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CIN : L17111GJ2003PLC043354

CNPCL/2016/07/007

Date: 20th July, 2016

To. Bombay Stock Exchange Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001 Maharashtra

Ref: Security Code: 533407 **Security Id: CNOVAPETRO**

To. National Stock Exchange India Limited The Manager, Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Maharashtra

Ref.: Symbol: CNOVAPETRO

Sub.: Shareholding Pattern for the Quarter Ended on 30th June, 2016.

Ref.: Security Code: 533407; Security Id: CNOVAPETRO ISIN: INE672K01025

Sir/Madam,

This is with reference to the above captioned subject line and to submit Statement Shareholding Pattern for the Quarter Ended on 30th June, 2016 as per requirement of Regulation 31 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani

Company Secretary

Encl.: Shareholding Pattern for the Quarter Ended on 30th June, 2016.

Shareholding Pattern

CIL NOVA PETROCHEMICALS LTD.

Scrip Code: 533407 Quarter ending :June 2016

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
				per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	dematerialized form
(A) Promoter & Promoter Group	24	93,56,068	93,56,068	69.05	40,82,450	43.63	93,56,068
(B) Public	6,039	41,93,932	41,93,932	30.95		0.00	37,20,228
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	6,063	1,35,50,000	1,35,50,000	100.00	40,82,450	30.13	1,30,76,296

Note:C=C1+C2 Grand Total=A+B+C

Shareholding Pattern

CIL NOVA PETROCHEMICALS LTD.

Scrip Code: 533407 Quarter Ending: June 2016

Statement showing shareholding pattern of the Promoter and Promoter Group

		No. of fully	Total nos.	Shareholding as a % of total	Number of Shares pledged or otherwise encumbered		Number of equity
Category of shareholder	Nos. of shareholders	paid up equity shares held	shares held	no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	encu No.(a)	As a % of total Shares held(b)	shares held in dematerialized form
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	17	31,07,229	31,07,229	22.93		0.00	31,07,229
NISHI J. AGARWAL	1	100	100	0.00		0.00	100
VEDPRAKASH DEVKINANDAN CHIRIPAL(HUF)	1	200	200	0.00		0.00	200
VANSH J. CHIRIPAL	1	200	200	0.00		0.00	200
RUCHI B. AGARWAL	1	200	200	0.00		0.00	200
RONAK B. CHIRIPAL	1	200	200	0.00		0.00	200
PRITIDEVI BRIJMOHAN CHIRIPAL	1	200	200	0.00		0.00	200
DEEPAK J. AGARWAL	1	200	200	0.00		0.00	200
BRIJMOHAN DEVKINANDAN CHIRIPAL (HUF)	1	200	200	0.00		0.00	200
AAYUSHI JAIPRAKASH AGARWAL	1	200	200	0.00		0.00	200
JYOTIPRASAD D. AGARWAL	1	6,250	6,250	0.05		0.00	6,250
JAYPRAKASH D. AGARWAL	1	6,450	6,450	0.05		0.00	6,450
URMILADEVI JYOTIPRASAD AGARWAL	1	2,50,200	2,50,200	1.85		0.00	2,50,200
VISHAL V. CHIRIPAL	1	5,00,200	5,00,200	3.69		0.00	5,00,200
SAVITRIDEVI VEDPRAKASH CHIRIPAL	1	5,00,200	5,00,200	3.69		0.00	5,00,200
MANJUDEVI JAYPRAKASH AGARWAL	1	5,00,200	5,00,200	3.69		0.00	5,00,200
BRIJMOHAN DEVKINANDAN CHIRIPAL	1	6,14,560	6,14,560	4.54		0.00	6,14,560
VEDPRAKASH DEVKINANDAN CHIRIPAL	1	7,27,469	7,27,469	5.37		0.00	7,27,469
Any Other (specify)	7	62,48,839	62,48,839	46.12	40,82,450	65.33	62,48,839
PRITI PROCESSORS PVT. LTD.	1	10,000	10,000	0.07		0.00	10,000
SHANTI EDUCATIONAL INITIATIVES LIMITED	1	47,850	47,850	0.35	17,450	36.47	47,850

NANDAN DENIM LIMITED	1	64,000	64,000	0.47	0.00	64,000
SHANTI EXPORTS PRIVATE LIMITED	1	2,24,808	2,24,808	1.66	0.00	2,24,808
CHIRIPAL INDUSTRIES LIMITED	1	15,04,000	15,04,000	11.10	0.00	15,04,000
DEVKINANDAN CORPORATION LLP	1	16,48,181	16,48,181	12.16	13,65,000 82.82	16,48,181
CHIRIPAL EXIM LLP	1	27,50,000	27,50,000	20.30	27,00,000 98.18	27,50,000
Sub Total A1	24	93,56,068	93,56,068	69.05	40,82,450 43.63	93,56,068
A2) Foreign				0.00	0.00	
A=A1+A2	24	93,56,068	93,56,068	69.05	40,82,450 43.63	93,56,068

Shareholding Pattern Public Shareholder

CIL NOVA PETROCHEMICALS LTD.

Scrip Code: 533407 Quarter ending: June 2016

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00	
Financial Institutions/ Banks	1	300	300	0.00	300
Sub Total B1	1	300	300	0.00	300
B2) Central Government/ State Government(s)/ President of India	0	0		0.00	
B3) Non-Institutions	0	0		0.00	
Individual share capital upto Rs. 2 Lacs	5586	974488	9,74,488	7.19	6,99,977
Individual share capital in excess of Rs. 2 Lacs	5	111711	1,11,711	0.82	1,11,711
Any Other (specify)	447	3107433	31,07,433	22.93	29,08,240
Anjani Vinimay Private Limited	1	215000	2,15,000	1.59	2,15,000
Rameswar Retailers Pvt Ltd	1	311089	3,11,089	2.30	3,11,089
Gupta Synthetics Ltd	1	350500	3,50,500	2.59	3,50,500
Gupta Silk Mills Pvt Ltd	1	663700	6,63,700	4.90	6,63,700
Bodies Corporate	107	2411213	24,11,213	17.79	24,09,320
Clearing Members	32	8008	8,008	0.06	8,008
Overseas corporate bodies	1	2500	2,500	0.02	2,500
Manuj Chiripal	1	305208	3,05,208	2.25	3,05,208
Foreign Individuals or NRI	242	622307	6,22,307	4.59	4,25,007
HUF	63	62155	62,155	0.46	62,155
Trusts	2	1250	1,250	0.01	1,250
Sub Total B3	6038	4193632	41,93,632	30.95	37,19,928
B=B1+B2+B3	6039	4193932	41,93,932	30.95	37,20,228

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Shareholding Pattern Non Promoter-Non Public

CIL NOVA PETROCHEMICALS LTD.

Scrip Code: 533407 Quarter ending: June 2016

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Shareholding Pattern

CIL NOVA PETROCHEMICALS LTD.

Scrip Code: 533407 Quarter ending: June 2016

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

SI. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member	
_	NII	NII	NII	NII	N	íl.