

Name of the Company: GUJARAT NATURAL RESOURCES LIMITED			
Scrip Code : 513536			As on : 30.09.2011
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
Total	NIL	NIL	NIL
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
Total	NIL	NIL	NIL
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
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

FOR, GUJARAT NATURAL RESOURCES LIMITED

Shalin A. Shah

DIRECTOR.

Statement Showing Shareholding Pattern

Name of the Company : GUJARAT NATURAL RESOURCES LTD.

As on : 30.09.2011

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 percent-age
					(A)	Shareholding of Promoter and Promoter Group		
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	699800	699800	1.81	1.81	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	500000	6.67
(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	8197941	8197941	21.16	21.16	500000	6.10
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	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	8197941	8197941	21.16	21.16	500000	6.10

FOR, GUJARAT NATURAL RESOURCES LIMITED

Shaban A. Sheth
DIRECTOR

(B)	Public shareholding							NA	NA
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	0	0	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			
	Sub-Total (B)(1)	0	0	0	0.00	0.00		NA	NA
B 2	Non-institutions								
(a)	Bodies Corporate	137	22533719	22514919	58.15	58.15			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6729	2716234	1076426	7.01	7.01			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	83	4758548	4577448	12.28	12.28			
(c)	Any Others(Specify)								
(c-i)	NRI/OCB	14	218239	218239	0.56	0.56			
(c-ii)	Hindu Undivided Family	61	300144	300144	0.77	0.77			
(c-iii)	Clearing Members	24	26820	26820	0.07	0.07			
	Sub-Total (B)(2)	7048	30553704	28713996	78.84	78.84			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7048	30553704	28713996	78.84	78.84			
	TOTAL (A)+(B)	7059	38751645	36911937	100.00	100.00		NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		NA	NA
	GRAND TOTAL (A)+(B)+(C)	7059	38751645	36911937	100.00	100.00			

FOR, GUJARAT NATURAL RESOURCES LIMITED

Shahin A Shah

DIRECTOR

Notes :

- 1 Total Foreign shareholding in promoters category is NIL and number of shares and shareholding of NRI in Non-Promoters' category is 218239 shares and 0.56 % respectively.

FOR, GUJARAT NATURAL RESOURCES LIMITED

Shantanu A Shah

DIRECTOR

Name of the Company : GUJARAT NATURAL RESOURCES LTD.		
Scrip Code: 513536	As on	30.09.2011

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % grand total (A)+(B)+(C)	Number	As a percentage	As a % grand total (A)+(B)+ (C) of sub-clause (I) (a) (VII)
1	Pranathi Constructions Private Limited	3940570	10.17	500000	12.69	1.29
2	TIW Systems Private Limited	1555000	4.01	0	0.00	0.00
3	Shalin Ashok Shah	565000	1.46	0	0.00	0.00
4	Advanced Energy Resources & Management Private Limited	530000	1.37	0	0.00	0.00
5	Shree Gantakarna Rolling Mills Pvt. Ltd	505000	1.30	0	0.00	0.00
6	Tanya Estates Private Limited	350000	0.90	0	0.00	0.00
7	Infinium Natural Resources Investment Private Limited	300000	0.77	0	0.00	0.00
8	Lesha Industries Limited	298900	0.77	0	0.00	0.00
9	Ashok Chinubhai Shah	125100	0.32	0	0.00	0.00
10	Ilesh Infracap Private Limited	18671	0.05	0	0.00	0.00
11	Leena Ashok Shah	9700	0.03	0	0.00	0.00
TOTAL		8197941	21.16	500000	12.69	1.29

(I)(c) Statement showing Shareholding 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)
1	Algorab Power Projects Private Limited	3857145	9.95
2	Patron Energy Private limited	3801570	9.81
3	Padma Real Infra Private Limited	2171000	5.60
4	Deven Mahendrakumar Shah	2150000	5.55
5	Blowing Traders Private Limited	2150000	5.55
6	Suryaja Infrastructure Private limited	1555000	4.01
7	Midrina Oil and Gas Services Private limited	1555000	4.01
8	Shaurya Organics Private limited	1555000	4.01
9	Rhetan Estate Private Limited	1500000	3.87
10	Milan Grafitech Private Limited	1000000	2.58
11	Jaikush contracts Private Limited	968000	2.50
12	Shivaansh Estates Private Limited	500000	1.29
TOTAL		22762715	58.74

(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 (i.e. Grand Total
1	Pranathi Constructions Private Limited	1428570	3.69
2	Padma Real Infra Private Limited	2171000	5.60
3	Deven Mahendrakumar Shah	2150000	5.55
4	Blowing Traders Private Limited	2150000	5.55
5	Milan Grafitech Private Limited	1000000	2.58
6	Shivaansh Estates Private Limited	500000	1.29
7	Infinium Natural Resources Investment Private Limited	300000	0.77
8	Ardent Ventures Private limited	200000	0.52
9	Nayanaben Ashokkumar Shah	100000	0.26
TOTAL		9999570	25.80

Name of the Company : GUJARAT NATURAL RESOURCES LTD.		
Scrip Code: 513536	As on	30.09.2011

(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				
2				
TOTAL				

(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				
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				

FOR, GUJARAT NATURAL RESOURCES LIMITED

Shalini A. Shah

DIRECTOR