

Name of the Company: GUJARAT NATURAL RESOURCES LIMITED			
Scrip Code : 513536	As on : 30.06.2012		
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/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	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 the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

For, GUJARAT NATURAL RESOURCES LIMITED

*Shantanu A Shah*

MANAGING DIRECTOR

## Statement Showing Shareholding Pattern

Name of the Company : GUJARAT NATURAL RESOURCES LTD.

As on : 30.06.2012

Scrip Code : 513536

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)	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	755800	755800	1.95	1.95	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	7498141	7498141	19.35	19.35	0	0.00
(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
	<b>Sub Total(A)(1)</b>	<b>13</b>	<b>8253941</b>	<b>8253941</b>	<b>21.30</b>	<b>21.30</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>8253941</b>	<b>8253941</b>	<b>21.30</b>	<b>21.30</b>	<b>0</b>	<b>0.00</b>

For, GUJARAT NATURAL RESOURCES LIMITED

*Shaban A. Akhbar*  
MANAGING DIRECTOR

<b>(B)</b>	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	800	0	0.00	0.00		
(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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others(Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>800</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	121	22441956	22424156	57.91	57.91		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6449	2466715	879007	6.37	6.37		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	84	4991583	4877083	12.88	12.88		
(c)	Any Others(Specify)							
(c-i)	NRI/OCB	10	208706	208706	0.54	0.54		
(c-ii)	Hindu Undivided Family	57	386966	386966	1.00	1.00		
(c-iii)	Clearing Members	6	978	978	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>6727</b>	<b>30496904</b>	<b>28776896</b>	<b>78.70</b>	<b>78.70</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6728</b>	<b>30497704</b>	<b>28776896</b>	<b>78.70</b>	<b>78.70</b>		
	<b>TOTAL (A)+(B)</b>	<b>6741</b>	<b>38751645</b>	<b>37030837</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6741</b>	<b>38751645</b>	<b>37030837</b>	<b>100.00</b>	<b>100.00</b>		

For, GUJARAT NATURAL RESOURCES LIMITED

*Shaban A Shah*  
MANAGING DIRECTOR

**Notes :**

- 1 Total Foreign shareholding in promoters category is NIL and number of shares and shareholding of NRI is Non-Promoters' category is 208706 shares and 0.54 % respectively.

For, GUJARAT NATURAL RESOURCES LIMITED

*Shahid A Shah*  
MANAGING DIRECTOR

Name of the Company : GUJARAT NATURAL RESOURCES LTD.

Script Code: 513536

As on

30.06.2012

(f)(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		Shares pledged or otherwise encumbered		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 shares held	As a % grand total (A)+(B)+(C)	Number	As a percentage	As a % grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Pranathi Constructions Private Limited	3940570	10.17	0	0.00	0.00	0.00	0.00	0.00	0.00	10.17
2	TIW Systems Private Limited	1555000	4.01	0	0.00	0.00	0.00	0.00	0.00	0.00	4.01
3	Shalin Ashok Shah	565000	1.46	0	0.00	0.00	0.00	0.00	0.00	0.00	1.46
4	Advanced Energy Resources & Management Private Limited	530000	1.37	0	0.00	0.00	0.00	0.00	0.00	0.00	1.37
5	Shree Chantakarna Rolling Mills Pvt. Ltd	505000	1.30	0	0.00	0.00	0.00	0.00	0.00	0.00	1.30
6	Tanya Estates Private Limited	350000	0.90	0	0.00	0.00	0.00	0.00	0.00	0.00	0.90
7	Infinitum Natural Resources Investment Private Limited	300000	0.77	0	0.00	0.00	0.00	0.00	0.00	0.00	0.77
8	Leshia Industries Limited	298900	0.77	0	0.00	0.00	0.00	0.00	0.00	0.00	0.77
9	Ashok Chinubhai Shah	125100	0.32	0	0.00	0.00	0.00	0.00	0.00	0.00	0.32
10	Ilesh Infracon Private Limited	18671	0.05	0	0.00	0.00	0.00	0.00	0.00	0.00	0.05
11	Teena Ashok Shah	9700	0.03	0	0.00	0.00	0.00	0.00	0.00	0.00	0.03
12	Malav Mehta	48000	0.12	0	0.00	0.00	0.00	0.00	0.00	0.00	0.12
13	Jayshree Mehta	8000	0.02	0	0.00	0.00	0.00	0.00	0.00	0.00	0.02
	<b>TOTAL</b>	<b>8253941</b>	<b>21.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21.30</b>

