

Name of the Company: GUJARAT NATURAL RESOURCES LIMITED			
Scrp Code : 513596			As on : 31.03.2012
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
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. Shel
MANAGING DIRECTOR

Statement Showing Shareholding Pattern

Name of the Company : GUJARAT NATURAL RESOURCES LTD.

Scrip Code : 513536

As on : 31.03.2012

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
(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	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)	11	8197941	8197941	21.16	21.16	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)	11	8197941	8197941	21.16	21.16	0	0.00

For, GUJARAT NATURAL RESOURCES LIMITED

Shalini A. Shah
MANAGING DIRECTOR

(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			
(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	110	22388640	22370840	57.77	57.77			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6458	2492050	892042	6.43	6.43			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	87	5015692	4901192	12.94	12.94			
(c)	Any Others(Specify)								
(c-i)	NRI/OCB	10	208916	208916	0.54	0.54			
(c-ii)	Hindu Undivided Family	54	393154	393154	1.01	1.01			
(c-iii)	Clearing Members	35	54452	54452	0.14	0.14			
	Sub-Total (B)(2)	6754	30552904	28820596	78.84	78.84			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6755	30553704	28820596	78.84	78.84			
	TOTAL (A)+(B)	6766	38751645	37018537	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)	6766	38751645	37018537	100.00	100.00			

For, GUJARAT NATURAL RESOURCES LIMITED

Shalin A Shah
MANAGING DIRECTOR

Notes :

- 1 Total Foreign shareholding in promoters category is NIL and number of shares and shareholding of NRI in Non-Promoters' category is 208916 shares and 0.54 % respectively.

For, GUJARAT NATURAL RESOURCES LIMITED

Shalin A Shah

MANAGING DIRECTOR

Sl. 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 % of total (A)/(B)+(C)	Number	As a percentage	As a % total number of warrants held	As a % total number of convertible securities held	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Pravasi Constructions Private Limited	3940370	30.37	0	0.00	0.00	0.00	0.00	0.00	0.00
2	TW Systems Private Limited	1555000	4.01	0	0.00	0.00	0.00	0.00	0.00	0.00
3	Shah Ashok Shah	510000	1.46	0	0.00	0.00	0.00	0.00	0.00	0.00
4	Advanced Energy Resources & Management Private Limited	510000	1.37	0	0.00	0.00	0.00	0.00	0.00	0.00
5	Shree Ghantakarna Rolling Mills Pvt. Ltd.	505000	1.30	0	0.00	0.00	0.00	0.00	0.00	0.00
6	Tanuj Estates Private Limited	355000	0.90	0	0.00	0.00	0.00	0.00	0.00	0.00
7	Infrafin Global Resources Investment Private Limited	300000	0.77	0	0.00	0.00	0.00	0.00	0.00	0.00
8	Leela Industries Limited	299100	0.77	0	0.00	0.00	0.00	0.00	0.00	0.00
9	Ashok Chinchulal Shah	125100	0.33	0	0.00	0.00	0.00	0.00	0.00	0.00
10	Heath InfraCorp Private Limited	14671	0.05	0	0.00	0.00	0.00	0.00	0.00	0.00
11	Leena Ashok Shah	9750	0.03	0	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	6187941	24.16	0	0	0.00	0.00	0.00	0.00	0.00

Sl. 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 of para 5(i)(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	Algerah Power Projects Private Limited	3857145	9.95	0.00	0.00	0.00	0.00	0.00
2	Parim Energy Private Limited	3401570	9.81	0.00	0.00	0.00	0.00	0.00
3	Padma Real Infra Private Limited	2171000	5.60	0.00	0.00	0.00	0.00	0.00
4	Deven Mahendrakumar Shah	2150000	5.55	0.00	0.00	0.00	0.00	0.00
5	Blowing Tractors Private Limited	2130000	5.55	0.00	0.00	0.00	0.00	0.00
6	Surya Infrastructure Private Limited	1515000	4.01	0.00	0.00	0.00	0.00	0.00
7	Mishra Oil and Gas Services Private Limited	1355000	4.01	0.00	0.00	0.00	0.00	0.00
8	Sharma Organics Private Limited	1251000	4.01	0.00	0.00	0.00	0.00	0.00
9	Shree Estates Private Limited	1000000	3.87	0.00	0.00	0.00	0.00	0.00
10	Willen Graphics Private Limited	1000000	2.50	0.00	0.00	0.00	0.00	0.00
11	Jalgaon Contracts Private Limited	948000	2.50	0.00	0.00	0.00	0.00	0.00
12	Shyamshri Estates Private Limited	595000	1.39	0.00	0.00	0.00	0.00	0.00
	TOTAL	27742745	64.74	0.00	0.00	0.00	0.00	0.00

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
		TOTAL	14,129,715	36.46	0.00	0.00	0.00	0.00	0.00

(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
	TOTAL	1728570	4.46

For, GUJARAT NATURAL RESOURCES LIMITED

Shalin A Shah

MANAGING DIRECTOR

Name of the Company : GUJARAT NATURAL RESOURCES LTD.				
Scrip Code: 513536		As on 31.03.2012		
(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				

April 16, 2012



For Gujarat Natural Resources Limited

Shalin A Shah
 Shalin A Shah
 Managing Director