

DEVKINANDAN CORPORATION LLP

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

Date :- 01.01.2015

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(1) of SEBI Takeover Regulations,2011

We are pleased to submit herewith disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011.

Acknowledge the receipt of the same and do the needful.

Thanking you,

For, 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-Bavia Highway, Tal, Sanand
Ahmedabad – 382210.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	CIL NOVA PETROCHEMICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	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 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 acquirer along with PACs of:			
a) Shares carrying voting rights	547749	4.04	4.04
b) Shares in the nature of encumbrance (pledge/ _____ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	547749	4.04	4.04

(Signature)



Details of acquisition			
a) Shares carrying voting rights acquired	146400	1.06	1.06
b) VRs acquired otherwise than by equity 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.			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	146400	1.06	1.06
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	694149	5.10	5.10
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others).			
e) Total (a+b+c)	694149	5.10	5.10
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se transfer/encumbrance, etc.)	Open Market		

(Signature)

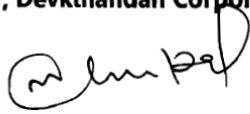


Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.*		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	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
Equity share capital / total voting capital of the TC before the said acquisition	13550000		
Equity share capital/ total voting capital of the TC after the said acquisition	13550000		
Total diluted share/voting capital of the TC after the said acquisition	13550000		

* N.A. means Not Applicable




For, Devkinandan Corporation LLP



Designated Partner



Date : 01.01.2015

Place : Ahmedabad

Note:

(*) Total share capital/ voting 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.