

Name of the Company: GUJARAT NATURAL RESOURCES LIMITED			
Scrip Code : 513536	As on : 30.09.2012		
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	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	38751645		

For, GUJARAT NATURAL RESOURCES LIMITED

Shamir A. Shel

MANAGING DIRECTOR

Statement Showing Shareholding Pattern								
Name of the Company : GUJARAT NATURAL RESOURCES LTD.								
Scrip Code : 513536			As on : 30.09.2012					
Category code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a % of total No. of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a %
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	756221	756221	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
	Sub Total(A)(1)	13	8254362	8254362	21.30	21.30	0	0.00
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	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)	13	8254362	8254362	21.30	21.30	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions							
(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		

For, GUJARAT NATURAL RESOURCES LIMITED

Shamir A. Shah

MANAGING DIRECTOR

(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)	1	800	0	0.00	0.00	NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	120	22535365	22517565	58.15	58.15		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital	6439	2520243	935335	6.50	6.50		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	81	5007574	4893074	12.92	12.92		
(c)	Any Others(Specify)							
(c-i)	NRI/OCB	10	41807	41807	0.11	0.11		
(c-ii)	Hindu Undivided	57	389355	389355	1.00	1.00		
(c-iii)	Clearing Members	5	2139	2139	0.01	0.01		
	Sub-Total (B)(2)	6712	30496483	28779275	78.70	78.70		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6713	30497283	28779275	78.70	78.70		
	TOTAL (A)+(B)	6726	38751645	37033637	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)	6726	38751645	37033637	100.00	100.00		

For, GUJARAT NATURAL RESOURCES LIMITED

Manish A Shah
MANAGING DIRECTOR

Gujarat Natural

Notes :

Total Foreign shareholding in promoters category is NIL and number of shares and shareholding of NRI in Non-Promoters' category is 41807 shares and 0.11 % respectively.

For, GUJARAT NATURAL RESOURCES LIMITED

Abhinav A Shah

MANAGING DIRECTOR

Name of the Company : GUJARAT NATURAL RESOURCES LTD.

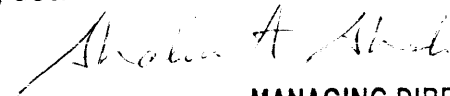
Scrip Code: 513536

As on

30.09.2012

(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		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 Ghantakarna 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	Infinium Natural Resources Investment Private Limited	300000	0.77	0	0.00	0.00	0.00	0.00	0.00	0.00	0.77	
8	Lesha 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 Infracap Private Limited	18671	0.05	0	0.00	0.00	0.00	0.00	0.00	0.00	0.05	
11	Leena 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	8421	0.02	0	0.00	0.00	0.00	0.00	0.00	0.00	0.02	
TOTAL		8254362	21.30	0	0	0	0.00	0.00	0.00	0.00	21.30	

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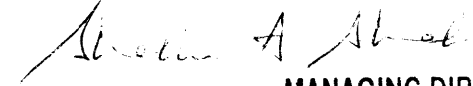
Scrip Code: 513536

As on

30.09.2012

(I)(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	0.00	0.00	0.00	0.00	9.95
2	Patron Energy Private limited	3801570	9.81	0.00	0.00	0.00	0.00	9.81
3	Padma Real Infra Private Limited	2171000	5.60	0.00	0.00	0.00	0.00	5.60
4	Deven Mahendrakumar Shah	2150000	5.55	0.00	0.00	0.00	0.00	5.55
5	Blowing Traders Private Limited	2150000	5.55	0.00	0.00	0.00	0.00	5.55
6	Suryaja Infrastructure Private limited	1555000	4.01	0.00	0.00	0.00	0.00	4.01
7	Midrina Oil and Gas Services Private limited	1555000	4.01	0.00	0.00	0.00	0.00	4.01
8	Shaurya Organics Private limited	1555000	4.01	0.00	0.00	0.00	0.00	4.01
9	Rhetan Estate Private Limited	1500000	3.87	0.00	0.00	0.00	0.00	3.87
10	Milan Grafitech Private Limited	1000000	2.58	0.00	0.00	0.00	0.00	2.58
11	Jaikush Contracts Private Limited	968000	2.50	0.00	0.00	0.00	0.00	2.50
12	Shivaansh Estates Private Limited	500000	1.29	0.00	0.00	0.00	0.00	1.29
TOTAL		22762715	58.74	0.00	0.00	0.00	0.00	58.73

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MANAGING DIRECTOR

		Name of the Company : GUJARAT NATURAL RESOURCES LTD.							
		Scrip Code: 513536		As on		30.09.2012			
(I)(c)(ii)		<u>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</u>							
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	9.95	
2	Patron Energy Private limited	3,801,570	9.81	0.00	0.00	0.00	0.00	9.81	
3	Padma Real Infra Private Limited	2,171,000	5.60	0.00	0.00	0.00	0.00	5.60	
4	Deven Mahendrakumar Shah	2,150,000	5.55	0.00	0.00	0.00	0.00	5.55	
5	Blowing Traders Private Limited	2,150,000	5.55	0.00	0.00	0.00	0.00	5.55	
TOTAL		14,129,715	36.46	0.00	0.00	0.00	0.00	36.46	

(I)(d)		<u>Statement showing details of locked-in shares</u>	
Sr. No.	Name of the shareholder	Total shares held	Shares as a % of total number of Shares
1	Infinium Natural Resources investment	300000	0.77
TOTAL		300000	0.77

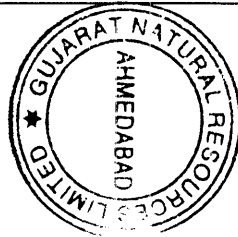
For, GUJARAT NATURAL RESOURCES LIMITED

Shah A Shah

MANAGING DIRECTOR

Name of the Company : GUJARAT NATURAL RESOURCES LTD.				
Scrip Code: 513536		As on 30.09.2012		
(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				

October 18, 2012



For Gujarat Natural Resources Limited

Shalin A Shah
Shalin A Shah
Managing Director