Format for 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 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

of the Target company (TC)					CIL NOVA PETROCHEMICALS LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed Date of reporting						BOMBAY STOCK EXCHANGE LIMITED (BSE), NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) 05.08.2015								
														Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked
release of	encumbran	ice: 31.07.2	015											
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 [(2)-(3)]]			
shares	total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release /invocaiti on)	Date of creation/ invocation release of encumbra nce	Type of encum brance (pledge /-lien/ non dispos al underta king /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	No. of shares	% of Total share capita		
	Stock Excling promoter or sed/invoked release of a Promoter or sed/invoked release or sed/invo	Stock Exchanges whing promoter or PAC on weddinvoked release of encumbrar Promoter holding company No. of shares total share	Stock Exchanges where the share ing stromoter or PAC on whose shares exed/invoked release of encumbrance : 31.07.2 Promoter holding in the target company (1) No. of % of % w.r.t shares total diluted share share	Stock Exchanges where the shares of the taking promoter or PAC on whose shares encumbrance add/invoked release of encumbrance: 31.07.2015 Promoter holding in the target company (1) No. of shares total diluted share share	Stock Exchanges where the shares of the target companying promoter or PAC on whose shares encumbrance has been release of encumbrance: 31.07.2015 Promoter holding in the target company (1) No. of shares total diluted shares share capital	Stock Exchanges where the shares of the target company NATION 05.08.20 05.0	Stock Exchanges where the shares of the target company BOMBAY STOCK EX NATIONAL STO	Stock Exchanges where the shares of the target company BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE 05.08.2015 PRITI PROCESSORS PVT LTD Red/invoked release of encumbrance: 31.07.2015 Promoter holding in the target company (1) No. of shares Capital No. of share capital No. of sha	Stock Exchanges where the shares of the target company BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDITIONAL STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDITIONAL STOCK EXCHANGE OF INDITIONAL STOCK EXCHANGE OF INDITIONAL STOCK EXCHANGE OF INDITIONAL STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED NAT	Stock Exchanges where the shares of the target company BOMBAY STOCK EXCHANGE LIMITED (BSE), NATIONAL STOCK EXCHANGE OF INDIA LIMITED O5.08.2015 PRITI PROCESSORS PVT LTD Red/invoked release of encumbrance: 31.07.2015 Promoter holding in the target company (1) No. of shares Capital No. of share capital No. of shares No. of shares No. of shares capital No. of creation/(creation/(creation/(release of finvocation)) No. of dispose al underta king	Stock Exchanges where the shares of the target company in the promoter of PAC on whose shares encumbrance has been ded/invoked release of encumbrance: Promoter holding in the target company (1)	Stock Exchanges where the shares of the target company in the target company in total share capital share shares shares encumber shares s		

Priti Processors Pvt Ltd	10000	0.07	0.07	10000	0.07	release	31.07.2015	Pledge	10000	0.07	State Bank of India, Ashram Road, Ahmedab	Nil	Nil
											ad – 380006.		

Thanking you,

For, Priti Processors Pvt Ltd

Authorised Signatory

Place: AHMEDABAD

Date: 05.08.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.