

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

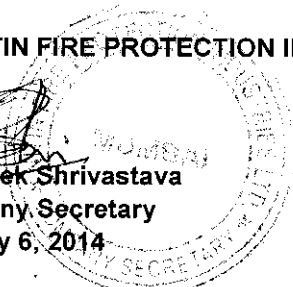
The Shareholding Pattern of our company as on December 31, 2013

(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
January 6, 2014



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The Shareholding Pattern of our company as on December 31, 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	12	157,495,872	157,495,872	71.7329	71.7329	32432204	20.5924
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)	12	157,495,872	157,495,872	71.7329	71.7329	32432204	20.5924
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	12	157495872	157495872	71.7329	71.7329	32432204	20.5924
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	0	0	0	0.0000	0.0000	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	30553155	30553155	13.9157	13.9157	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)	11	30553155	30553155	13.9157	13.9157	0	0.0000
2	Non Institutions							
a	Bodies Corporate	297	8721423	8721423	3.9723	3.9723	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	9318	6933814	6932266	3.1581	3.1581	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	46	14499189	14499189	6.6038	6.6038	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068	0	0.0000
	Employees	6	16549	16549	0.0075	0.0075	0	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	60	61829	61829	0.0282	0.0282	0	0.0000
c3	NRI	157	1260998	1260998	0.5743	0.5743	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	9886	31509691	31508143	14.3514	14.3514	0	0.0000
	Total Public Share Holding B(1) + B(2)	9897	62062846	62061298	28.2671	28.2671	0	0.0000
	TOTAL (A)+(B)	9909	219558718	219557170	100.0000	100.0000	32432204	14.7715
(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	9909	219558718	219557170	100.0000	100.0000	32432204	14.7715

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Mumbai
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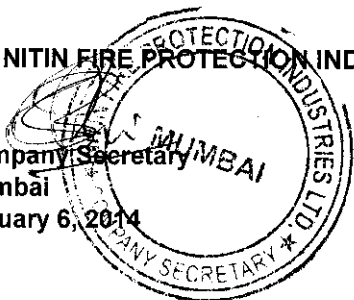
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**Statement showing Promoters Shareholding of the Company
Quarter ended December 31, 2013.**

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	14,000,000	44.2795%	6.3764%
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	99.7448%	6.4083%
5	Reshma Nitin Shah	9397500	4.2609	-	-	-
6	Rahul Nitin Sanghavi Karta	9169771	4.1576	2,362,204	25.7608%	1.0759%
7	Nitin Mansuklal Shah Karta	10221000	4.6343	-	-	-
8	Nitin Mansuklal Shah	12671799	5.7455	2,000,000	15.7831%	0.9109%
9	Nitin Mansuklal Shah	800000	0.3627	-	-	-
10	Saroj N. Shah	538288	0.2441	-	-	-
11	Rahul Nitin Shah	17500	0.0079	-	-	-
12	Reshma Nitin Shah	17500	0.0079	-	-	-
Total		157495872	71.4096	32,432,204	20.5924%	14.7715%

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Quarter ended December 31, 2013.

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

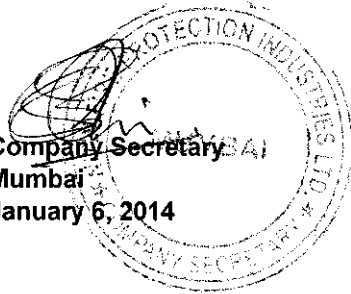
S. No.	Name of Shareholder	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10322762	4.7016%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4604%
3	EMERGING INDIA FOCUS FUNDS	4767244	2.1713%
4	A C SEKAR	4091726	1.8636%
5	ITF MAURITIUS	3993857	1.8190%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	3012428	1.3720%
	Total	31589933	14.3879%

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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Mumbai
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Quarter ended December 31, 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

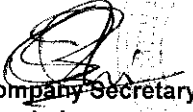
(II)(a) Statement showing details of Depository Receipts (DRs)

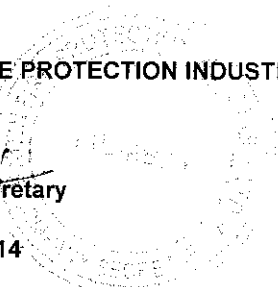
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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.				

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

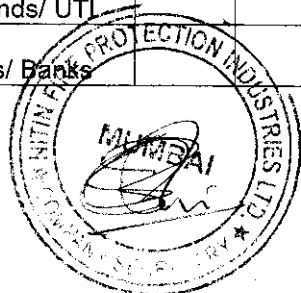
(Give description of voting rights for each class of security)

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)						
	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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