

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 Cola 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	18/01/2015

Name of the Promoter(s) or PACs with him	No. of Shares	% of total voting capital (%)	% w.r.t diluted voting capital (%)	Promoter holding in the target company (1) Promoter holding already encumbered(2)		Type of event (creation/invocal or release)	Date (s) of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/allotment under the hypothec)	No. of Shares	% of total voting capital (%)	Name of the entity in whose favor shares are encumbered	No. of shares	% of total voting capital (%)
				Post event holding encumbered shares (creation/(2)+(3)/release ((2)-(3))/invocalion((2)-(3)))									
EQUITY SHARES													
Arun Kumar Jagatanika	5311512	0.78%	0.62%	5311512	0.78%	Invocation	12/01/2015 to 16/01/2015	Pledge	1,500,000	0.22	STCI Finance Ltd	128936828	18.85%
Gujarat NRE Mineral Resources Limited	13157214	19.24%	15.48%	13157214	19.24%	Invocation	09/01/2015 & 15/01/2015	Pledge	1,135,388	0.17	IFCI Ltd		
Mangal Crystel Coke Private Limited	5000000	7.31%	5.88%	5000000	7.31%						5000000	7.31%	
Mongra Traders Private Limited	2000000	2.92%	2.35%	0	0.00%						0	0.00%	
Mahabadi Vyapaar Private Limited	13489000	1.97%	1.58%	0	0.00%						0	0.00%	
Khatibhalla Traders Private Limited	2000000	2.92%	2.35%	0	0.00%						0	0.00%	
Bhambhu Traders Private Limited	2000000	2.92%	2.35%	0	0.00%						0	0.00%	
Russell Vela Traders Private Limited	2000000	2.92%	2.35%	0	0.00%						0	0.00%	
Mona Jagatanika	5855007	0.86%	0.69%	5855007	0.86%						5855007	0.86%	
Arun Kumar Jagatanika Trustee Gadhralal Anunkumar Family Trust	19805794	2.80%	2.33%	19805794	2.80%						19805794	2.80%	
Mona Jagatanika Trustee Gadhralal Anunkumar Family Trust	1700000	0.25%	0.20%	1700000	0.25%						1700000	0.25%	
Arun Kumar Jagatanika Trustee Gadhralal Anunkumar Family Trust	2897789	0.39%	0.32%	2897789	0.39%						2897789	0.39%	
B EQUITY SHARES													
Arun Kumar Jagatanika	1281151	0.00%	0.00%	1281151	0.00%						1281151	0.00%	
Gujarat NRE Mineral Resources Limited	17875913	0.03%	0.02%	17875913	0.03%						17875913	0.03%	
Mona Jagatanika	585500	0.00%	0.00%	585500	0.00%						585500	0.00%	
Arun Kumar Jagatanika Trustee Gadhralal Anunkumar Family Trust	2779125	0.00%	0.00%	2779125	0.00%						2779125	0.00%	
Arun Kumar Jagatanika Trustee Gadhralal Anunkumar Family Trust	279779	0.00%	0.00%	279779	0.00%						279779	0.00%	
GRAND TOTAL (With PAC's)	333023788	48.42%	38.51%	338543788	31.75%						238908402	31.58%	

Signature of the Authorized Signatory **For GUJARAT NRE MINERAL RESOURCES LTD.**
 Place: KOLKATA
 Date: 16th January, 2015
 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 68389915 and Diluted Voting Capital is 850919823.