JYOTIPRASAD DEVKINANDAN CHIRIPAL

91, Basant Bahar Society-1, Gala Gymkhana, South Bopal Road, Bopal Ahmedabad 380058

Date: 21st February, 2019

To, BSE Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra

Dear Sir/Madam,

Sub: - Disclosure under Regulation 29(2) of SEBI Takeover Regulations, 2011

I hereby inform you below mentioned inter-se off market transaction made by promoter and members of promoter group on 20th February, 2019.

Sr. No.	Name of Person	No. of shares Acquired/(Sold)	Type of transaction
1.	Vedprakash Devkinandan Chiripal HUF	(200)	Transfer by way of Off market inter-se transfer
2.	Savitridevi Vedprakash Chiripal	200	Acquisition by way of Off market inter-se transfer

Acknowledge the receipt of the same and do the needful.

Thanking you,

Jyotiprasad Chiripal

CC to: To,

Company Secretary

CIL Nova Petrochemicals Limited

Survey No. 396 (P), 395/4 (P), Moraiya Village,

Sarkhej - Bavla Highway,

Tal. Sanand, Ahmedabad

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)		CIL Nova Petrochemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Savitridevi Vedprakash Chiripal – acquirer Person Acting in Concert – attached Yes BSE Limited National Stock Exchange India Limited			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 	5,00,200	1.85%	1.85%	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
e) Total (a+b+c+d)	5,00,200	1.85%	1.85%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold:b) VRs acquired /sold otherwise than by shares	200	0.00%	0.00%	
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				
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	200	0.00%	0.00%	
		Section (Control of Control of Co		

After the acquisition/sale, holding of:		•	
 a) Shares carrying voting rights: b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	3	1.85% 1.85%	1.85%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	C	Off market inter-	se transfer
Date of acquisition / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th February, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,71,00,000 equity shares of Rs. 10 /- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	the said 2,71,00,000 equity shares of Rs. 10 /- each		

Note:

- (*) Total share capital / voting capital to be taken as per latest filing done by the Company to the Stock Exchange.
- (**) 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.

On behalf of Promoter and Promoter Group

Jyotiprasad Devkinandan Chiripal

Place: Ahmedabad Date: 21/02/2019

PERSONS ACTING IN CONCERT (PAC)

Sr. No.	Name of PAC	No. of	Percentage of
		Shares held	Shareholding
1.	Chiripal Exim LLP	6,235,000	23.00
2.	Devkinandan Corporation LLP	5,357,747	19.77
3.	Chiripal Industries Limited	1,514,000	5.59
4.	Vedprakash Chiripal	1,272,469	4.69
5.	Brijmohan Devkinandan Chiripal	1,229,420	4.54
6.	Urmiladevi Jyotiprasad Chiripal	1,000,600	3.69
7.	Manjudevi Jaiprakash Chiripal	1,000,400	3.69
8.	Jyotiprasad D Chiripal	739,969	2.73
9.	Jaiprakash D Chiripal	477,580	1.76
10.	Vishal V Chiripal	500,200	1.84
11.	Shanti Exports Pvt. ltd.	224,808	0.84
12.	Shanti Educational Initiatives Limited	47,850	0.83
13.	Nandan Denim Ltd.	64,000	0.24
14.	Ronak B Agarwal	25,949	0.09
15.	Brijmohan Devkinandan HUF	400	0.00
16.	Deepak J Chiripal	400	0.00
17.	Aayushi Jaiprakash Agarwal	200	0.00
18.	Ruchi B Agarwal	200	0.00
19.	Vansh J Chiripal	200	0.00
20.	Nishi J Agarwal	100	0.00
21.	Pritidevi Brijmohan Chiripal	400	0.00