Trust	1700000	0.25%	0.20%	1700000	0.25%								1700000	0.25%
Anun Kumar Jagatramka, Trustee G.L.J Family Trust	2697793	0.39%	0.32%	2697793	0.39%								2697793	0.39%
'B' EQUITY SHARES														
Anun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%								1281151	0.00%
Gujarat NRE Mineral Resources Limited	17675913	0.03%	0.02%	17675913	0.03%								17675913	0.03%
Mona Jagatramka	585500	0.00%	0.00%	585500	0.00%								585500	0.00%
Anun Kumar Jagatramka, Trustee Goharwal Anukumar Family Trust	2778125	0.00%	0.00%	2778125	0.00%								2778125	0.00%
Anun Kumar Jagatramka, Trustee G.L.J Family Trust	279779	0.00%	0.00%	279779	0.00%								279779	0.00%
GRAND TOTAL (With PAC's)	341899356	46.71%	37.55%	248109356	33.05%								248109356	33.00%

For GUJARAT NRE MINERAL RESOURCES LTD.

Signature of the Authorized Signatory

Place: KOLKATA

Date : 12th December, 2014

[Signature]
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 663989976 and Diluted Voting Capital is 850664544.