(f)(c)(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	Total shares held	Shares as a % 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 % of diluted share capital	
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	Algorab Power Projects Private Limited	3857145	9.95	9.95	0.00	0.00	0.00	0.00	0.00	9.95
2	Patron Energy Private Limited	3801570	9.81	9.81	0.00	0.00	0.00	0.00	0.00	9.81
3	Padma Real Infra Private Limited	2171000	5.60	5.60	0.00	0.00	0.00	0.00	0.00	5.60
4	Deven Mahendrakumar Shah	2150000	5.55	5.55	0.00	0.00	0.00	0.00	0.00	5.55
5	Blowing Traders Private Limited	2150000	5.55	5.55	0.00	0.00	0.00	0.00	0.00	5.55
6	Suryaja Infrastructure Private Limited	1555000	4.01	4.01	0.00	0.00	0.00	0.00	0.00	4.01
7	Midrina Oil and Gas Services Private Limited	1555000	4.01	4.01	0.00	0.00	0.00	0.00	0.00	4.01
8	Shaurya Organics Private limited	1555000	4.01	4.01	0.00	0.00	0.00	0.00	0.00	4.01
9	Rhetan Estate Private Limited	1500000	3.87	3.87	0.00	0.00	0.00	0.00	0.00	3.87
10	Milan Graftech Private Limited	1000000	2.58	2.58	0.00	0.00	0.00	0.00	0.00	2.58
11	Jaikush Contracts Private Limited	968000	2.50	2.50	0.00	0.00	0.00	0.00	0.00	2.50
12	Shivaansh Estates Private Limited	500000	1.29	1.29	0.00	0.00	0.00	0.00	0.00	1.29
	<b>TOTAL</b>	<b>22762715</b>	<b>58.74</b>	<b>58.74</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>58.73</b>

For, GUJARAT NATURAL RESOURCES LIMITED  
*Manish A Mehta*  
 MANAGING DIRECTOR

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
(I)(c)(ii)	Sr. No.	Name of the shareholder	Total shares held	Shares as a % 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 % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	1	Algorab Power Projects Private Limited	3,857,145	9.95	0.00	0.00	0.00	0.00	0.00
	2	Patron Energy Private limited	3,801,570	9.81	0.00	0.00	0.00	0.00	0.00
	3	Padma Real Infra Private Limited	2,171,000	5.60	0.00	0.00	0.00	0.00	0.00
	4	Deven Mahendrakumar Shah	2,150,000	5.55	0.00	0.00	0.00	0.00	0.00
	5	Blowing Traders Private Limited	2,150,000	5.55	0.00	0.00	0.00	0.00	0.00
		<b>TOTAL</b>	<b>14,129,715</b>	<b>36.46</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Total shares held	Shares as a % of total number of Shares
1	Pranathi Constructions Private Limited	1428570	3.69
2	Infinium Natural Resources Investment	300000	0.77
	<b>TOTAL</b>	<b>1728570</b>	<b>4.46</b>

For, GUJARAT NATURAL RESOURCES LIMITED

*Abhinav A Shah*

MANAGING DIRECTOR

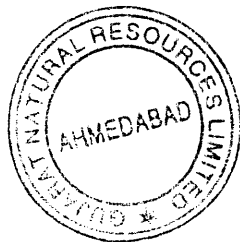
Name of the Company : GUJARAT NATURAL RESOURCES LTD.

Scrip Code: 513536

As on 30.06.2012

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
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				
2				
TOTAL				
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoters/promoters group' are in excess of 1% of the total number of shares</b>				
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				
2				
TOTAL				

July 19, 2012



For Gujarat Natural Resources Limited

*Shalin A Shah*  
Shalin A Shah  
Managing Director