



AN ISO 9001 COMPANY  
FIRE PROTECTION ENGINEERS  
A NITIN GROUP COMPANY

**NITIN FIRE PROTECTION INDUSTRIES LTD.**  
July 27, 2013

To,  
**National Stock Exchange of India  
Limited**

**The Bombay Stock Exchange Limited**

**Listing Department**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.  
Fax : 91-22-22722039

**Company code: NITINFIRE**

**Company code: 532854**

**Sub: Shareholding Pattern as on June 30, 2013**

Sir,

Please find enclosed the Share Holding Pattern of Nitin Fire Protection Industries Limited for the quarter ended on June 30, 2013, as per Clause 35 of the Listing Agreement.

Thanking you

For **NITIN FIRE PROTECTION INDUSTRIES LTD.**

  
**Abhishek Sharma**  
**Company Secretary**



Encl a.a.

**NITIN FIRE PROTECTION INDUSTRIES LIMITED**

501, Delta, Hiranandani Gardens, Technology Street, Powai, Mumbai 400076. INDIA.

Phone: +91 22 4045 7000 · FAX: +91 22 2570 1110 · E-mail: nitinfire@vsnl.com ·


Website: <http://www.nitinfire.com>

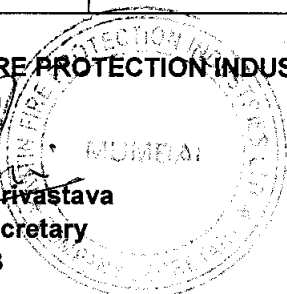
**The Shareholding Pattern of our company as on June 30, 2013**

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company:			
Scrip Code, Name of the scrip, class of security:			
Quarter ended:			
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/promoters group	N.A.	N.A.	N.A.
Held by public			
<b>Total</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	N.A.	N.A.	N.A.
Held by public			
<b>Total</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	N.A.	N.A.	N.A.
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

  
Abhishek Srivastava  
Company Secretary  
July 27, 2013



# NITIN FIRE PROTECTION INDUSTRIES LIMITED

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The Shareholding Pattern of our company as on June 30, 2013

## Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares Held	Number of shares held in dematerialize	Total shareholding as a		Shares Pledged or	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/Hindu Undivided Family	15	157,495,872	157,495,872	71.4096	71.4096	37820000	24.0133
b	Central Govt./State Govts.	0	0	0	0.0000	0.0000	0	0.0000
c	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
d	Financial Institutions/Banks	0	0	0	0.0000	0.0000	0	0.0000
e	Any other	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total A(1)</b>	<b>15</b>	<b>157,495,872</b>	<b>157,495,872</b>	<b>71.4096</b>	<b>71.4096</b>	<b>37820000</b>	<b>24.0133</b>
<b>2</b>	<b>Foreign</b>							
a	Non Resident Individuals/Foreign Individuals	0	0	0	0.0000	0.0000	0	0.0000
b	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
c	Institutions	0	0	0	0.0000	0.0000	0	0.0000
d	Any Others	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Share Holding of Promoter Group</b>	<b>15</b>	<b>157495872</b>	<b>157495872</b>	<b>71.4096</b>	<b>71.4096</b>	<b>37820000</b>	<b>24.0133</b>
	<b>Public Shareholding</b>							
<b>B</b>	<b>Institutions</b>							
<b>1</b>	<b>Mutual Funds/UTI</b>							
a	Financial Institutions/Banks	2	98295	98295	0.0446	0.0446	0	0.0000
b	Central Govt./State Govt.	0	0	0	0.0000	0.0000	0	0.0000
c	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
d	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
e	Foreign Institutional Investors	12	29754398	29754398	13.4908	13.4908	0	0.0000
f	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
g	Any other	0	0	0	0.0000	0.0000	0	0.0000
h	Nri Banks	0	0	0	0.0000	0.0000	0	0.0000
h1	<b>Sub Total B(1)</b>	<b>14</b>	<b>29852693</b>	<b>29852693</b>	<b>13.5354</b>	<b>13.5354</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	309	7154983	7154983	3.2441	3.2441	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	9740	7789996	7788448	3.5320	3.5320	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	48	16903051	16903051	7.6640	7.6640	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068		0.0000
	Employees	7	21549	21549	0.0098	0.0098		0.0000
c	Trust	1	962	962	0.0004	0.0004	0	0.0000
c1	Any other	0	0	0	0.0000	0.0000	0	0.0000
c2	Clearing Member	39	38607	38607	0.0175	0.0175	0	0.0000
c3	NRI	169	1280054	1280054	0.5804	0.5804	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total B(2)</b>	<b>10314</b>	<b>33204129</b>	<b>33202581</b>	<b>15.0550</b>	<b>15.0550</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Share Holding B(1) + B(2)</b>	<b>10328</b>	<b>63056822</b>	<b>63055274</b>	<b>28.5904</b>	<b>28.5904</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>10343</b>	<b>220552694</b>	<b>220551146</b>	<b>100.0000</b>	<b>100.0000</b>	<b>37820000</b>	<b>17.1478</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository receipt have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Grand Total A + B + C</b>	<b>10343</b>	<b>220552694</b>	<b>220551146</b>	<b>100.0000</b>	<b>100.0000</b>	<b>37820000</b>	<b>17.1478</b>

