

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: NITIN FIRE PROTECTION INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: 532854
3. Share Holding Pattern Filed under: Reg 31(1)(a)/Reg. 31(1)(b)/Reg 31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending: 31-12-2016
- b. If under 31(1)(c) then indicate date of allotment/exit/liquidation
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3. Whether the Listed Entity has any shares against which depository receipts are issued?		
4. Whether the Listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledged or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C) (X)	No. of Underlying Shares (including Outstanding convertible securities (including Warrants) (XI)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XII) = (XI)/(A+B+C2) As a % of (A+B+C2)	Number of Locked in Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	7	210507154	0	0	210507154	72.025	210507154	0	210507154	72.0250	0	0.0000	77598875	36.8628	210507154	
(B)	Public	30542	81762468	0	0	81762468	27.975	81762468	0	81762468	27.9750	0	0.0000	NA	NA	81760407	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	30549	292269622	0	0	292269622		292269622	0	292269622	100.0000	0	0.0000			292267561	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	NITIN MANSUKHLAL SHAH KARTIA (NITIN M SHAH)	AAAHN1504J	1	15462000	0	15462000	5.2903	15462000	0	15462000	5.2903	0	0.0000	6700803	43.3372	15462000			
	SAROU NITIN SHAH	AABPS8120N	1	61963633	0	61963633	21.2008	61963633	0	61963633	21.2008	0	0.0000	0	0.0000	61963633			
	NITIN MANSUKHLAL SHAH	AABPS9344L	1	59326835	0	59326835	20.2987	59326835	0	59326835	20.2987	0	0.0000	40533332	68.3221	59326835			
	RAHUL NITIN SANGHAVI KARTIA (RAHUL SANGHAVI HU)	AAHHR4439K	1	11697020	0	11697020	4.0021	11697020	0	11697020	4.0021	0	0.0000	11604740	99.2111	11697020			
	RESHMA NITIN SHAH	AGLPS7824B	1	12553333	0	12553333	4.2951	12553333	0	12553333	4.2951	0	0.0000	0	0.0000	12553333			
	RAHUL NITIN SHAH	ARBFS5620N	1	18831333	0	18831333	6.4431	18831333	0	18831333	6.4431	0	0.0000	18760000	99.6212	18831333			
	KUNAL NITIN SHAH	ASOPS5969A	1	30673000	0	30673000	10.4948	30673000	0	30673000	10.4948	0	0.0000	0	0.0000	30673000			
	ALIS SANGHAVI		7	210507154	0	210507154	72.0250	210507154	0	210507154	72.0250	0	0.0000	77598875	36.8628	210507154			
(b)	Central Government/State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(c)	Financial Institutions/Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Sub-Total (A)(1)		7	210507154	0	210507154	72.0250	210507154	0	210507154	72.0250	0	0.0000	77598875	36.8628	210507154			
2	Foreign Individuals/(Non-Resident Individuals)/Foreign		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0		



Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
Sub-Total (A)(v2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	210507154	0	0	210507154	72.0250	210507154	0	210507154	72.0250	0	0	0	0.0000	77598875	36.8628	210507154

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

1	Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of dematerialized equity shares held in form (xiv)	
									Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(e)	Foreign Portfolio Investors		6	10958291	0	0	10958291	3.7494	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	10958291
	ANTARA INDIA EVERGREEN FUND LTD	AAABC6920P	1	4191374	0	0	4191374	1.4341	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	4191374
	ITF MAURITIUS	AAAQ18954N	1	4238035	0	0	4238035	1.4500	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	4238035
(f)	Financial Institution/banks		5	7582810	0	0	7582810	2.5945	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	7582810
	GENERAL INSURANCE CORPORATION OF INDIA	AAAAG0615N	1	7133333	0	0	7133333	2.4407	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	7133333
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(i)	Any Other(FIIs)		4	13562026	0	0	13562026	4.6402	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	13562026
	EMERGING INDIA FOCUS FUNDS	AAACCE0598N	1	5043292	0	0	5043292	1.7256	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	5043292
	ORANGE MAURITIUS INVESTMENTS LIMITED	AAABCO0594R	1	8415333	0	0	8415333	2.8793	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	8415333
	SUB TOTAL (B)(1)		15	32103127	0	0	32103127	10.9841	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	32103127
2	Central / State governments)																			
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
3	Non-institutions																			



(a.1)	Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares Outstanding convertible securities (including Warrants) (x)	Total Shareholding, assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (viii)+(x) As a % of (A+E+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(a.2)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29189	27249741	0	0	27249741	9.3235	0	0	0	27249741	2.6969	0	0.0000	NA	NA	7882138	
(a.2)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	7882138	0	0	7882138	2.6969	0	0	0	7882138	2.6969	0	0.0000	NA	NA	7882138	
(b)	NBFCs registered with RBI		4	162686	0	0	162686	0.0557	0	0	0	162686	0.0557	0	0.0000	NA	NA	162686	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)		571	9994115	0	0	9994115	3.4195	0	0	0	9994115	3.4195	0	0.0000	NA	NA	9994115	
(e)	Any Other(CLEARING MEMBER)		159	872931	0	0	872931	0.2987	0	0	0	872931	0.2987	0	0.0000	NA	NA	872931	
(e)	Any Other(DIRECTORS RELATIVES)		1	19902	0	0	19902	0.0068	0	0	0	19902	0.0068	0	0.0000	NA	NA	19902	
(e)	Any Other(EMPLOYEE)		5	15797	0	0	15797	0.0054	0	0	0	15797	0.0054	0	0.0000	NA	NA	15797	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		114	211460	0	0	211460	0.0724	0	0	0	211460	0.0724	0	0.0000	NA	NA	211460	
(e)	Any Other(NON RESIDENT INDIANS (NRI))		461	3244597	0	0	3244597	1.1101	0	0	0	3244597	1.1101	0	0.0000	NA	NA	3244597	
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		4	5974	0	0	5974	0.0020	0	0	0	5974	0.0020	0	0.0000	NA	NA	5974	
	SUB TOTAL (B+C)		30527	49659341	0	0	49659341	16.9909	0	0	0	49659341	16.9909	0	0.0000	NA	NA	49657280	



Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		30542	81762468	0	0	81762468	27.9750	81762468	0	81762468	27.9750	0	0.0000	NA	NA	81760407	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %), 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos. of underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of total shares held (not applicable) (b)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
II Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

