



BHARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK - C, 5TH FLOOR, KOLKATA - 700 016
PH : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : kolkata@gujaratnre.com ; CIN : U23109WB2003PLC097375

4th April, 2018

Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation, 2011

Dear Sir/Madam,

With reference to above, we on our behalf and on the behalf of other promoter group entities make disclosure as per the annexed statement regarding the voting rights held in Gujarat NRE Coke Limited (Target Company) as on 31st March, 2018 in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The same is for your information and record.

Yours faithfully,

BHARAT NRE COKE LTD.


Company Secretary

Encl: as stated.

CC:

1. National Stock Exchange of India Limited (NSE)
2. Gujarat NRE Coke Limited (Target Company)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

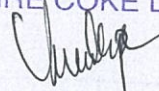
1. Name of the Target Company (TC)	Gujarat NRE Coke Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name(s) of promoter(s), member of the promoter group and PAC: 1. Bharat NRE Coke Limited (pursuant to merger of Gujarat NRE Mineral Resources Limited) 2. Arun Kumar Jagatramka 3. Girdharilal Arun Kumar Family Trust 4. Gujarat NRE Energy Resources Ltd 5. GLJ Family Trust 6. Mona Jagatramka 7. Wonga Traders Pvt Ltd 8. Mahanidhi Vyapaar Pvt Ltd 9. Khambhalia Traders Pvt Ltd 10. Bhachau Traders Pvt Ltd 11. Russell Vale Traders Pvt Ltd 12. Mangal Crystal Coke Pvt Ltd 13. Dharwad Traders Pvt Ltd 14. Lunva Traders Pvt Ltd 15. Gaurav Vinimay Pvt Ltd 16. Newage Vinimay Pvt Ltd 17. Critical Mass Multilink Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares/ Votes (***) (Equity Shares & 'B' Equity Shares)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

BHARAT NRE COKE LTD.

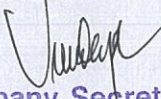

Company Secretary

As on March 31 st of the year 2018, holding of:			
a) Shares	40,70,89,078	25.36	24.02
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	40,70,89,078	25.36	24.02

BHARAT NRE COKE LTD.


Company Secretary

BHARAT NRE COKE LTD.



Company Secretary

Signature of the Authorized Signatory

Place: Kolkata

Date: 4th April, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(***) 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 31.03.2018 is 160,50,73,525 and Diluted Voting Capital is 169,46,31,858