



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016

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CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

17th October, 2015

The Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

The Manager,
Listing Dept.,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Undertaking for no change in shareholding

Dear Sir/ Madam,

We hereby undertake and confirm that there is no change in the shareholding pattern pre & post implementation of the Scheme of Arrangement/Compromise with the unsecured Creditors.

No further issue of shares/securities is envisaged pursuant to the Scheme of Arrangement/Compromise between the Company and its unsecured Creditors. Further we hereby enclose herewith the shareholding pattern of the Company for the quarter ended September, 2015.

For Gujarat NRE Coke Limited

Mukund Chandak
Company Secretary

Encl.: As above

(i)(a) Statement Showing Shareholding Pattern

Name of the Company **GUJARAT NRE COKE LIMITED**
Class of Security **Equity Shares**
Scrip Code **512579** **As on 30th September 2015**
Name of the Scrip **BSE - GUJNRE** **NSE - GUJNRECOKE**

Partly Paid up Shares	No of partly paid up shares	As a % of total no of partly paid up shares	As a % of total no of shares of the Company
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding Convertible Securities (Foreign Currency Convertible Bonds)	No of Outstanding Securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of convertible securities
FCCBs -			
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	200	100	5.76
Total	200	100	5.76
Employee Stock Options			
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	5896900	100	0.71
Total	5896900	100	0.71

Warrants	No of Warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants
Held by Promoter/Promoter Group	85000000	100.00	10.24
Held by Public	0	0.00	0.00
Total	85000000	100	10.24

Total Paid up Capital of the Company, assuming full conversion of warrants & convertible securities	829823383
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For GUJARAT NRE COKE LIMITED


Company Secretary

Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern								
Name of the Company :		GUJARAT NRE COKE LIMITED						
Class of Security		Equity Shares						
Scrip Code :		512579		As on		30th September 2015		
Name of the Scrip		BSE - GUJNRE			NSE - GUJNRECOKE			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise Encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=VIII/IV *100)
(A)	Shareholding of Promoter and Promoter Group ²							
I	Indian							
(a)	Individuals/ Hindu Undivided Family/Trust	4	23338778	23338778	3.38	3.38	23338778	100.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	252861311	252861311	36.58	36.58	252861311	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	11	276200089	276200089	39.96	39.96	276200089	100.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	276200089	276200089	39.96	39.96	276200089	100.00
(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	8	22746226	22746226	3.29	3.29		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	6	66857326	66857326	9.67	9.67		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Foreign Bodies corporate)	1	1591538	1591538	0.23	0.23		
	Any Other (FPI-Corporate-Cat II)	3	10265775	10265775	1.49	1.49		
	Sub-Total (B)(1)	18	101460865	101460865	14.68	14.68	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	1092	34827851	34735613	5.04	5.04		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	180065	144298395	142236599	20.88	20.88		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3701	110693822	109802484	16.02	16.02		
(c)	Any Other (specify)							
(d-i)	NRI/ OCBs	1881	11311645	11183160	1.64	1.64		
(d-ii)	Trust	1	2000	2000	0.00	0.00		
(e)	Clearing Member	436	12367372	12367372	1.79	1.79		
	Sub-Total (B)(2)	187176	313501085	310327228	45.36	45.36	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	187194	414961950	411788093	60.04	60.04	NA	NA
	TOTAL (A)+(B)	187205	691162039	687988182	100.00	100.00	276200089	39.96
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
(2)	Public	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	187205	691162039	687988182	100.00	100.00	276200089	39.96
Sr.No	Notes							
1	1. Name, number of shares held and percentage shareholding of entities/persons holding more than 1 percent and 5 percent of the shares of the company is annexed hereto.							
2	2. Total Foreign Shareholding is 89897799 shares representing 13.03%.							
3	3. There is no GDR and ADR holdings.							

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For GUJARAT NRE COKE LIMITED



Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Security		Total Shares (incl. underlying shares assuming full conversion of convertible securities) as a % of diluted capital (XII)
		No. of shares held	As a % of grand total (A+B+C)	Number	As a percentage (VI=V/III*100)	As a % of Grand Total (A+B+C)	Number of Warrants held	As a % total number of warrants	Number of Convertible Securities held	As a % of total number of convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI=V/III*100)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gujarat NRE Mineral Resources Ltd.	102861311	14.88	102861311	100.00	14.88	0	0.00	0	0.00	12.40
2	Arun Kumar Jagatramka	4311512	0.62	4311512	100.00	0.62	0	0.00	0	0.00	0.52
3	Arun Kumar Jagatramka, Trustee, Girdharilal Arun Kumar Family Trust	10474466	1.52	10474466	100.00	1.52	0	0.00	0	0.00	
4	Mr Arun Kumar Jagatramka Trustee, GLJ Family Trust	2697793	0.39	2697793	100.00	0.39	0	0.00	0	0.00	1.26
5	Mona Jagatramka	5855007	0.85	5855007	100.00	0.85	0	0.00	0	0.00	0.33
6	Wonga Traders Pvt Ltd	20000000	2.89	20000000	100.00	2.89	10000000	11.76	0	0.00	0.71
7	Mahanidhi Vyapaar Pvt Ltd	20000000	2.89	20000000	100.00	2.89	10000000	11.76	0	0.00	2.41
8	Khambhalia Traders Pvt Ltd	20000000	2.89	20000000	100.00	2.89	15000000	17.65	0	0.00	2.41
9	Bhachau Traders Pvt Ltd	20000000	2.89	20000000	100.00	2.89	10000000	11.76	0	0.00	2.41
10	Russell Vale Traders Pvt Ltd	20000000	2.89	20000000	100.00	2.89	15000000	17.65	0	0.00	2.41
11	Mangal Crystal Coke Pvt Ltd	50000000	7.23	50000000	100.00	7.23	0	0.00	0	0.00	6.03
12	Dharvad Traders Pvt Ltd	0	0.00	0	0.00	0.00	15000000	17.65	0	0.00	0.00
13	Lunva Traders Pvt Ltd	0	0.00	0	0.00	0.00	10000000	11.76	0	0.00	0.00
TOTAL		276200089	39.96	276200089	100.00	39.96	85000000	100	0	0	33.28

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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For GUJARAT NRE COKE LIMITED

Abhande
Company Secretary

(D)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	HSBC GIF Mauritius Ltd	28842378	4.17	0	0.00	0	0.00	3.48
2	Elara India Opportunities Fund Ltd	19326000	2.80	0	0.00	0	0.00	2.33
3	Orange Mauritius Investments Ltd	18004793	2.61	0	0.00	0	0.00	2.17
4	ICICI Bank Ltd	16715389	2.42	0	0.00	0	0.00	2.01
5	Mr Murari Sananguly	0	0.00	0	0.00	175000	2.97	0.00
6	Mr P R Kannan	0	0.00	0	0.00	94500	1.60	0.00
7	Mr Pawan Kumar Agrawal	11660	0.00	0	0.00	94500	1.60	0.00
8	Mr Sunil Kumar Maskara	4200	0.00	0	0.00	94500	1.60	0.00
9	Mr B N Tiwari	4773	0.00	0	0.00	68400	1.16	0.00
10	Mr Priyakar Saxena	0	0.00	0	0.00	68400	1.16	0.00
11	Mr Dilip Kumar Singh	0	0.00	0	0.00	68400	1.16	0.00
12	Mr Tanmay Sarkar	4280	0.00	0	0.00	68400	1.16	0.00
TOTAL		82913473	12.00	0	0.00	732100	12.41	9.99

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For GUJARAT NRE COKE LIMITED

Shandee

Company Secretary

(1)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a diluted share of capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0	0	0	0.00

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For GUJARAT NRE COKE LIMITED


Company Secretary

(I)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Number of locked-in shares	Category	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ICICI Bank Ltd	16281912	Non-Promoter	2.36
2	Wonga Traders Pvt Ltd	20000000	Promoter	2.89
3	Mahanidhi Vyapaar Pvt Ltd	20000000	Promoter	2.89
4	Khambhalia Traders Pvt Ltd	20000000	Promoter	2.89
5	Bhachau Traders Pvt Ltd	20000000	Promoter	2.89
6	Russell Vale Traders Pvt Ltd	20000000	Promoter	2.89
7	Mangal Crystal Coke Private Ltd	50000000	Promoter	7.23
TOTAL		166281912		24.06

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For GUJARAT NRE COKE LIMITED


Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5		NONE		0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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For GUJARAT NRE COKE LIMITED



Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6		NONE		0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

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For GUJARAT NRE COKE LIMITED


Company Secretary

(i)(a) Statement Showing Shareholding Pattern

Name of the Company **GUJARAT NRE COKE LIMITED**
 Class of Security **B Equity Shares**
 Scrip Code **570003** As on **30th September 2015**
 Name of the Scrip **BSE - GUJNREBDVR NSE - GUJNREDVR**

