

## Introductory sub-table (I)(a)

Name of the Company: GSL NOVA PETROCHEMICALS LIMITED (Formerly known as NOVA PETROCHEMICALS LIMITED)

Scrip Code, Name of the scrip, class of security: 530605(BSE) , GSLNOVA(NSE), -EQUITY

Quarter ended: 30th September, 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

13,50,00,000 (2,70,00,000 Equity Shares of Rs.5 each fully paid up.)

## Statement Showing Shareholding Pattern

Category code	Category of shareholder	Number of Share holders	Total number of shares	Number of shares hold in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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 <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	139950	139950	0.52	0.52	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	5	12500800	12500800	48.54	48.54	6450000	51.33
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)							
(e-i)	Directors & Their Relatives	16	2226530	2226530	8.25	8.25	0	0
(e-ii)	Partnership Firm	0	0	0	0	0	0	0
	<b>Sub Total(A)(1)</b>	<b>25</b>	<b>14933280</b>	<b>14933280</b>	<b>55.31</b>	<b>55.31</b>	<b>6450000</b>	<b>43.19</b>
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	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others(Specify)							
(e-i)	Directors & Their Relatives	0	0	0	0	0	0	0
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>25</b>	<b>14933280</b>	<b>14933280</b>	<b>55.31</b>	<b>55.31</b>	<b>6450000</b>	<b>43.19</b>

(B)	Public shareholding										
1	Institutions										
(a)	Mutual Funds/ UTI	-0	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	1	600	600	0.00	0.00	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	1	600	600	0.00	0.00	0	0	0	0	0
B 2	Non-institutions										
(a)	Bodies Corporate	214	4797951	4794162	17.77	17.77	0	0	0	0	0
(b)	Individuals	8726	5201308	4720458	19.26	19.26	0	0	0	0	0
I	Individuals -i.Individual shareholder holding nominal share capital up to Rs 1 lakh	8726	5201308	4720458	19.26	19.26	0	0	0	0	0
II	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	1106907	1106907	4.10	4.1	0	0	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)										
d(i)	Hindu undivided family	109	223397	223397	0.83	0.83	0	0	0	0	0
d(ii)	Non Resident Indians	256	731557	373757	2.71	2.71	0	0	0	0	0
d(iii)	Overseas Corporate Body	1	5000	5000	0.02	0.02	0	0	0	0	0
	Sub-Total (B)(2)	9330	12066120	11223681	44.69	44.69	0	0	0	0	0
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	9331	12066720	11224281	44.69	44.69	0	0	0	0	0
	TOTAL (A)+(B)	9356	27000000	26157561	100.00	100.00	6450000	23.89			
(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	0	0	0
2	Public	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9356	27000000	26157561	100.00	100.00	6450000	23.89			

(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	Gupta Silk Mills Pvt. Ltd. (Now known as Polycoat India Pvt. Ltd.)	6047400	22.40	3727000	61.63	13.80	0	0	0	0	0
2	Comptel Infosys Pvt. Ltd.	3400000	12.59	2400000	70.59	8.89	0	0	0	0	0

3	Shikha Investments Pvt. Ltd.	1333600	4.94	0	0.00	0.00	0	0	0	0	0
4	Gupta Synthetics Limited	1135800	4.21	323000	28.44	1.20	0	0	0	0	0
5	Polycoat India Pvt. Ltd. (Formerly Gupta Silk Mills Pvt. Ltd.)	650000	2.41	0	0.00	0.00	0	0	0	0	0
6	Prakash Gupta	468440	1.73	0	0.00	0.00	0	0	0	0	0
7	Shyamsunder Gupta	381430	1.41	0	0.00	0.00	0	0	0	0	0
8	Sunilkumar N Gupta Sunianadevi S Gupta	332400	1.23	0	0.00	0.00	0	0	0	0	0
9	Shree Mohan Gupta Umadevi Gupta	252400	0.93	0	0.00	0.00	0	0	0	0	0
10	Sunianadevi S Gupta Sunilkumar N. Gupta	227600	0.84	0	0.00	0.00	0	0	0	0	0
11	Umadevi M. Gupta Shree Mohan N. Gupta	162800	0.60	0	0.00	0.00	0	0	0	0	0
12	Savita Gupta Shyamsunder Gupta	109200	0.40	0	0.00	0.00	0	0	0	0	0
13	Umadevi M. Gupta	106800	0.40	0	0.00	0.00	0	0	0	0	0
14	Neeta Gupta Prakash Gupta	56000	0.21	0	0.00	0.00	0	0	0	0	0
15	Gaurav Prakash Gupta	42000	0.16	0	0.00	0.00	0	0	0	0	0
16	Nikunj S. Gupta	41600	0.15	0	0.00	0.00	0	0	0	0	0
17	Jatin Gupta	39750	0.15	0	0.00	0.00	0	0	0	0	0
18	Shefali M. Gupta	38000	0.14	0	0.00	0.00	0	0	0	0	0
19	Shikha Shyamsunder Gupta	30600	0.11	0	0.00	0.00	0	0	0	0	0
20	Kshitij M. Gupta	20200	0.07	0	0.00	0.00	0	0	0	0	0
21	Mallika S. Gupta	16600	0.06	0	0.00	0.00	0	0	0	0	0
22	Aisha S. Gupta	16600	0.06	0	0.00	0.00	0	0	0	0	0
23	Vinayak S. Gupta	15600	0.06	0	0.00	0.00	0	0	0	0	0
24	Shree Mohan N. Gupta	8440	0.03	0	0.00	0.00	0	0	0	0	0
25	Sunilkumar N. Gupta	20	0.00	0	0.00	0.00	0	0	0	0	0
	<b>Total</b>	<b>14933280</b>	<b>55.31</b>	<b>6450000</b>	<b>43.19</b>	<b>23.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\* 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	Chiripal Industries Limited	2596000	9.61	0	0	0	0	0
2	Shanti Exports Pvt. Ltd.	449617	1.67	0	0	0	0	0
3	Quality Exim Pvt. Ltd.	316863	1.17	0	0	0	0	0
	<b>Total</b>	<b>3362480</b>	<b>12.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	
1	Chiripal Industries Limited	2596000	9.61	0	0	0	0	0
	<b>Total</b>	<b>2596000</b>	<b>9.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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 (ADRs, GDRs, SDRs, etc.)	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			
(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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<p>FOR, GSL NOVA PETROCHEMICALS LIMITED (FORMERLY KNOWN AS NOVA PETROCHEMICALS LIMITED)</p> <p><i>Dheer N. Shah</i> Company Secretary</p>							



## **GSL NOVA**

**Petrochemicals Limited**

(Formerly Known As Nova Petrochemicals Limited)

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Web : <http://www.novapetro.com>

E-mail : [nova@novapetro.com](mailto:nova@novapetro.com)

**CIN: L23200GJ1993PLC004999**

**CIN: L23200GJ1993PLC020927**

**17<sup>th</sup> October, 2014.**

**The Manager – Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

**The Manager – Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

Dear Sir,

**Sub. : Shareholding Pattern under Clause 35 of  
the Listing Agreement  
Ref. : GSL NOVA(NSE)/530605(BSE)**

We are enclosing herewith Shareholding Pattern of the Company as per Clause 35 of the Listing Agreement for the Quarter ended on 30<sup>th</sup> September, 2014 for your record.

Please acknowledge,  
Thanking You  
Yours Faithfully

**For, GSL Nova Petrochemicals Limited**

*Dhwani N. Shah*  
**Dhwani Shah  
Company Secretary  
Encl. : as above.**