

Elysian Wealth Fund
(Formerly known as Silver Stallion Limited)

**Registered Office: c/o IQ EQ Fund Services (Mauritius) Ltd, 33, Edith Cavell Street, Port
Louis, 11324, Mauritius**
Tel No: (230) 212 9800 Fax: (230) 212 9833

Date: October 16, 2024

To,
BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

To,
**CIL NOVA PETROCHEMICALS
LIMITED**

Survey no. 396(p) 395/4 (p). Moriya
Village
Sarkhej Bavla Highway Tal sanand
Ahmedabad – Gujarat 382210

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: CIL Nova Petrochemicals Limited (Security Code/Security Id: 533407 /CNOVAPETRO)

With reference to the Captioned Subject, please find enclosed here with Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 2,021,429 convertible Equity warrants of ₹ 70/- per warrant of CIL Nova Petrochemicals Limited on October 15, 2024 under preferential issue offer.

Please take the same on your record and oblige us.

Thanking You,

For, Elysian Wealth Fund

 Signed by: Mr. Doonaye Sookye
Director

Signature
Place: Port Louis, Mauritius

Enclosed: As Above

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CIL NOVA PETROCHEMICALS LIMITED		
2.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Acquirer: PACs: 1. Mr. Amul Mahendra Shah 2. Ms. Bharti Amul Shah		
3.	Whether the Person belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
5.	Details of the acquisition / disposal as follows	Number of shares/warrant	% w.r.t. total share/warrant /voting capital wherever applicable	% of total diluted share/warrant/voting capital of TC (*)
Before the acquisition/disposal under consideration, holding of:				
a. Shares/warrant carrying voting rights		-	-	-
1. Mr. Amul Mahendra Shah		-	-	-
2. Ms. Bharti Amul Shah		-	-	-
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)		-	-	-
c. Voting rights (VR) otherwise than by shares				
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares				

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carrying voting rights in the TC (specify holding in each category)			
c. Total (a+b+c+d)	0	0.00 %	0.00%
Details of acquisition:			
a) Shares carrying voting rights acquired/ sold	-	-	-
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold Convertible warrants acquired:	2021429	0.0074%	0.0074%
d) Shares encumbered / invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	2021429	0.0074%	0.0074%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
i. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	2021429	0.0074%	0.0074%

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holding in each category) after acquisition:-			
Total (a+b+c+d)	2021429	0.0074%	0.0074%
6. Mode of acquisition / sale	Preferential allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 15, 2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 27,10,00,000 divided into 2,71,00,000 Equity shares of ₹10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 29,12,14,290 divided in to 2,91,21,429 Equity shares of ₹.10 each		
10. Total diluted share/voting capital of the TC after the said acquisition / sale	₹ 29,12,14,290 divided in to 2,91,21,429 Equity shares of ₹.10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, Elysian Wealth Fund

Signed by: Mr. Doonaye Sookye
Director

Signature

Place: Port Louis, Mauritius