



CIL Nova

Petrochemicals Limited

Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
Ahmedabad-382 210. Gujarat, (India)

Tel : +91 98258 00060, 98251 04042

Fax : +91 250556, 251612

Email : investorgrievances.cilnova@chiripalgroup.com

Web. : www.cnpl.com

CIN : L17111GJ2003PLC043354

Date :- 20.01.2015

To,
Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street
Fort, Mumbai.

Dear Sir,

Sub :- **Shareholding Pattern for quarter ended 31.12.2014**

Find enclosed herewith a copy of shareholding pattern of CIL Nova Petrochemicals Limited for quarter ended 31.12.2014 as due compliance of Clause 35 of the listing agreement.

Acknowledge the receipt of the same and do the needful.

Thanking You,

For, CIL Nova Petrochemicals Limited

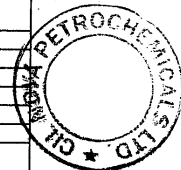

Company Secretary



CC to 1. National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400051.

Introductory sub-table (I)(a)								
Name of the Company: CIL NOVA PETROCHEMICALS LIMITED (Formerly known as NOVA POLYARN LIMITED)								
Scrip Code, Name of the scrip, class of security: 533407 (BSE) , CNOVAPETRO (NSE), -- EQUITY								
Quarter Ended : 31st December, 2014								
Partly paid-up shares:-								
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares			As a % of total no. of shares of the company			
Held by promoter/promoter group	0	0			0			
Held by public	0	0			0			
Total	0	0			0			
Outstanding convertible securities:-								
	No. of outstanding securities	As a % of total no. of outstanding convertible securities			As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by promoter/promoter group	0	0			0			
Held by public	0	0			0			
Total	0	0			0			
Warrants:-								
	No. of warrants	As a % of total no. of warrants			As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by promoter/promoter group	0	0			0			
Held by public	0	0			0			
Total	0	0			0			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 13550000								
Statement Showing Shareholding Pattern								
Category code	Category of shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	21	3107229	3107229	22.93	22.93	95310	3.07
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	8	5621807	5621807	41.49	41.49	252258	4.49
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others (Specify)							
	Sub Total(A)(1)	29	8729036	8729036	64.42	64.42	347668	3.98
2	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0	0	0	0



(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions							
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others (Specify)							
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	29	8729036	8729036	64.42	64.42	347568	3.98
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	1	300	300	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
	Sub-Total (B)(1)	1	300	300	0.00	0.00	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	120	3105243	3103350	22.92	22.92	0	0
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5844	945156	665545	6.98	6.98	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	297152	297152	2.19	2.19	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other (specify)							
	Clearing Member	29	116705	116705	0.86	0.86	0	0
	Market Maker	0	0	0	0	0	0	0
	Office Bearers	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0
	Non Resident Indians (Repat)	234	340526	142726	2.51	2.51	0	0
	Non Resident Indians (Non Repat)	17	11882	11882	0.09	0.09	0	0
	Overseas Corporate Body	1	2500	2500	0.02	0.02	0	0
	Trust	1	1500	1500	0.01	0.01	0	0
	Sub-Total (B)(2)	6269	4820664	4341360	35.58	35.58	0	0
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	6260	4820964	4341660	35.58	35.58	0	0
	TOTAL (A)+(B)	6289	13560000	13070696	100.00	100.00	347568	2.57
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	6289	13560000	13070696	100.00	100.00	347568	2.57



(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		Number of shares held	As a% of grand total (A)+(B)+(C)	No.	As a percentage	As a% of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a% total number of warrants of the same class	Number of convertible securities held	As a% total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Chirpal Exim LLP	2750000	20.30	0	0.00	0.00	0	0	0	0	0.00
2	Chirpal Industries Limited	1504000	11.10	0	0.00	0.00	0	0	0	0	0
3	Nandan Exim Limited	64000	0.47	0	0.00	0.00	0	0	0	0	0
4	Ved Prakash D Chirpal	727469	5.37	87000	11.96	0.64	0	0	0	0	0
5	Shanti Exports Pvt Ltd	626808	4.63	224808	35.87	1.66	0	0	0	0	0
6	Brij Mohan D Chirpal	614560	4.54	8310	1.35	0.06	0	0	0	0	0
7	Manjudevi J Agarwal	500200	3.69	0	0.00	0.00	0	0	0	0	0
8	Savitridevi V Chirpal	500200	3.69	0	0.00	0.00	0	0	0	0	0
9	Vishal V Chirpal	500200	3.69	0	0.00	0.00	0	0	0	0	0
10	Urmiladevi J Agarwal	250200	1.85	0	0.00	0.00	0	0	0	0	0
11	Shanti Educational Initiatives Limited (Formerly Chirpal Enterprise Limited)	47850	0.35	17450	36.47	0.13	0	0	0	0	0.00
12	Priti Processors Pvt Ltd	10000	0.07	10000	100.00	0.07	0	0	0	0	0.00
13	Jay Prakash D Agarwal	6450	0.05	0	0.00	0.00	0	0	0	0	0.00
14	Jyotiprasad D Agarwal	6250	0.04	0	0.00	0.00	0	0	0	0	0
15	Vedprakash D Chirpal (H.U.F)	200	0.00	0	0.00	0.00	0	0	0	0	0
16	Deepak J Agrawal	200	0.00	0	0.00	0.00	0	0	0	0	0
17	Nishi Agarwal	100	0.00	0	0.00	0.00	0	0	0	0	0
18	Pritidevi B Chirpal	200	0.00	0	0.00	0.00	0	0	0	0	0
19	Ronak B Agarwal	200	0.00	0	0.00	0.00	0	0	0	0	0
20	Ruchi B Agarwal	200	0.00	0	0.00	0.00	0	0	0	0	0
21	Brijmohan D Chirpal (H.U.F)	200	0.00	0	0.00	0.00	0	0	0	0	0
22	Aayushi J Agarwal	200	0.00	0	0.00	0.00	0	0	0	0	0
23	Vansh J Chirpal	200	0.00	0	0.00	0.00	0	0	0	0	0
24	Devkinandan Corporation LLP	619149	4.57	0	0	0	0	0	0	0	0
	Total	8729036	64.42	347568	4.01	2.57	0	0	0	0	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**



Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants held	As a% total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Gupta Silk Mills Pvt Ltd	683700	4.90	0	0	0	0	0
2	Millennium Infosoft Pvt Ltd	449500	3.32	0	0	0	0	0
3	Gupta Synthetics Limited	350500	2.59	0	0	0	0	0
4	Rushp Trading LLP	348366	2.57	0	0	0	0	0
5	Rameswar Retailers Pvt Ltd	311089	2.30	0	0	0	0	0
6	Quality Exim Pvt Ltd	158431	1.17	0	0	0	0	0
7	Ankush Synthetics Limited	206554	1.52	0	0	0	0	0
	Total	2488140	18.36	0	0	0	0	0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name (s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants	As a% total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares underlying	Shares underlying outstanding
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	(ADRs, GDRs, SDRs, etc.)	outstanding DRs	DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)				
	NIL	NIL	NIL				
(III) (A) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II) N.A.	(III) N.A.	(IV) N.A.	(V) N.A.	(VI) N.A.	(VII) N.A.	(VIII) N.A.

For, CIL Nova Petrochemicals Limited

P. N. Shah
Company Secretary

