



Date : 21 January, 2016

<p>To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. listing.centre@bseindia.com Company Code No. 532854</p>	<p>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 cmllist@nse.co.in Scrip Code : NITINFIRE</p>
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Dear Sir,

**Sub : Reg.31 of the SEBI Listing Regulations, 2015 (LODR)
Shareholding Pattern for the quarter ended 31st December, 2015**

With reference to the above, we hereby enclose a shareholding pattern of the Company for the quarter ended 31st December, 2015.

Thanking You ,

Yours faithfully ,

FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED

KAMLESH GANDHI
CHIEF FINANCIAL OFFICER
(PAN – AADPG1338G)



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.

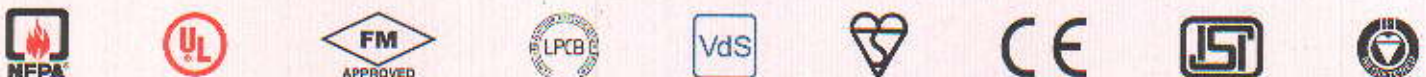


Holding of Specified Securities

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)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	December 31,2015		
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?		No*	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No*	
4 Whether the Listed Entity has any shares in locked-in?		No*	
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.



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

Category (i)	Category of shareholder (ii)	No. of Share holder (iii)	No. of fully paid up Share held (iv)	No. of Partly paid-up equity Share held (v)	No. of Depository Shares held (vi)	Total no. of Shares held (vii) = (iv)+(v)+(vi)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Class Equity	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	No. of Outstanding Shares assuming full conversion of convertible securities (as a %)	No. of Locked In Shares (xii)	As a % of total shares	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total share	Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights	Total							
(A)	PROMOTER & PROMOTER GROUP	12	211936495	0	0	211936495	72.514	211936495	0	211936495	72.5140	0	0.0000	70683160	0	211936495	
(B)	Public shareholding	25555	80333127	0	0	80333127	27.486	80333127	0	80333127	27.4860	0	0.0000	NA	NA	80331068	
(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 Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	TOTAL	25567	292269622	0	0	292269622	292269622	292269622	0	292269622	100.0000	0	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)	Nos. of Share holders (iii)	Nos. of fully paid up equity Shares held (iv)	Nos. of Partly paid-up equity Share held (v)	No. of shares underlying Depositor Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (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 % assuming full conversion of convertible securities as a % of diluted	Number of Locked in shares (xi)	As a % of total shares held (xii)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (xiv)	Number of equity shares held in dematerialized form (xv)
								Class Equity	Class Others	Total								
1.1. INDIAN																		
Individual/Hindu undivided Family																		
KUNAL NITIN SHAH	ASOS5586	1	30873000	0	0	30873000	10.4848	30873000	0	30873000	10.4848	0	0	0.0000	0	0.0000	0	30873000
NITIN SHAH AUIS SANGHVI	AABP5834	1	1086666	0	0	1086666	0.3850	1086666	0	1086666	0.3850	0	0	0.0000	0	0.0000	0	1086666
NITIN MANSIJKH LAL SHAH	AABP5834	1	42158436	0	0	42158436	14.4238	42158436	0	42158436	14.4238	0	0	0.0000	0	0.0000	0	42158436
NITIN MANSIJKH LAL SHAH	AABP5834	1	17003733	0	0	17003733	5.8178	17003733	0	17003733	5.8178	0	0	0.0000	0	0.0000	0	17003733
NITIN MANSIJKH LAL SHAH	AAAHNI50	1	15462000	0	0	15462000	5.2803	15462000	0	15462000	5.2803	0	0	0.0000	0	0.0000	0	15462000
RAHUL NITIN SAANGHVI	AAHS443	1	12226361	0	0	12226361	4.1852	12226361	0	12226361	4.1852	0	0	0.0000	0	0.0000	0	12226361
RAHUL NITIN SAANGHVI	AAHS443	1	23333	0	0	23333	0.0080	23333	0	23333	0.0080	0	0	0.0000	0	0.0000	0	23333
RAHUL NITIN SAANGHVI	ARBP5582	1	18808000	0	0	18808000	6.4382	18808000	0	18808000	6.4382	0	0	0.0000	0	0.0000	0	18808000
RESHMA NITIN SHAH	AGLPS782	1	12530000	0	0	12530000	4.2871	12530000	0	12530000	4.2871	0	0	0.0000	0	0.0000	0	12530000
SARAJ NITIN SHAH	AABP5812	1	61245916	0	0	61245916	20.8553	61245916	0	61245916	20.8553	0	0	0.0000	0	0.0000	0	61245916

	SAROJ NITIN SHAH	AABPS812 ON	1	717717	0	0	717717	0.2466	717717	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	717717
	RESHMA NITIN SHAH	AQLP5782 4B	1	23333	0	0	23333	0.0080	23333	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23333
	CAT - TOTAL		12	211936495	0	0	211936495	72.5140	211936495	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	211936495
(b)	Central Government/ State Government(s)																		
	CAT - 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																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Others (BODIES CORPORATE)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Others (DIRECTORS RELATIVES)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Others (GROUP COMPANIES)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Others (TRUSTS)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CAT - TOTAL		12	211936495	0	0	211936495	72.5140	211936495	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	211936495
	§ 2. FOREIGN																		
(a)	Individuals (Non-Resident Individual/ Foreign Individuals)																		
	CAT - 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																		
	CAT - 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																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Others (BODIES CORPORATE)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Others (QUALIFIED FOREIGN INVESTOR)																		
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	GRAND - TOTAL		12	211936495	0	0	211936495	72.5140	211936495	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	211936495





