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

Name of the Target company (TC)						CIL NOVA PETROCHEMICALS LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed						NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)								
Date of reporting							05.08.2015							
Name of the procreated/release	ed/invoked				e has been	SHANTI	EXPORTS PV	/T LTD						
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1) Promoter holding in the target already encum (2)				ncumbered	Details of events pertaining to encumbrance (3)							t holding ered eation elease- nvocation	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (ereation / release- /invocaiti on)	Date of ereation/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	[(2)-(3)]] No. of shares	% of Total share capital	

Shanti Exports Pvt Ltd	224808	1.66	1.66	224808	1.66	release	31.07.2015 - P	Pledge	224808	1.66	State Bank of India, Ashram Road, Ahmedab ad – 380006.	Nil	Nil

Thanking you, For, Shanti Exports 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.