



AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

NITIN FIRE PROTECTION INDUSTRIES LTD.

October 9, 2013

To,
To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.


Sub: Shareholding Pattern as on September 30, 2013

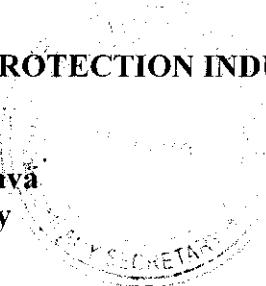
Sir,

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

Thanking you

For **NITIN FIRE PROTECTION INDUSTRIES LTD.**


Abhishek Shrivastava
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

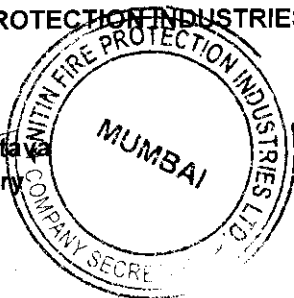
The Shareholding Pattern of our company as on September 30, 2013

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

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Shrivastava
Company Secretary
October 8, 2013



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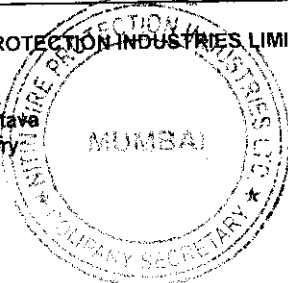
The Shareholding Pattern of our company as on September 30, 2013

Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares Held	Number of shares held in dematerializ	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
A	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individuals/Hindu Undivided Family	15	157,495,872	157,495,872	71.4096	71.4096	30070000	19.0926
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
	Sub Total A(1)	15	157,495,872	157,495,872	71.4096	71.4096	30070000	19.0926
2	Foreign							
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
	Sub Total A(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Share Holding of Promoter Group	15	157495872	157495872	71.4096	71.4096	30070000	19.0926
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
a	Financial Institutions/Banks	2	7520	7520	0.0034	0.0034	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	11	29749155	29749155	13.4885	13.4885	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	Sub Total B(1)	13	29756675	29756675	13.4919	13.4919	0	0.0000
2	Non Institutions							
a	Bodies Corporate	297	7754799	7754799	3.5161	3.5161	0	0.0000
b1	Individuals-shareholders holding normal	9584	7410559	7409011	3.3600	3.3600	0	0.0000
	Share capital upto Rs 1 lac				0.0000	0.0000	0	0.0000
b2	Individuals-shareholders holding normal	46	16638707	16638707	7.5441	7.5441	0	0.0000
	Share capital in excess of Rs 1 lac				0.0000	0.0000	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068		0.0000
	Employees	6	16549	16549	0.0075	0.0075		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	64	174592	174592	0.0792	0.0792	0	0.0000
c3	NRI	166	1289052	1289052	0.5845	0.5845	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	10165	33300147	33298599	15.0985	15.0985	0	0.0000
	Total Public Share Holding B(1) + B(2)	10178	63056822	63055274	28.5904	28.5904	0	0.0000
	TOTAL (A)+(B)	10193	220552694	220551146	100.0000	100.0000	30070000	13.6339
(C)	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0.0000	0.0000	0	0.0000
	Grand Total A + B + C	10193	220552694	220551146	100.0000	100.0000	30070000	13.6339

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava
Company Secretary
Mumbai
October 8, 2013



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**Statement showing Promoters Shareholding of the Company
Quarter ended September 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	16,000,000	50.6052	7.2545
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	-	0.0000	0.0000
7	Nitin Mansuklal Shah Karta	9021000	4.0902	-	0.0000	0.0000
8	Nitin Mansuklal Shah	8008365	3.6310	-	0.0000	0.0000
9	Nitin Mansuklal Shah	4663434	2.1144	-	0.0000	0.0000
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	-	-	-
Total		157,495,872	71.4096	30,070,000	19.0926	13.6339

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary

Mumbai

October 8, 2013



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Quarter ended September 30, 2013.


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

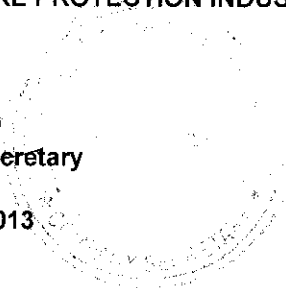
S. No.	Name of Shareholder	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10322762	4.6804%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4493%
3	EMERGING INDIA FOCUS FUNDS	4545244	2.0608%
4	A C SEKAR	4132219	1.8736%
5	ITF MAURITIUS	3993857	1.8108%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	2942428	1.3341%
7	NISHANT KIRTI SANGHVI	2225054	1.0089%
	Total	33563480	15.2179%

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
	Total	NIL	NIL

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Company Secretary
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Quarter ended September 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)

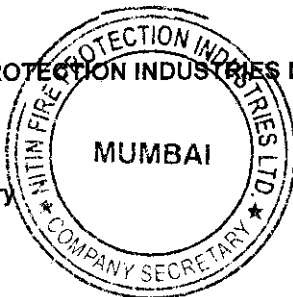
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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


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Mumbai
October 8, 2013



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

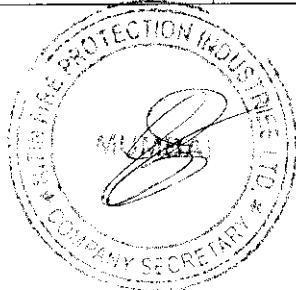
(Give description of voting rights for each class of security)

Class X: N.A.

Class Y: N.A.

Class Z: N.A.

Category (I)	Category of shareholder (II)	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)
(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)						
	Sub-Total (A)(1)	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)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	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)						
	Sub-Total (B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non-institutions	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)						
	Sub-Total (B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Abhishek Shrivastava
Company Secretary
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