



Date: April 19, 2016

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: NITINFIRE

Dear Sir,

Sub.: Submission of Shareholding Pattern under Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015

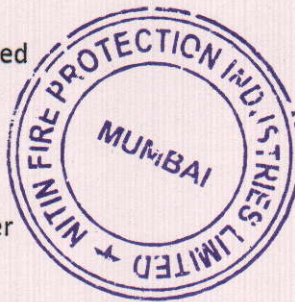
With reference to above, kindly find the enclosed Shareholding Pattern within 21 days of the end of each quarter of the financial year, as required under Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer



Nitin Fire Protection Industries Limited

Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kiroli Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : <http://www.nitinfire.com>

रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

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) | Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 pledge or otherwise encumbered?	Yes	

* 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.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

(A) Case group	(B) Category of shareholder	(C) No. of Shares held	(D) No. of fully paid up equity Shares held	(E) No. of Partly paid-up equity Shares held	(F) No. of shares underlying Depository Receipts	(G) Total nos. shares held (D+E+F)	(H) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	(I) Number of Voting Rights held in each class of securities			(J) Total as a % of (A+B+C)	(K) No. of Shares Underlying Outstanding securities (including Warrants)	(L) Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C)	(M) Number of Locked in Shares (N)		(N) Number of Shares physical or otherwise encumbered		(O) Number of equity shares held in dematerialized form (DO)
								(i) No of Voting Rights	(ii) Class	(iii) Total				(i) As a % of total shares held	(ii) As a % of total shares held	(i) As a % of total shares held	(ii) As a % of total shares held	
(A) Promoter & Promoter Group		7	211938495	0	0	211938495	72.514	0	211938495	72.5140	0	0.000	0.000	0.000	0.000	0.000	0.000	211938495
(B) Public		26175	8033127	0	0	8033127	27.486	0	8033127	27.4860	0	0.000	0.000	0.000	0.000	0.000	0.000	8033127
(C) Non Promoter Non Public		0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(D) Shares underlying DRs		0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(E) Shares held by Employee Trusts		26182	292269822	0	0	292269822	292269822	0	292269822	100.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	292269822
Total																		



Table 2 - STATEMENT SHOWING SCHEDULING 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 Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholder % calculated as per SCRR, 1957 As a % of (viii) = (vii)/(A+B+C)	Number of Voting Rights held in each class of 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 (xi) = (x)/(A+B+C)	Number of Locked in shares (xii)	As a % of shares held (xiii)	No. of Shares pledged or otherwise encumbered (xiv)	As a % of shares held (xv)	Number of equity shares held from dematerialized form (xvi)
								Share Equity	Convertible	Total								
(A) Individual/ Hindu undivided Family																		
NITIN KASISREVAJI SHAH	AAR793344	1	60226835	0	0	60226835	20.8966	60226835	0	60226835	20.8966	0	0	0.0000	38453332	60.4535	60226835	
KULAL NITIN SHAH ALIS	ASCP35998A	1	30672000	0	0	30672000	10.4948	30672000	0	30672000	10.4948	0	0	0.0000	0	0.0000	30672000	
NITIN MANJIB LAL SHAH KARTI	AAAHN1504	1	15462000	0	0	15462000	5.2903	15462000	0	15462000	5.2903	0	0	0.0000	20908013	13.5222	15462000	
RAHUL NITIN BANGAYI KARTI	AAHRH419K	1	12263951	0	0	12263951	4.1832	12263951	0	12263951	4.1832	0	0	0.0000	76300251	64.0421	12263951	
RAHUL NITIN SHAH	AARPS3920N	1	18831333	0	0	18831333	6.4431	18831333	0	18831333	6.4431	0	0	0.0000	18760000	98.6712	18831333	
SARAJ NITIN SHAH	AARPS3920N	1	61963633	0	0	61963633	21.2038	61963633	0	61963633	21.2038	0	0	0.0000	0	0.0000	61963633	
RESHMA NITIN SHAH	ASLP37824B	7	12553333	0	0	12553333	4.2951	12553333	0	12553333	4.2951	0	0	0.0000	0	0.0000	12553333	
Total		7	211926495	0	0	211926495	72.5140	211926495	0	211926495	72.5140	0	0	0.0000	65114156	30.7234	211926495	
(B) Central Government/ State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0
(D) Sub-total (A+B+C)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(E) Foreign																		
Total		7	211926495	0	0	211926495	72.5140	211926495	0	211926495	72.5140	0	0	0.0000	65114156	30.7234	211926495	
(F) Institutional/ Non-Resident Individual/ Foreign Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(G) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(H) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(I) Pension Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(J) Total (A+B+C+D+E+F+G+H+I+J)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(K) Total (A+B+C+D+E+F+G+H+I+J+K)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(L) Total (A+B+C+D+E+F+G+H+I+J+K+L)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(M) Total (A+B+C+D+E+F+G+H+I+J+K+L+M)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(N) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(O) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(P) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(Q) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(R) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(S) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(T) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(U) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(V) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(W) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(X) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(Y) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(Z) Total (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0

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

(2) The term "Encumbrance" has the same meaning as assigned under section 2(30) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.



