

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 30-12-2017
 - 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?		

* 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.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	176342977	0	0	176342977	60.3357	176342977	0	176342977	60.3357	0	0.0000	39792948	22.5656	176342977		
(B)	Public	37129	115926645	0	0	115926645	39.6643	115926645	0	115926645	39.6643	0	0.0000	NA	NA	115924606		
(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	1.0000	NA	NA	0		
	Total	37136	292269622	0	0	292269622		292269622	0	292269622	100.0000	0	0.0000			292267583		



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. 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)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
(a)	Indian																		
	Individuals/Hindu undivided Family																		
	NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	AAAHN1504J	1	8761197	0	0	8761197	2.9976	8761197	0	8761197	2.9976	0	0.0000	0	0.0000	8761197		
	SAROJ NITIN SHAH	AAFPS8120N	1	61963633	0	0	61963633	21.2008	61963633	0	61963633	21.2008	0	0.0000	0	0.0000	61963633		
	NITIN MANSUKHLAL SHAH	AABPS9344L	1	42550556	0	0	42550556	14.5587	42550556	0	42550556	14.5587	0	0.0000	20677051	48.5941	42550556		
	RAHUL NITIN SANGHAVI KARTA (RAHUL SANGHAVI HU)	AAHHR4439K	1	1009925	0	0	1009925	0.3455	1009925	0	1009925	0.3455	0	0.0000	355897	35.2399	1009925		
	RESHMA NITIN SHAH	AGLPS7824B	1	12553333	0	0	12553333	4.2951	12553333	0	12553333	4.2951	0	0.0000	0	0.0000	12553333		
	RAHUL NITIN SHAH	ARBPS5820N	1	18831333	0	0	18831333	6.4431	18831333	0	18831333	6.4431	0	0.0000	18760000	99.6212	18831333		
	KUNAL NITIN SHAH ALIS SANGHAVI	ASOPS5969A	1	30673000	0	0	30673000	10.4948	30673000	0	30673000	10.4948	0	0.0000	0	0.0000	30673000		
	Total		7	176342977	0	0	176342977	60.3357	176342977	0	176342977	60.3357	0	0.0000	39792948	22.5657	176342977		
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(1)		7	176342977	0	0	176342977	60.3357	176342977	0	176342977	60.3357	0	0.0000	39792948	22.5657	176342977		
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		



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)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	176342977	0	0	176342977	60.3357	176342977	0	176342977	60.3357	0	60.3357	0	0.0000	39792948	22.5657	176342977

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

	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)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)		
									Class Equity x	Class Others y									Total
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		3	8497958	0	0	8497958	2.9076	8497958	0	8497958	2.9076	0	2.9076	0	0.0000	NA	NA	8497958
	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	1	4191374	0	0	4191374	1.4341	4191374	0	4191374	1.4341	0	1.4341	0	0.0000	NA	NA	4191374
	ITF MAURITIUS	AAAC18954N	1	4238035	0	0	4238035	1.4500	4238035	0	4238035	1.4500	0	1.4500	0	0.0000	NA	NA	4238035
(f)	Financial Institution/Banks		4	7885374	0	0	7885374	2.6980	7885374	0	7885374	2.6980	0	2.6980	0	0.0000	NA	NA	7885374
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	7133333	0	0	7133333	2.4407	7133333	0	7133333	2.4407	0	2.4407	0	0.0000	NA	NA	7133333
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other(FII'S)		2	6096333	0	0	6096333	2.0859	6096333	0	6096333	2.0859	0	2.0859	0	0.0000	NA	NA	6096333
	EMERGING INDIA FOCUS FUNDS	AAACE0596N	1	3501000	0	0	3501000	1.1979	3501000	0	3501000	1.1979	0	1.1979	0	0.0000	NA	NA	3501000
	SUB TOTAL (B)(1)		9	22479665	0	0	22479665	7.6914	22479665	0	22479665	7.6914	0	7.6914	0	0.0000	NA	NA	22479665
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		1	7063	0	0	7063	0.0024	7063	0	7063	0.0024	0	0.0024	0	0.0000	NA	NA	7063
	SUB TOTAL (B)(2)		1	7063	0	0	7063	0.0024	7063	0	7063	0.0024	0	0.0024	0	0.0000	NA	NA	7063
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		35932	57853871	0	0	57853871	19.7947	57853871	0	57853871	19.7947	0	19.7947	0	0.0000	NA	NA	57851832



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)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		41	11425431	0	0	11425431	3.9092	11425431	0	11425431	3.9092	0	3.9092	0	0.0000	NA	NA	11425431
(b) NBFCs registered with RBI		2	21266	0	0	21266	0.0073	21266	0	21266	0.0073	0	0.0073	0	0.0000	NA	NA	21266
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		398	18016578	0	0	18016578	6.1644	18016578	0	18016578	6.1644	0	6.1644	0	0.0000	NA	NA	18016578
SANJEET MOTOR FINANCE PRIVATE LIMITED	AAMCS8522L	1	4600000	0	0	4600000	1.5739	4600000	0	4600000	1.5739	0	1.5739	0	0.0000	NA	NA	4600000
(e) Any Other(CLEARING MEMBER)		117	1651731	0	0	1651731	0.5651	1651731	0	1651731	0.5651	0	0.5651	0	0.0000	NA	NA	1651731
(e) Any Other(DIRECTORS RELATIVES)		1	19902	0	0	19902	0.0068	19902	0	19902	0.0068	0	0.0068	0	0.0000	NA	NA	19902
(e) Any Other(EMPLOYEE)		6	16157	0	0	16157	0.0055	16157	0	16157	0.0055	0	0.0055	0	0.0000	NA	NA	16157
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		151	484282	0	0	484282	0.1657	484282	0	484282	0.1657	0	0.1657	0	0.0000	NA	NA	484282
(e) Any Other(NON RESIDENT INDIANS (NRI))		450	3882594	0	0	3882594	1.3284	3882594	0	3882594	1.3284	0	1.3284	0	0.0000	NA	NA	3882594
(e) Any Other(NON RESIDENT INDIANS (REPAT))		21	68105	0	0	68105	0.0233	68105	0	68105	0.0233	0	0.0233	0	0.0000	NA	NA	68105
SUB TOTAL (B)(3)		37119	93439917	0	0	93439917	31.9705	93439917	0	93439917	31.9705	0	31.9705	0	0.0000	NA	NA	93437878



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)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)
								Class Equity x	Class Others y	Total								
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		37129	115926645	0	0	115926645	39.6643	115926645	0	115926645	39.6643	0	0.0000	NA	NA	115924606		

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)	No.s 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 as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																		
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		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.

