

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 31-03-2017
- b. If under 31(1)(c) then indicate date of allotment/exit/assignment
- 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?		
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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	Nos. of Share holders (iii)	No. of fully paid up Share held (iv)	Nos. 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) (viii) As a % of (A+B+C2)	Number of Voting securities (ix)			Total as a % of (A+B+C)	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)	
(A)	Promoter & Promoter Group	7	202502557	0	0	202502557	69.2862	0	0	202502557	69.2862	0	0.0000	69684278	34.4115	202502557		
(B)	Public	33394	89767065	0	0	89767065	30.7138	0	0	89767065	30.7138	0	0.0000	NA	NA	89765004		
(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	33401	292269622	0	0	292269622		292269622	100.0000	0	100.0000	0	0.0000			292267561		





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

1	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 securities held in each class of (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	0	15462000	5.2903	0	0	0	5.2903	0	5.2903	0	0.0000	6700803	43.3372	0	15462000
	SAROU NITIN SHAH	AAAP58120N	1	61963633	0	0	61963633	21.2008	0	0	0	21.2008	0	21.2008	0	0.0000	0	0.0000	0	61963633
	NITIN MANSUKHLAL SHAH	AAAP58344L	1	54326835	0	0	54326835	18.5879	0	0	0	18.5879	0	18.5879	0	0.0000	3553332	65.4066	0	54326835
	RAHUL NITIN SANGHAVI KARTIA (RAHUL SANGHAVI HU)	AAHHR4439K	1	8692423	0	0	8692423	2.9741	0	0	0	2.9741	0	2.9741	0	0.0000	8690143	99.9738	0	8692423
	RESHMA NITIN SHAH	AGLPS7824B	1	12553333	0	0	12553333	4.2951	0	0	0	4.2951	0	4.2951	0	0.0000	0	0.0000	0	12553333
	RAHUL NITIN SHAH	ARBP55820N	1	18831333	0	0	18831333	6.4431	0	0	0	6.4431	0	6.4431	0	0.0000	18760000	99.6212	0	18831333
	KUNAL NITIN SHAH	ASQP55969A	1	30673000	0	0	30673000	10.4948	0	0	0	10.4948	0	10.4948	0	0.0000	0	0.0000	0	30673000
	ALIS SANGHAVI		7	202502557	0	0	202502557	69.2862	0	0	0	69.2862	0	69.2862	0	0.0000	69684278	34.4116	0	202502557
(b)	Central Government/State Government(s)																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions/Banks																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub-Total (A)(1)		7	202502557	0	0	202502557	69.2862	0	0	0	69.2862	0	69.2862	0	0.0000	69684278	34.4116	0	202502557
2	Foreign																			
(a)	Foreign Individual(s)/(Non Resident Individual(s)/Foreign Individual(s))																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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. 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)	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			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	202502557	0	0	202502557	69.2862	202502557	0	202502557	69.2862	0	0.0000	69684278	34.4116	202502557	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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 Share held (iv)	Partly paid-up 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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, 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				(a)	(b)	(a)	(b)		
	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investors		4	10222958	0	0	10222958	3.4978	0	0	0	0	0.0000	0	0.0000	NA	NA	10222958		
	AVTARA INDIA EVERGREEN FUND LTD	AABC16920P	1	4191374	0	0	4191374	1.4341	0	0	0	0	0.0000	0	0.0000	NA	NA	4191374		
	IIF MAURITIUS Financial Institution/Banks	AAAC18954N	1	4238035	0	0	4238035	1.4500	0	0	0	0	0.0000	0	0.0000	NA	NA	4238035		
	GENERAL INSURANCE CORPORATION OF INDIA	AAAC0615N	1	7609834	0	0	7609834	2.6037	0	0	0	0	0.0000	0	0.0000	NA	NA	7609834		
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other(FIS)		4	13445878	0	0	13445878	4.6005	0	0	0	0	0.0000	0	0.0000	NA	NA	13445878		
	EMERGING INDIA FOCUS FUNDS	AAAC0656N	1	5002227	0	0	5002227	1.7115	0	0	0	0	0.0000	0	0.0000	NA	NA	5002227		
	ORANGE MAURITIUS INVESTMENTS LIMITED	AAABC09594R	1	8415333	0	0	8415333	2.8793	0	0	0	0	0.0000	0	0.0000	NA	NA	8415333		
2	SUB TOTAL (B)(1) Central / State government(s)		14	31278670	0	0	31278670	10.7020	0	0	0	0	0.0000	0	0.0000	NA	NA	31278670		
(a)	Central Government/ State Government(s)/Pre sident of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
3	SUB TOTAL (B)(2) Non-institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0		



(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 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 % 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)=(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)	
(a.1)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32006	32748245	0	0	32748245	11.2048	0	0	0	32748245	11.2048	0	0.0000	NA	NA	32746184	
(a.2)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	7489462	0	0	7489462	2.5625	0	0	0	7489462	2.5625	0	0.0000	NA	NA	7489462	
(b)	NEFCs registered with RBI		5	27766	0	0	27766	0.0095	0	0	0	27766	0.0095	0	0.0000	NA	NA	27766	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositors (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)		546	13919189	0	0	13919189	4.7624	0	0	0	13919189	4.7624	0	0.0000	NA	NA	13919189	
	KUWARJI FINCORP PRIVATE LIMITED	AAACST756C	1	3080002	0	0	3080002	1.0538	0	0	0	3080002	1.0538	0	0.0000	NA	NA	3080002	
(e)	Any Other(CLEARING MEMBER)		180	1013855	0	0	1013855	0.3469	0	0	0	1013855	0.3469	0	0.0000	NA	NA	1013855	
(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))		131	247904	0	0	247904	0.0848	0	0	0	247904	0.0848	0	0.0000	NA	NA	247904	
(e)	Any Other(NON RESIDENT INDIANS (NRI))		473	2901639	0	0	2901639	0.9928	0	0	0	2901639	0.9928	0	0.0000	NA	NA	2901639	
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		13	104636	0	0	104636	0.0358	0	0	0	104636	0.0358	0	0.0000	NA	NA	104636	
	Issue TOTAL (Bk3)		33380	58488395	0	0	58488395	20.0118	0	0	0	58488395	20.0118	0	0.0000	NA	NA	58488334	

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos 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 dematerialized equity shares held in 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 Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		33394	89767065	0	0	89767065	30.7138	89767065	0	89767065	30.7138	0	0.0000	NA	NA	89765004	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %),
 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)	No. of shares 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)			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)
								No of Voting Rights		Total of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (e)	As a % of total shares held (Not applicable) (f)	
								Class Equity x	Class Others y								
								Class Equity x	Class Others y	Total			(a)	(b)	(e)	(f)	
1																	
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
2																	
II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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.