Handwritten signature or initials.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders	PAN	Nos. of Shares held (i)	No. of fully paid-up equity shares held (ii)	Partly paid-up equity shares held (iii)	Nos. of shares underlying Depository Receipts (iv)	Total nos. shares held (i)+(ii)+(iii)+(iv)	Shareholding % calculated as per SCORE (1997) As a % of (v)	Number of Voting Rights held in each class of securities (vi)			Total % of Voting Rights as a % of Total Voting Rights (vii)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (viii)	Total Shareholding, As a % assuming full conversion of convertible securities (including shares of deferred shares category) (ix)	Number of Locked in shares (x)	As a % of total shares held (xi)	Number of Shares pledged or otherwise encumbered (xii)	As a % of total shares held (xiii)	Number of equity shares held in dematerialized form (xiv)		
								Class Equity	Class Other	Total										
1 Institutions																				
(a) Mutual Funds																				
(b) Venture Capital Funds																				
(c) Alternative Investment Funds																				
(d) National Venture Capital Investors																				
(e) Foreign Venture Capital Investors																				
(f) Special Purpose Vehicles																				
(g) Foreign Institutional Investors																				
(h) Foreign Portfolio Investors																				
(i) GENERAL INSURANCE CORPORATION OF INDIA	AAACG06G15V	1	7133333	0	0	7133333	2.4407	0	0	0	7133333	2.4407	0	0.0000	0	0.0000	0	0.0000	0	
(j) Insurance Companies																				
(k) Provident Funds/ Pension Funds																				
(l) Any Others (FPIs)	AAACG06G15V	13	31772341	0	0	31772341	11.2131	0	0	0	31772341	11.2131	0	0.0000	0	0.0000	0	0.0000	0	
(m) JTF MAHARILUS	AAACG06G15V	1	2585142	0	0	2585142	9.2270	0	0	0	2585142	9.2270	0	0.0000	0	0.0000	0	0.0000	0	
(n) ANARA INDIA EVERGREEN FUND LTD.	AAACG06G15V	1	1313124	0	0	1313124	4.7341	0	0	0	1313124	4.7341	0	0.0000	0	0.0000	0	0.0000	0	
(o) ANANGE MAHARILUS INVESTMENTS LIMITED	AAACG06G15V	1	13428641	0	0	13428641	4.5946	0	0	0	13428641	4.5946	0	0.0000	0	0.0000	0	0.0000	0	
(p) EMERGING INDIA FOCUS FUNDS	AAACG06G15V	1	5465325	0	0	5465325	1.9559	0	0	0	5465325	1.9559	0	0.0000	0	0.0000	0	0.0000	0	
(q) SUB TOTAL (B)(1)		19	40091959	0	0	40091959	13.7175	0	0	0	40091959	13.7175	0	0.0000	0	0.0000	0	0.0000	0	
(a) Central Government/ State Government(s)																				
(b) SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(a) Central Government/ State Government(s)																				
(b) SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(a) Central Government/ State Government(s)																				
(b) SUB TOTAL (B)(4)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
4 Non-institutions																				
(a) Individuals - i. Individual shareholders holding nominal share equal up to Rs. 2 lakhs.																				
(b) SUB TOTAL (B)(5)		23116	20443585	0	0	20443585	6.9811	0	0	0	20443585	6.9811	0	0.0000	0	0.0000	0	0.0000	0	
(a) Individual - ii. Individual shareholders holding nominal share equal in excess of Rs. 2 lakhs.																				
(b) SUB TOTAL (B)(6)		20	6435641	0	0	6435641	2.2883	0	0	0	6435641	2.2883	0	0.0000	0	0.0000	0	0.0000	0	
(a) SECAR A.C	ACFPC178ZE	1	3517863	0	0	3517863	1.2036	0	0	0	3517863	1.2036	0	0.0000	0	0.0000	0	0.0000	0	
(b) NRFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Others (BROOKS CORPORATE)		371	7398311	0	0	7398311	2.7366	0	0	0	7398311	2.7366	0	0.0000	0	0.0000	0	0.0000	0	
(f) Any Others (CLEANING MEMBER)		94	242878	0	0	242878	0.8331	0	0	0	242878	0.8331	0	0.0000	0	0.0000	0	0.0000	0	
(g) Key Officers (DIRECTORS RELATIVES)		1	19902	0	0	19902	0.0068	0	0	0	19902	0.0068	0	0.0000	0	0.0000	0	0.0000	0	
(h) Key Officers (NON RESIDENT INDIANS (NRI))		546	3124488	0	0	3124488	1.0658	0	0	0	3124488	1.0658	0	0.0000	0	0.0000	0	0.0000	0	
(i) Employees		6	16363	0	0	16363	0.0055	0	0	0	16363	0.0055	0	0.0000	0	0.0000	0	0.0000	0	
(j) SUB TOTAL (B)(7)		26156	40241168	0	0	40241168	13.7885	0	0	0	40241168	13.7885	0	0.0000	0	0.0000	0	0.0000	0	
(k) Total Public Shareholding (B) = (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)+(viii)+(ix)+(x)+(xi)+(xii)+(xiii)+(xiv)		26176	60333127	0	0	60333127	27.4860	0	0	0	60333127	27.4860	0	0.0000	0	0.0000	0	0.0000	0	



(1) PAN would not be displayed on website of Stock Exchange(s).
 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 above format needs to be filled along with the name of following persons:
 Institutional shareholders holding more than 1% of total number of shares.



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

Category & Name of the shareholders (i)	PAN (ii)	No. of Shares held (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 no. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR 1957 as a % of (viii) = (vii) / (A+B+C2)	Number of Voting Rights			Total as a % of (ix) = (x) + (y) + (z)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (y)	Total Shareholding as a % assuming full conversion of convertible securities as a % of (x) = (y) + (z) / (A+B+C2)	Number of Locked in shares (z)	As a % of total shares held (xi) = (z) / (vii)	Number of Shares pledged or otherwise encumbered (z)	As a % of total shares held (xii) = (z) / (vii)	Number of equity shares held in dematerialized form (xiii)
								Class Equity (x)	Class Other (y)	Total (z)								
1. Custodian/DK Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA	0	
iii. Total Non Promoter- Non Public Shareholding (C1-C11)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	

(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) M.A.L. The information pertains to Depository Receipts. The same may be disclosed in the respective columns to the extent information available.