

NOVA SYNTHETIC LIMITED

REGD. OFF.: 1ST FL, RANGBHAVAN (PATEL HOUSE), M.G.CROSS ROAD, VILE PARLE (E), MUMBAI-400 057.

Correspondence Address: DEEPAK COMPLEX, AIRPORT ROAD, OPP. GOLF COURSE, PUNE – 411 006.

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CIN: U17110MH1984PLC034756

8th April, 2015

To

B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Information as on 31st March, 2015 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the information as on 31st March, 2015 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take this document on record and acknowledge receipt.

Yours faithfully,

For Nova Synthetic Ltd.

x 

Authorised Signatory

Shel - Ag.

CC: Deepak Fertilisers
And Petrochemicals Corporation Limited
Opp. Golf Course, Yerawada
Pune - 411006

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Deepak Fertilisers And Petrochemicals Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	B S E Limited (BSE) & National Stock Exchange (NSE) of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>Promoters and Promoter Group</u> Sailesh Chimanlal Mehta Nova Synthetic Ltd. Storewell Credits And Capital Pvt. Ltd. Chimanlal Khimchand Mehta Parul Sailesh Mehta Sofotel Infra Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on 31 st March, 2015, holding of:			
a) Shares			
Sailesh Chimanlal Mehta	2,12,84,506	24.13%	24.13%
Nova Synthetic Ltd.	1,72,67,071	19.58%	19.58%
Storewell Credits And Capital Pvt. Ltd.	12,62,084	1.43%	1.43%
Chimanlal Khimchand Mehta	10,64,273	1.21%	1.21%
Parul Sailesh Mehta	30,55,922	3.46%	3.46%
Sofotel Infra Pvt. Ltd.	1,26,217	0.14%	0.14%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **Nova Synthetic Limited**


x Ashok P. Shah
Director

Place : PUNE

Date : 8th April 2015

Shah's Ag.