



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

voting rights in the TC (specify holding in each category)			
TOTAL (a+b+c)	1,14,534		0.02%
<u>After the acquisition/sale, holding of</u>			
a) Shares carrying Voting rights	26,58,35,585	46.04%	39.67%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,28,80,000	NIL	12.36%
TOTAL (a+b+c)	34,87,15,585		52.03%
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/ preferential allotment/ inter-se transfers etc).	Open Market		
7. Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	30 th December, 2011		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.577,36,81,370/-		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.577,36,81,370/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.670,21,14,230/-		

(*) 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.

FOR GUJARAT NRE MINERAL RESOURCES LTD.


Company Secretary

Signature of the acquirer

Place – Kolkata

Date – 30.12.2011



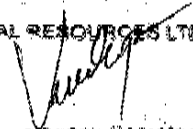
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GUJARAT NRE COKE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUJARAT NRE MINERAL RESOURCES LIMITED WITH PACs - Mr Arun Kumar Jagatramka, Mrs Mona Jagatramka, GLI Family Trust, Girdharilal Arunkumar Family Trust and Russell Vale Traders Pvt Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter Group	YES		
4. Name(s) of the Stock Exchange(s) where the Shares of TC are listed	Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd		
5. Details of the acquisition(s)/Disposal(s)/ holding of shares/voting rights/ holding of the Acquirer and PAC (By the Acquirer together with other PACs)	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal/holding under consideration, holding of</u>			
a) Shares carrying Voting rights	26,57,21,051	46.02%	39.65%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,28,80,000	NIL	12.36%
TOTAL (a+b+c)	34,86,01,051		52.01%
<u>Details of Acquisition/Sale</u>			
a) Shares carrying Voting rights	1,14,534	0.02%	0.02%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL

FOR GUJARAT NRE MINERAL RESOURCES LTD.


Company Secretary