

Name of the Company : NITIN FIRE PROTECTION INDUSTRIES LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 30/06/2015

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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>292269622</b>		<b>100.00</b>



**Statement Showing Shareholding Pattern**

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	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
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	13	210102495	210102495	71.8865	71.8865	80683160	38.40
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>13</b>	<b>210102495</b>	<b>210102495</b>	<b>71.8865</b>	<b>71.8865</b>	<b>80683160</b>	<b>38.40</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<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>0.00</b>
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>		<b>13</b>	<b>210102495</b>	<b>210102495</b>	<b>71.8865</b>	<b>71.8865</b>	<b>80683160</b>	<b>38.40</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	1	1224	1224	0.0004	0.0004	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	3	7326689	7326689	2.5068	2.5068	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	14	37259287	37259287	12.7483	12.7483	0	0.00



**Statement Showing Shareholding Pattern**

Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total Number OF Shares	Number of Shares held in Dematerialised form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (B)(1) :</b>		<b>18</b>	<b>44587200</b>	<b>44587200</b>	<b>15.2555</b>	<b>15.2555</b>	<b>0</b>	<b>0.00</b>	
<b>B 2. Non-institutions</b>									
(a)	BODIES CORPORATE	419	10347738	10347738	3.5405	3.5405	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	19006	14000583	13998522	4.7903	4.7903	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	37	9152711	9152711	3.1316	3.1316	0	0.00	
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(d)	ANY OTHERS (Specify)								
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00	
(ii)	CLEARING MEMBER	68	763817	763817	0.2613	0.2613	0	0.00	
(iii)	DIRECTORS RELATIVES	1	19902	19902	0.0068	0.0068	0	0.00	
(iv)	EMPLOYEE	6	22063	22063	0.0075	0.0075	0	0.00	
(v)	NON RESIDENT INDIANS (NRI)	525	3273113	3273113	1.1199	1.1199	0	0.00	
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (B)(2) :</b>		<b>20062</b>	<b>37579927</b>	<b>37577866</b>	<b>12.8580</b>	<b>12.8580</b>	<b>0</b>	<b>0.00</b>	
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>20080</b>	<b>82167127</b>	<b>82165066</b>	<b>28.1135</b>	<b>28.1135</b>	<b>0</b>	<b>0.00</b>	
<b>Total (A) + (B) :</b>		<b>20093</b>	<b>292269622</b>	<b>292267561</b>	<b>100.0000</b>	<b>100.0000</b>	<b>80683160</b>	<b>27.61</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00	
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	



Grand Total (A) + (B) + (C)      20093      292269622      292267561      100      100.0000      80683160      27.61

NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(I)(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	Total 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	As a % of grand total (A)+(B)+(C)	Number	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	SAROJ NITIN SHAH	61245916	20.9553	0	0.00	0.00	0	0	0	0	0
2	NITIN MANSUKHLAL SHAH	42156436	14.4238	31166666	73.93	10.66	0	0	0	0	0
3	KUNAL NITIN SHAH ALIS SANGHVI	30673000	10.4948	0	0.00	0.00	0	0	0	0	0
4	RAHUL NITIN SHAH	18808000	6.4352	18760000	99.74	6.42	0	0	0	0	0
5	NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	13628000	4.6628	13500000	99.06	4.62	0	0	0	0	0
6	RESHMA NITIN SHAH	12530000	4.2871	0	0.00	0.00	0	0	0	0	0
7	RAHUL NITIN SANGHAVI KARTA (RAHUL SANGHAVI HU)	12226361	4.1832	11989828	98.07	4.10	0	0	0	0	0
8	NITIN MANSUKHLAL SHAH	11000000	3.7636	0	0.00	0.00	0	0	0	0	0
9	NITIN MANSUKHLAL SHAH	6003733	2.0542	5266666	87.72	1.80	0	0	0	0	0
10	NITIN MANSUKHLAL SHAH	1066666	0.3650	0	0.00	0.00	0	0	0	0	0
11	SAROJ NITIN SHAH	717717	0.2456	0	0.00	0.00	0	0	0	0	0
12	RAHUL NITIN SHAH	23333	0.0080	0	0.00	0.00	0	0	0	0	0
13	RESHMA NITIN SHAH	23333	0.0080	0	0.00	0.00	0	0	0	0	0
<b>TOTAL :</b>		<b>210102495</b>	<b>71.8865</b>	<b>80683160</b>	<b>38.40</b>	<b>27.6057</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

PRINTED ON : 20/07/2015

PAGE NO : 1

Print Date : 20/07/2015

Page 4 of 6



(f)(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	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B)+(C) indicated in Statement at para (1) (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	ORANGE MAURITIUS INVESTMENTS LIMITED	13428641	4.5946	0	0	0	0	0
2	GENERAL INSURANCE CORPORATION OF INDIA	7133333	2.4407	0	0	0	0	0
3	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	6491554	2.2211	0	0	0	0	0
4	EMERGING INDIA FOCUS FUNDS	5456325	1.8669	0	0	0	0	0
5	ITF MAURITIUS	5325142	1.8220	0	0	0	0	0
6	ANTARA INDIA EVERGREEN FUND LTD	4191374	1.4341	0	0	0	0	0
<b>TOTAL :</b>		<b>42026369</b>	<b>14.3793</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 20/07/2015

PAGE NO : 1

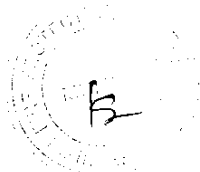
(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares	Shares	Per	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					0	0	0	0	0
<b>TOTAL :</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 20/07/2015

Print Date : 20/07/2015

Page 5 of 6



(I)(e)

Statement showing details of locked-in shares

AS ON : 30/06/2015

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)	Promoter / Promoter Group / Public
1				
<b>TOTAL:</b>				

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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)
1	GDRs			
<b>TOTAL:</b>				

(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.)	No.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)
1				
<b>TOTAL:</b>				