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

  
Abhishek Shrivastava  
Company Secretary  
Mumbai  
July 27, 2013

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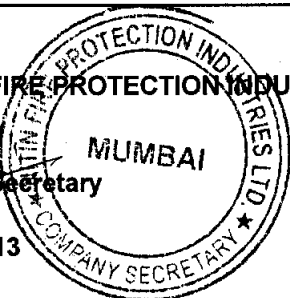
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**Statement showing Promoters Shareholding of the Company  
Quarter ended June 30, 2013.**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Saroj N. Shah	45934437	20.8270	-	-	-
2	Nitin Mansuklal Shah	31617327	14.3355	15,500,000	49.0238	7.0278
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	99.7448	6.3794
5	Reshma Nitin Shah	9397500	4.2609	-	-	-
6	Rahul Nitin Sanghavi Karta	9169771	4.1576	3,300,000	35.9878	1.4962
7	Nitin Mansuklal Shah Karta	9021000	4.0902	850,000	9.4225	0.3854
8	Nitin Mansuklal Shah	8008365	3.6310	2,000,000	24.9739	0.9068
9	Nitin Mansuklal Shah	4663434	2.1144	2,100,000	45.0312	0.9522
10	Nitin Mansuklal Shah HUF	1200000	0.5441	-	-	-
11	Nitin Mansuklal Shah	800000	0.3627	-	-	-
12	Saroj N. Shah	500000	0.2267	-	-	-
13	Saroj N. Shah	38288	0.0174	-	-	-
14	Rahul Nitin Shah	17500	0.0079	-	-	-
15	Reshma Nitin Shah	17500	0.0079	-	-	-
<b>Total</b>		<b>157,495,872</b>	<b>71.4096</b>	<b>37,820,000</b>	<b>24.0133</b>	<b>17.1478</b>

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Company Secretary  
Mumbai  
July 27, 2013



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Quarter ended June 30, 2013.


Statement showing Shareholding of Persons Belonging to the Category of Public and holding more than 1% of total shares

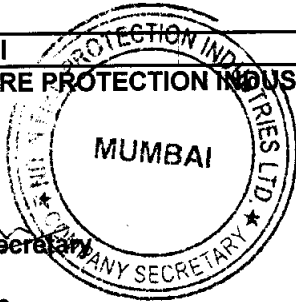
S. No.	Name of Shareholder	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10322762	4.6804%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4493%
3	EMERGING INDIA FOCUS FUNDS	4550487	2.0632%
4	CREDIT SUISSE (SINGAPORE) LIMITED	3992500	1.8102%
5	A C SEKAR	3909623	1.7726%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	2942428	1.3341%
7	NISHANT KIRTI SANGHVI	2369720	1.0744%
	<b>Total</b>	<b>33489436</b>	<b>14.1099%</b>

Statement showing Shareholding of Persons Belonging to the Category of Public and holding more than 5% of total shares

S. No.	Name of Shareholder	Shares	%
	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>

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Mumbai  
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Quarter ended June 30, 2013.

### **(I)(d) Statement showing details of Locked-in Shares**

S. No.	Name of Shareholders	Category of Shareholders (Promoters /Public)	No. of Shares	% Holding
	NIL	NIL	NIL	NIL


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

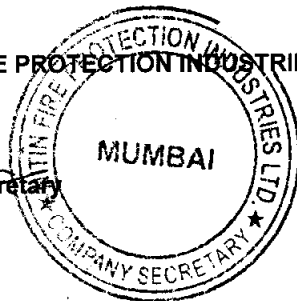
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

### **(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the**

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
N.A.				

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

  
Company Secretary  
Mumbai  
July 27, 2013



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

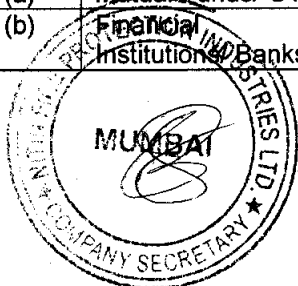
(Give description of voting rights for each class of security)

Class X: N.A.

Class Y: N.A.

Class Z: N.A.

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	Total Voting rights i.e. (VI)	
		Class X  (III)	Class Y  (IV)	Class Z  (V)		As a percentage of (A+B)  (VII)	As a percentage of (A+B+C) (VIII)
(I)							
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						



Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Non-institutions</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava  
Company Secretary  
July 27, 2013

