Sofotel Infra Private Limited

Regd. Office : 10-B, Bakhtawar, Nariman Point, Mumbai - 400 021.
CIN No. U72200MH1994PTC082506, Tel. No.26191266, Fax No. 26191269, Email : sofotel@yahoo.com.

5th April, 2017

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Information as on 31st March, 2017 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, 2017 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 SOFOTEL INFRA PVT. LTD.

(DIRECTOR)

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	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)		
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.	**Promoters and Promoter Group** Sailesh Chimanlal Mehta Nova Synthetic 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 31st March, 2017, holding of:			
a) Shares			
Sailesh Chimanlal Mehta	1,506	0.0017%	0.0017%
Nova Synthetic Ltd.	4,25,94,071	48.29%	48.29%
Chimanlal Khimchand Mehta	10,64,273	1.21%	1.21%
Parul Sailesh Mehta	1,226	0.0014%	0.0014%
Sofotel Infra Pvt. Ltd.	13,88,301	1.57%	1.57%
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. - -		-	-
TOTAL	4,50,49,377	51.07%	51.07%

(*) 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 SOFOTEL INFRA PVT. LTD.

(DIRECTOR)

Place : MUMBAI
Date : 5th April, 2017.