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CIN : L17111GJ2003PLC043354

CNPCL/SE/2018/02/005

Date: 24th February, 2018

To, **BSE Limited** Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Ref: Security Code: 533407 **Security Id: CNOVAPETRO** To. National Stock Exchange India Limited The Manager, Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Maharashtra

Ref.: Symbol: CNOVAPETRO

Sub: Disclosure by Mr. Vedprakash Chiripal under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Sir/Madam,

Mr. Vedprakash Chiripal, belonging to Promoter and Promoter Group entities, has submitted to the Company, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 1,00,000 equity shares through NSE – open market on 23rd February, 2018.

Kindly take the above information on your records.

For, CIL Nova Petrochemicals Limited

Company Secretary

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 Pe	CIL Nova Petrochemicals Limited Vedprakash Devkinandan Chiripal – acquirer Person Acting in Concert – attached Yes		
Name(s) of the acquirer and Persons Acting in Concert (with the acquirer				
Whether the acquirer belongs to Promoter/Promoter grou	ıp Yes			
Name(s) of the Stock Exchange(s) where the shares of T Listed	C are BSE Limited National Sto	BSE Limited National Stock Exchange Limited		
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	ng of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other inst 		2.68%	2.68%	
that entitles the acquirer to receive shares c voting rights in the T C (specify holding in category) e) Total (a+b+c+d)	arrying	2.68%	2.68%	
Details of acquisition/sale		-		
 a) Shares carrying voting rights acquired/sold: b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instruction that entitles the acquirer to receive shares cannot be shared that entitles the acquirer to receive shares cannot be shared to be shared that entitles the acquirer to receive shares cannot be shared to b	arrying	0.36%	0.36%	
voting rights in the TC (specify holding in category) acquired/sold d) Shares encumbered / invoked/released by the acce) Total (a+b+c+/-d)		0.36%	0.36%	

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 	8,27,469	3.05%	3.05%
 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) 	8,27,469	3.05%	3.05%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 rd February, 2018		
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	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.

Signature of acquirer / seller / authorized signatory

Vedprakash Devkinandan Chiripal

Place: Ahmedabad Date: 24/02/2018

PERSONS ACTING IN CONCERT (PAC)

Sr. No.	Name of PAC	No. of	Percentage of
		Shares held	Shareholding
1.	Chiripal Exim LLP	5,500,000	20.29
2.	Devkinandan Corporation LLP	4,557,747	16.81
3.	Chiripal Industries Limited	1,514,000	5.59
4.	Brijmohan Devkinandan Chiripal	1,229,420	4.54
5.	Urmiladevi Jyotiprasad Chiripal	1,000,600	3.69
6.	Manjudevi Jaiprakash Chiripal	1,000,400	3.69
7.	Jyotiprasad D Chiripal	739,969	2.73
8.	Savitridevi Vedprakash Chiripal	500,200	1.84
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.	Vedprakash Devkinandan Chiripal – HUF	200	0.00
22.	Pritidevi Brijmohan Chiripal	400	0.00