

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 on whose shares encumbrance has been created/invoked/released: Gujarat NRE Mineral Resources Limited

Date of reporting: 16/08/2014

Details of the creation of the encumbrance		Promoter holding in the target company (1) before events of encumbrance(2)				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))	
Name of the Promoter(s) or PACs with firm	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/ non disposal undertaking/others)	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares encumbered	% of total voting capital (*)	No. of shares	% of total voting capital (*)	
<b>EQUITY SHARES</b>															
Arun Kumar Jagatramka	6889760	1.11%	0.84%	6889760	1.11%	Invocation	12/08/14 to 14/08/14	Pledge	0	0.00%	IFCI Financial Services Ltd	0.00%	6889760	1.11%	
Gujarat NRE Mineral Resources Limited	167525703	26.97%	20.35%	167525703	26.97%				0	0.00%		0.00%	166687397	26.84%	
Mangal Crystal Coke Private Limited	50000000	8.05%	6.07%	50000000	8.05%				0	0.00%		0.00%	50000000	8.05%	
Wonga Traders Private Limited	1600000	0.27%	0.20%	0	0.00%				0	0.00%		0.00%	0	0.00%	
Maharidhi Vyapaar Private Limited	1620000	0.26%	0.20%	0	0.00%				0	0.00%		0.00%	0	0.00%	
Khandhali Traders Private Limited	15100000	2.43%	1.83%	0	0.00%				0	0.00%		0.00%	0	0.00%	
Bhachau Traders Privats Limited	37000000	0.60%	0.45%	0	0.00%				0	0.00%		0.00%	0	0.00%	
Russell Vale Traders Private Limited	11400000	1.84%	1.38%	0	0.00%				0	0.00%		0.00%	0	0.00%	
Mona Jagatramka	5855007	0.94%	0.71%	5855007	0.94%				0	0.00%		0.00%	5855007	0.94%	
Arun Kumar Jagatramka, Trustee Giridharlal Anunkumar Family Trust	19805794	3.19%	2.41%	19805794	3.19%				0	0.00%		0.00%	19805794	3.19%	
Mona Jagatramka, Trustee Giridharlal Anunkumar Family Trust	7750000	1.25%	0.94%	7750000	1.25%				0	0.00%		0.00%	7750000	1.25%	
Arun Kumar Jagatramka, Trustee GLJ Family Trust	2697793	0.43%	0.33%	2697793	0.43%				0	0.00%		0.00%	2697793	0.43%	
<b>"B" EQUITY SHARES</b>															
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%				0	0.00%		0.00%	1281151	0.00%	
Gujarat NRE Mineral Resources Limited	19175913	0.03%	0.02%	19175913	0.03%				0	0.00%		0.00%	19175913	0.03%	
Mona Jagatramka	585500	0.00%	0.00%	585500	0.00%				0	0.00%		0.00%	585500	0.00%	
Arun Kumar Jagatramka, Trustee Giridharlal Anunkumar Family Trust	2779125	0.00%	0.00%	2779125	0.00%				0	0.00%		0.00%	2779125	0.00%	
Arun Kumar Jagatramka, Trustee GLJ	279779	0.00%	0.00%	279779	0.00%				0	0.00%		0.00%	279779	0.00%	
<b>GRAND TOTAL (With PAC's)</b>	<b>318125525</b>	<b>47.38%</b>	<b>36.74%</b>	<b>284625525</b>	<b>41.99%</b>				<b>284625525</b>	<b>41.99%</b>		<b>41.85%</b>	<b>283787219</b>	<b>41.85%</b>	

**GUJARAT NRE MINERAL RESOURCES LTD.**

  
 Director & Signatory

Signature of the Authorized Signatory

Place: KOLKATA

Date: 16th August, 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 621,066,229 and Diluted Voting Capital is 625,332,287.