



GUJARAT NRE MINERAL RESOURCES LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016
PHONE : +91-33-22891471 ; FAX : +91-33-22891470 ; E-MAIL : kolkata@gujaratnre.com

Courier/ Fax

22nd May, 2012

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

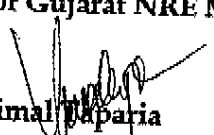
With reference to the above subject, we send herewith our disclosure for creation/invocation/release of Encumbrance on Equity/"B" Equity shares (as applicable) of Gujarat NRE Coke Ltd (Target Company) held by the undersigned in terms of the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat NRE Mineral Resources Limited


Vimal J. Paria
Company Secretary

Encl.: As above

CC: 1. National Stock Exchange of India Ltd. (NSE)
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

2. Gujarat NRE Coke Ltd
22, Camac Street, Block - C,
5th Floor,
Kolkata - 700 016

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 Promoters(s) on whose shares encumbrance was created/invoked/released					Gujarat NRE Mineral Resources Limited					
Date of reporting					22/05/2012					
Name of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited & Bombay Stock Exchange					
Details of the promoters' holding: (The term 'event' indicates creation/ invocation/ release of encumbrance, as the case may be)										
Promoter(s) or PACs with him		Pre - event holding (encumbered shares Included)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/tier/ or others) - give details		
Names	Number	% of total share capital	Type - creation/invocation/ release	Date (s)	Number	% of total share capital	Particulars	Shares	%	Remark
EQUITY SHARES										
Arun Kumar Jagatramka	12811512	2.22%	-	-	281512	0.05%	-	-	-	-
Gujarat NRE Mineral Resources Limited	194686105	33.72%	Pledge	19/05/2012	26258695	4.55%	Pre-Event Pledge	166127410	28.77	-
							Pledge	2300000	0.40	Pledge to SICOM Ltd
							Post-Event Pledge	168427410	28.17	-
Mona Jagatramka	5855007	1.01%	-	-	5007	0.00%	-	-	-	-
Arun Kumar Jagatramka, Trustee Girdharilal Arunkumar Family Trust	20041251	3.47%	-	-	41251	0.00%	-	-	-	-
Mona Jagatramka, Trustee of Girdharilal Arun Kumar Family Trust	7750000	1.34%	-	-	0	0.00%	-	-	-	-
Arun Kumar Jagatramka, Trustee GLJ Family Trust	2697793	0.47%	-	-	2697793	0.47%	-	-	-	-
"B" EQUITY SHARES										
Arun Kumar Jagatramka	1281151	0.22%	-	-	1281151	0.22%	-	-	-	-
Gujarat NRE Mineral Resources Limited	18675913	2.89%	-	-	3123172	0.54%	-	-	-	-
Mona Jagatramka	585500	0.10%	-	-	585500	0.10%	-	-	-	-
Gujarat NRE Energy Resources Limited	1250000	0.22%	-	-	1250000	0.22%	-	-	-	-
Bull's Coke Limited	1250000	0.22%	-	-	1250000	0.22%	-	-	-	-
Arun Kumar Jagatramka, Trustee Girdharilal Arunkumar Family Trust	2779125	0.48%	-	-	279125	0.05%	-	-	-	-
Arun Kumar Jagatramka, Trustee GLJ Family Trust	279779	0.05%	-	-	279779	0.05%	-	-	-	-
GRAND TOTAL (With PAC's)	267943138	46.41%			37312985	6.47%				
Signature of the Authorized Signatory *for GUJARAT NRE MINERAL RESOURCES LTD. Place: KOLKATA Date : 22nd May, 2012  Company Secretary										