

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						17/04/2015							
Details of the creation of the encumbrances													
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	% of total voting capital (*)
<b>EQUITY SHARES</b>													
Arun Kumar Jagatramka	4311512	0.62%	0.51%	4311512	0.62%							4311512	0.62%
Gujarat NRE Mineral Resources Limited	114878581	16.61%	13.49%	114878581	16.61%	Invocation	09/04/2015	Pledge	5,540,000	0.80	SICOM Ltd	108338581	15.83%
Mangal Crystal Coke Private Limited	50000000	7.23%	5.87%	50000000	7.23%							50000000	7.24%
Wonga Traders Private Limited	20000000	2.89%	2.35%	0	0.00%							0	0.00%
Mahanidhi Vyapaar Private Limited	20000000	2.89%	2.35%	0	0.00%							0	0.00%
Khambhaja Traders Private Limited	20000000	2.89%	2.35%	0	0.00%							0	0.00%
Bhachas Traders Private Limited	20000000	2.89%	2.35%	0	0.00%							0	0.00%
Russel Vale Traders Private Limited	20000000	2.89%	2.35%	0	0.00%							0	0.00%
Mona Jagatramka	5855007	0.85%	0.69%	5855007	0.85%							5855007	0.85%
Arun Kumar Jagatramka, Trustee Girdharilal Arunkumar Family Trust	13805794	2.00%	1.62%	13805794	2.00%							13805794	2.00%
Mona Jagatramka, Trustee Girharilal Arunkumar Family Trust	1700000	0.25%	0.20%	1700000	0.25%							1700000	0.25%
Arun Kumar Jagatramka, Trustee GLJ Family trust	2697793	0.39%	0.32%	2697793	0.39%							2697793	0.39%
<b>"B" EQUITY SHARES</b>													
Arun Kumar Jagatramka	1281151	0.00%	0.00%	1281151	0.00%							1281151	0.00%
Gujarat NRE Mineral Resources Limited	15175913	0.02%	0.02%	15175913	0.02%							15175913	0.02%
Mona Jagatramka	585500	0.00%	0.00%	585500	0.00%							585500	0.00%
Arun Kumar Jagatramka, Trustee Girharilal Arunkumar Family Trust	2779125	0.00%	0.00%	2779125	0.00%							2779125	0.00%
Arun Kumar Jagatramka, Trustee GLJ Family Trust	279779	0.00%	0.00%	279779	0.00%							279779	0.00%
<b>GRAND TOTAL (With PAC's)</b>	<b>313350155</b>	<b>42.43%</b>	<b>34.45%</b>	<b>213350155</b>	<b>27.97%</b>							<b>207810155</b>	<b>27.21%</b>

Signature of the Authorized Signatory

*Company Secretary*

For GUJARAT NRE MINERAL RESOURCES LTD.

Place: KOLKATA

Date: 17th April, 2015

(\* Total Voting Capital has been taken instead of Share Capital as the Company has issued Equity Shares and DVC Shares. The Total Voting Capital as on date of reporting is 691686919 and Diluted Voting Capital is 651711119.