Partly Paid up Shares	No of partly paid up shares	As a % of total no of partly paid up shares	As a % of total no of shares of the Company
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding Convertible Securities (Foreign Currency Convertible Bonds)	No of Outstanding Securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of convertible securities
FCCBs -			
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Employee Stock Options			
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	177240	100	0.34
Total	177240	100	0.34

Warrants	No of Warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants
Held by Promoter/Promoter Group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

Total Paid up Capital of the Company, assuming full conversion of warrants & convertible securities	52665250
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 For GUJARAT NRE COKE LIMITED


 Company Secretary

Statement Showing Shareholding Pattern

Name of the Company :		GUJARAT NRE COKE LIMITED						
Class of Security		B Equity Shares						
Scrip Code :		570003		As on		30th September 2015		
Name of the Scrip		BSE - GUJNREBDR		NSE - GUJNREDR				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise Encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=VIII/IV *100)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family/Trust	4	4925555	4925555	9.38	9.38	4925555	100.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	15175913	15175913	28.91	28.91	15175913	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	5	20101468	20101468	38.30	38.30	20101468	100.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	20101468	20101468	38.30	38.30	20101468	100.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	5	1182078	1182078	2.25	2.25		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	4	1530722	1530722	2.92	2.92		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (FPI-Corporate-Cat II)	1	14295	14295	0.03	0.03		
	Sub-Total (B)(1)	10	2727095	2727095	5.20	5.20	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	777	6799822	6792574	12.96	12.96		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	109344	12074454	11775999	23.00	23.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	266	9931422	9931422	18.92	18.92		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	NRI/ OCBs	1340	408862	396900	0.78	0.78		
(d-ii)	Trust	1	10	10	0.00	0.00		
(e)	Clearing Member	162	444877	444877	0.85	0.85		
	Sub-Total (B)(2)	111890	29659447	29341782	56.51	56.51	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	111900	32386542	32068877	61.70	61.70	NA	NA
	TOTAL (A)+(B)	111905	52488010	52170345	100.00	100.00	20101468	38.30
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
(2)	Public	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	111905	52488010	52170345	100.00	100.00	20101468	38.30

Notes

- Name, number of shares held and percentage shareholding of entities/persons holding more than 1 percent and more than 5 percent of the shares of the company is annexed hereto.
- Total Foreign Shareholding is 1953879 shares representing 3.72%.
- There is no GDR and ADR holdings.

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For GUJARAT NRE COKE LIMITED

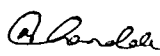
Abhendra
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Security		Total Shares (incl. underlying shares assuming full conversion of (XII)
		Number of shares held	As a % of grand total of (A) + (B) + (C)	Number	As a percentage	As a % of Grand Total (A+B+C)	Number of Warrants held	As a % total number of warrants	Number of Convertible Securities held	As a % of total number of convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI=V/III I*100)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gujarat NRE Mineral Resources Ltd.	15175913	28.91	15175913	100.00	28.91	0	0.00	0	0.00	28.82
2	Arun Kumar Jagatramka	1281151	2.44	1281151	100.00	2.44	0	0.00	0	0.00	2.43
3	Arun Kumar Jagatramka Trustee, Girdharilal Arun Kumar Family Trust	2779125	5.29	2779125	100.00	5.29	0	0.00	0	0.00	5.28
4	Arun Kumar Jagatramka Trustee, GLJ Family Trust	279779	0.53	279779	100.00	0.53	0	0.00	0	0.00	0.53
5	Mona Jagatramka	585500	1.12	585500	100.00	1.12	0	0.00	0	0.00	1.11
TOTAL		20101468	38.30	20101468	100.00	38.30	0	0.00	0	0.00	38.17

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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For GUJARAT NRE COKE LIMITED


