

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of shares/encumbrance 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)  
 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/release  
 Date of reporting  
 Details of the creation of the encumbrance

Gujarat NRE Coke Limited  
 National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange (BSE)  
 Gujarat NRE Mineral Resources Limited  
 30/09/2014

Details of events pertaining to encumbrance(s)

Name of the Promoter(s) or PACs with whom	Promoter holding in the target company(1) (before events of encumbrance)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(s)		Post event holding encumbered shares (creation(2+1+3)/release (2+3)/invocation(2+3))	
	No. of Shares	% of total voting capital (%)	No. of Shares	% of total voting capital (%)	Date (s) of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/allienation/ deposit/ underlying/ others)	No. of Shares	% of total voting capital (%)
<b>EQUITY SHARES</b>								
Arun Kumar Jagatramka	6889760	5.10%	6889760	1.10%			6889760	1.10%
Gujarat NRE Mineral Resources Limited	155476131	24.92%	155476131	24.92%	23/09/2014	Pledge	200,000	0.03
Mangal Crystal Coke Private Limited	50000000	8.01%	50000000	8.01%	29/05/2014		50000000	8.01%
Wonga Traders Private Limited	16200000	0.27%	0	0.00%			0	0.00%
Mahendhi Vysapar Private Limited	16200000	0.26%	0	0.00%			0	0.00%
Khachnaka Traders Private Limited	15100000	2.42%	0	0.00%			0	0.00%
Bhachau Traders Private Limited	3700000	0.59%	0	0.00%			0	0.00%
Russell Vale Traders Private Limited	11400000	1.83%	0	0.00%			0	0.00%
Mona Jagatramka	5855007	0.94%	5855007	0.94%			0	0.00%
Arun Kumar Jagatramka, Trustee Girdhanilal Arunkumar Family Trust	19605794	3.17%	19605794	3.17%			5855007	0.94%
Mona Jagatramka, Trustee Girdhanilal Arunkumar Family Trust	7750000	1.24%	7750000	1.24%			19605794	3.17%
Arun Kumar Jagatramka, Trustee GJ Family Trust	2697793	0.43%	2697793	0.43%			7750000	1.24%
<b>"B" EQUITY SHARES</b>								
Arun Kumar Jagatramka	1281151	0.00%	1281151	0.00%			1281151	0.00%
Gujarat NRE Mineral Resources Limited	17675913	0.03%	17675913	0.03%			17675913	0.03%
Mona Jagatramka	585500	0.00%	585500	0.00%			585500	0.00%
Arun Kumar Jagatramka, Trustee Girdhanilal Arunkumar Family Trust	2779125	0.00%	2779125	0.00%			2779125	0.00%
Arun Kumar Jagatramka, Trustee GJ Family Trust	279779	0.00%	279779	0.00%			279779	0.00%
<b>GRAND TOTAL (With PAC's)</b>	<b>304579953</b>	<b>45.22%</b>	<b>271075963</b>	<b>39.86%</b>			<b>270075963</b>	<b>39.89%</b>

Signature of the Authorized Signatory  
 Place: KOLKATA

Date: 30th September, 2014

Signature of the Authorized Signatory  
 Place: KOLKATA  
 Date: 30th September, 2014

(\*) Total Voting Capital has been taken instead of Share Capital as the Company has issued Equity Shares and DMR Shares. The Total Voting Capital as on date of reporting is 624009915 and Excluded Voting Capital is 826325873.