

DEVKINANDAN CORPORATION LLP

Redg Office :- D/303, Green Wood-D-Wing, CTS-274 German Remedies, MV Road, Andheri(East), Mumbai -400069.

Date :- 12.01.2015

To,
The Manager(Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001.

Dear Sir,

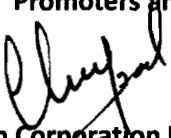
Sub :- Disclosure under Regulation 29(2) of SEBI Takeover Regulations,2011

We are pleased to submit herewith disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011.

Acknowledge the receipt of the same and do the needful.

Thanking you,

On behalf of Promoters and Promoters Group



Devkinandan Corporation LLP
Designated Partner

Cc to: 1- The Manager (Listing)

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

2. M/s CIL Nova Petrochemicals Ltd

S.No 396(P), 395/4(P), Moraiya Village
Sarkhej-Bavla Highway, Tal, Sanand
Ahmedabad – 382210.



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	Promoter Group (Devkinandan Corporation LLP)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition 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 Promoter Group	8657636	63.89	63.89
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
e) Voting rights (VR) 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)			
e) Total (a+b+c+d)	8657636	63.89	63.89
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Devkinandan Corporation LLP	303495	2.20	2.20
b) VRs acquired /sold otherwise than by shares			
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)	303495	2.20	2.20
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights Promoter Group	8961131	66.09	66.09
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)	8961131	66.09	66.09
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Acquisition	No of Shares	% w.r.t. total share/voting capital
	10.11.2014	21400	0.16
	01.12.2014	25000	0.18
	02.12.2014	25000	0.18
	26.12.2014	25000	0.18
	29.12.2014	25000	0.18
	30.12.2014	25000	0.18
	31.12.2014	25000	0.18
	02.01.2015	25000	0.18
	05.01.2015	25000	0.18
	06.01.2015	29995	0.22
	07.01.2015	22100	0.16
	08.01.2015	30000	0.22

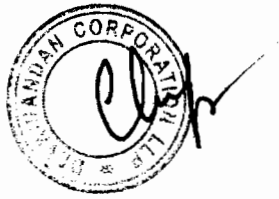


Equity share capital / total voting capital of the TC before the said acquisition / sale	13550000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13550000
Total diluted share/voting capital of the TC after the said acquisition	13550000

For , Promoters Group



Devkinandan Corporation LLP
Designated Partner



Date :- 12.01.2015

Place :- Ahmedabad