

# NOVA SYNTHETIC LIMITED

Regd. Off. : 10-B, 10th Floor, Bakhtawar, Nariman Point, Mumbai-400 021.  
Correspondence Address: Sai Hira, Survey No. 93, Mundhwa, Pune MH 411036 IN.  
CIN- U17110MH1984PLC034756 || Email Id: ashok.shah@dfpcl.com

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7<sup>th</sup> July, 2021

To,  
Corporate Relationship Department,  
BSE Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of  
India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Disclosures under Regulation 31 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 ("Takeover Code")**

**Dear Sir/Madam,**

With reference to above subject, please find enclosed herewith disclosure under Regulation 31 of Takeover code in Annexure I as prescribed under SEBI Circular No. CIR/CFD/POLICYCELL/3/2015 dated August 5, 2015.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Nova Synthetic Limited**

**Sailesh Chimanlal Mehta**

**Director**

**DIN: 00128204**

**Encl.: As above**

**CC.: Deepak Fertilisers and Petrochemicals Corporation Limited**

Reg. Add.: Sai Hira, Survey No. 93, Mundhwa,  
Pune MH 411036 IN

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)								Deepak Fertilisers And Petrochemicals Corporation Limited ("DFPCL")					
Names of the stock exchanges where the shares of the target company are listed								1. BSE Limited 2. National Stock Exchange of India Limited					
Date of reporting								07-07-2021					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Nova Synthetic Limited ("Nova")					
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
Nova Synthetic Limited	43,592,875	42.4563	35,281,977	34.3621	Release	30-06-2021	Non-disposal Undertaking	Release of additional security provided as per agreement with International Finance Corporation	25,745,977	25.0747	International Finance Corporation	9,536,000	9.2874
Robust Marketing Services Private Limited	10,852,301	10.5694	8,757,947	8.5296	-	-	-	-	-	-	-	8,757,947	8.5296
Chimanlal Khimchand Mehta	878,913	0.8560	-	-	-	-	-	-	-	-	-	-	-
Sailesh Chimanlal Mehta	1,731	0.0017	-	-	-	-	-	-	-	-	-	-	-
Parul Sailesh Mehta	1,409	0.0014	-	-	-	-	-	-	-	-	-	-	-
Yeshil Sailesh Mehta	115,000	0.1120	-	-	-	-	-	-	-	-	-	-	-
Sofotel Infra Private Limited	1,941,546	1.8909	-	-	-	-	-	-	-	-	-	-	-
<p>Thanking you, Yours faithfully, <b>For, Nova Synthetic Limited</b></p> <p><b>Sailesh Chimanlal Mehta</b> Director DIN: 00128204</p> <p>Place: Pune Date: 07-07-2021</p>													