Company Secretary

(D)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversions of warrants and convertible securities) as a diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Adhunik Dealcom Pvt Ltd	596845	1.14	0	0.00	0	0.00	1.13
2	Samrat Vyapaar Private Limited	1238385	2.36	0	0.00	0	0.00	2.35
3	SICOM Limited	1125312	2.14	0	0.00	0	0.00	2.14
4	Orange Mauritius Investments Ltd	1504684	2.87	0	0.00	0	0.00	2.86
5	Ambition Merchants Private Limited	676428	1.29	0	0.00	0	0.00	1.28
6	Prasann Venkataraman	692000	1.32	0	0.00	0	0.00	1.31
7	Mr Sananguly Murari	0	0.00	0	0.00	7000	3.95	0.01
8	Mr P R Kannan	0	0.00	0	0.00	4200	2.37	0.01
9	Mr Pawan Kumar Agrawal	966	0.00	0	0.00	4200	2.37	0.01
10	Mr Sunil Kumar Maskara	420	0.00	0	0.00	4200	2.37	0.01
11	Mr B N Tiwari	834	0.00	0	0.00	2940	1.66	0.01
12	Mr Priyakar Saxena	0	0.00	0	0.00	2940	1.66	0.01
13	Mr Dilip Kumar Singh	0	0.00	0	0.00	2940	1.66	0.01
14	Mr Pramod Kumar Loharuka	420	0.00	0	0.00	2940	1.66	0.01
15	Mr Tanmay Sarkar	487	0.00	0	0.00	2940	1.66	0.01
16	Mr B Rama Prasad	0	0.00	0	0.00	2940	1.66	0.01
17	Mr Vishal Thacker	464	0.00	0	0.00	2100	1.18	0.00
18	Mr D P Sharma	382	0.00	0	0.00	2100	1.18	0.00
19	Mr S S J Varma	0	0.00	0	0.00	2100	1.18	0.00
20	Mr Vimal Kumar Taparua	0	0.00	0	0.00	2100	1.18	0.00
21	Mr Avnish Solanki	30	0.00	0	0.00	2100	1.18	0.00
22	Mr Mahesh Agrawal	716	0.00	0	0.00	2100	1.18	0.01
23	Mr Sandeep Singh Chouhan	100	0.00	0	0.00	2100	1.18	0.00
24	Mr Souma Bhattacharya	0	0.00	0	0.00	2100	1.18	0.00
25	Mr Nayyar Hassan	0	0.00	0	0.00	1960	1.11	0.00
TOTAL		5838473	11.12	0	0.00	56000	31.60	11.19

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For GUJARAT NRE COKE LIMITED

A. R. D. S.
Company Secretary

(1)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

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For GUJARAT NRE COKE LIMITED

Abhendra
Company Secretary

(I)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Number of locked-in shares	Category	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL		0		0.00

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For GUJARAT NRE COKE LIMITED



Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5		NONE		0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL		0	0	0.00

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For GUJARAT NRE COKE LIMITED



Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6		NONE		0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

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For GUJARAT NRE COKE LIMITED



Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Name of the Company : GUJARAT NRE COKE LTD

Scrip Code : 512579 & 570003

As on : 30th September 2015

Discription of voting right for each class of Equity

Equity Shares - 1 (one) vote for every Equity Share

"B" Equity Shares - 1 (one) vote for every 100 (hundred) "B" Equity Shares

Category	Category of Shareholders	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV)	Total Voting Rights i.e (V)	
		Equity	"B" Equity		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter & Promoter Group					
'(1)	Indian					
(a)	Individual/HUF	23338778	49254	23388032	3.381	3.381
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	252861311	151759	253013070	36.580	36.580
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	276200089	201013	276401102	39.962	39.962
'(2)	Foreign					
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil
(d)	Any Other	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	276200089	201013	276401102	39.962	39.962
(B)	Public Shareholding					
'(1)	Institutions					
(a)	Mutual Funds / UTI	0	0	0	0.000	0.000
(b)	Fin.Institutions / Banks	22746226	11819	22758045	3.290	3.290
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Inst.Investors	66857326	15306	66872632	9.668	9.668
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (Foreign Bodies Corporate)	1591538	0	1591538	0.230	0.230
(i)	Any Other (QFI-Corporate-Cat II)	10265775	142	10265917	1.484	1.484
	Sub-Total (B)(1)	101460865	27267	101488132	14.673	14.673
'(2)	Non-Institutions					
(a)	Bodies Corporate	34827851	67725	34895576	5.045	5.045
(b)	Individuals					
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	144298395	97613	144396008	20.877	20.877
	ii. Individual Shareholders Holding Nominal Share Greater than Rs. 1 Lakh	110693822	99244	110793066	16.018	16.018
(c)	Any Other					
	NRI/OCBs	11311645	3708	11315353	1.636	1.636
	Trust	2000	0	2000	0.000	0.000
	Clearing Memb/Clearing Cor	12367372	4398	12371770	1.789	1.789
	Sub-Total (B)(2)	313501085	272688	313773773	45.365	45.365
	Total Public Shareholding (B)=(B)(1)+(B)(2)	414961950	299955	415261905	60.038	60.038
	TOTAL (A)+(B)	691162039	500968	691663007	100.000	100.000
(C)	Shares held by Custodians & against which Depository Receipts have been issued					
	i. Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil
	ii Promoter Group	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	691162039	500968	691663007	100.000	100.000

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FOR GUJARAT NRE COKE LIMITED

Shardak

Company Secretary