

Disclosure by the Promoters to the stock exchanges and to the Target Company for encumbrance of shares/revocation 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) & BSE/BSE											
Name of the Promoters(s) or PAC on whose shares encumbrance has been created/revoked/released		Gujarat NRE Mineral Resources Limited											
Date of reporting		20/02/2015											
Details of the creation of the encumbrance													
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)	No. of Shares	% of total voting capital (*)	% w.r.t. diluted voting capital (*)	Type of event (creation/revoked/ release)	Date (s) of creation/release/ revocation of encumbrance	Type of encumbrance (pledge/allenue/disposal/undertaking/other)	No. of Shares	% of total voting capital (*)	Name of the entity in whose favor shares are encumbered	Post event holding encumbered shares (2)-(1)+(3)/(2)-(3))	
													No. of Shares
EQUITY SHARES													
Avun Kumar Jagatramka	5311512	5311512	0.77%	0.62%	0.77%							5311512	0.77%
Gujarat NRE Mineral Resources Limited	122828581	122828581	17.95%	14.45%	17.95%	Invocation	10/02/2015 to 12/02/2015	Pledge	1,400,000	0.20%	STCI Finance Ltd	122828581	17.74%
Mangal Crystal Coke Private Limited	50000000	50000000	7.24%	5.83%	7.24%							50000000	7.24%
Wingze Traders Private Limited	20000000	0	2.90%	2.33%	0.00%							0	0.00%
Mahabadi Vyapaal Private Limited	20000000	0	2.90%	2.33%	0.00%							0	0.00%
Kianbhalla Traders Private Limited	20000000	0	2.90%	2.33%	0.00%							0	0.00%
Chaefer Traders Private Limited	20000000	0	2.90%	2.33%	0.00%							0	0.00%
Russell Vale Traders Private Limited	20000000	0	2.90%	2.33%	0.00%							0	0.00%
Avona Jagatramka	5655007	5655007	0.85%	0.68%	0.85%							5655007	0.85%
Avun Kumar Jagatramka, Trustee Grahaniak Anunkumar Family Trust	19805794	19805794	2.87%	2.31%	2.87%							19805794	2.87%
Mona Jagatramka, Trustee Grahaniak Anunkumar Family Trust	1700000	1700000	0.25%	0.20%	0.25%							1700000	0.25%
Avun Kumar Jagatramka, Trustee GIL Family Trust	2697793	2697793	0.39%	0.31%	0.39%							2697793	0.39%
% EQUITY SHARES													
Avun Kumar Jagatramka	1281151	1281151	0.00%	0.00%	0.00%							1281151	0.00%
Gujarat NRE Mineral Resources Limited	17675913	17675913	0.03%	0.03%	0.03%							17675913	0.03%
Mona Jagatramka	565500	565500	0.00%	0.00%	0.00%							565500	0.00%
Avun Kumar Jagatramka, Trustee Grahaniak Anunkumar Family Trust	2779125	2779125	0.00%	0.00%	0.00%							2779125	0.00%
Avun Kumar Jagatramka, Trustee GIL Family Trust	279779	279779	0.00%	0.00%	0.00%							279779	0.00%
GRAND TOTAL (With PACs)	331900155	331900155	44.83%	35.10%	30.34%							230500155	30.14%

Signature of the Authorized Signatory
 Place: KOLKATA
 Date: 20th February, 2015

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 DRs Shares. The Total Voting Capital as on date of reporting is 690509915 and Diluted Voting Capital is 657439523.