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholder (i)	PAN (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 % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	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 % of convertible or full convertible securities (xi) of 88.8%	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Equity	Class Rights	Total				No. (a)	As a % of total shares held (b)		
1. INSTITUTIONS																	
(a) Mutual Funds		1	1224	0	0	1224	0.0004	1224	0	0	1224	0.0004	0	0	0	0	1224
			1224	0	0	1224	0.0004	1224	0	0	1224	0.0004	0	0	0	0	1224
(b) Venture Capital		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c) Alternate		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(e) Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f) Financial		3	7343243	0	0	7343243	2.5125	7343243	0	0	7343243	2.5125	0	0	0	0	7343243
			7343243	0	0	7343243	2.5125	7343243	0	0	7343243	2.5125	0	0	0	0	7343243
		2	209910	0	0	209910	0.0718	209910	0	0	209910	0.0718	0	0	0	0	209910
			209910	0	0	209910	0.0718	209910	0	0	209910	0.0718	0	0	0	0	209910
		1	7133333	0	0	7133333	2.4407	7133333	0	0	7133333	2.4407	0	0	0	0	7133333
			7133333	0	0	7133333	2.4407	7133333	0	0	7133333	2.4407	0	0	0	0	7133333
(g) Insurance		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(i) Any Other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(ii) Any Others (FIS)		14	32697215	0	0	32697215	11.1873	32697215	0	0	32697215	11.1873	0	0	0	0	32697215
			32697215	0	0	32697215	11.1873	32697215	0	0	32697215	11.1873	0	0	0	0	32697215
		10	4295733	0	0	4295733	1.4688	4295733	0	0	4295733	1.4688	0	0	0	0	4295733
			4295733	0	0	4295733	1.4688	4295733	0	0	4295733	1.4688	0	0	0	0	4295733
		1	4191374	0	0	4191374	1.4341	4191374	0	0	4191374	1.4341	0	0	0	0	4191374
			4191374	0	0	4191374	1.4341	4191374	0	0	4191374	1.4341	0	0	0	0	4191374
ANTARA INDIA EVERGR EEN FUND LTD	AAAC0892	1	4191374	0	0	4191374	1.4341	4191374	0	0	4191374	1.4341	0	0	0	0	4191374
EMERGIN G INDIA FOCUS FUNDS	AAAC0895	1	5456325	0	0	5456325	1.8969	5456325	0	0	5456325	1.8969	0	0	0	0	5456325
			5456325	0	0	5456325	1.8969	5456325	0	0	5456325	1.8969	0	0	0	0	5456325
ITF MAURITI US	AAAC0895	1	5325142	0	0	5325142	1.8220	5325142	0	0	5325142	1.8220	0	0	0	0	5325142
			5325142	0	0	5325142	1.8220	5325142	0	0	5325142	1.8220	0	0	0	0	5325142



	ORANGE MAURITIUS INVESTMENTS LIMITED	AAB0005 94R	1 13428641	0	0	0	4.5946	13428641	0	13428641	4.5946	0	4.5946	0	0.0000	NA	NA	13428641
(1)	Any Others (FOREIGN FINANCIAL)		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(1)	Any Others (QUALIFIED)		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(2)	Central Government		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	SUB TOTAL		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	14 B 2. Non-institutions		18	40041682	0	0.0000	13.7003	40041682	0	40041682	13.7003	0	13.7003	0	0.0000	NA	NA	40041682
(a.1)	Individuals - i. shareholdrs		24047	19048295	0	0	6.5174	19048295	0	19048295	6.5174	0	6.5174	0	0.0000	NA	NA	19046234
	(CAPITAL UP TO Rs. 2 Lakh)		24047	19048295	0	0	6.5174	19048295	0	19048295	6.5174	0	6.5174	0	0.0000	NA	NA	19046234
(a.2)	Individual holding nominal		16	7099104	0	0	2.4290	7099104	0	7099104	2.4290	0	2.4290	0	0.0000	NA	NA	7099104
	(CAPITAL GREATER THAN Rs. 2 Lakh)		16	7099104	0	0	2.4290	7099104	0	7099104	2.4290	0	2.4290	0	0.0000	NA	NA	7099104
	SUB TOTAL		24063	26147399	0	0	8.9463	26147399	0	26147399	8.9463	0	8.9463	0	0.0000	NA	NA	26145338
	16 1. INSTITUTIONS																	
(b)	NBFCs registered		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositors (holding DRs)		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	SUB TOTAL		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	19 B 2. Non-institutions																	
(e)	Any Others (BODIES)		584	9882151	0	0	3.3812	9882151	0	9882151	3.3812	0	3.3812	0	0.0000	NA	NA	9882151
(e)	Any Others (CLEARING)		359	1197062	0	0	0.4096	1197062	0	1197062	0.4096	0	0.4096	0	0.0000	NA	NA	1197062
(e)	Any Others (DIRECTORS)		1	19902	0	0	0.0068	19902	0	19902	0.0068	0	0.0068	0	0.0000	NA	NA	19902
(e)	Any Others		0	19902	0	0	0.0068	19902	0	19902	0.0068	0	0.0068	0	0.0000	NA	NA	19902

(e)	Any Others	25555		80333127		0		0		80333127		27.4860		80333127		0		27.4860		0		0.0000		NA		NA		0	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Others	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Others (UNCLAIMED)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		6	20063	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUB	6	20063	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1474	14144046	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	25555	80333127	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s 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 shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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) as a % (x)	Shareholding, as assumed on conversion of convertible securities as a % (xi)	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	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
EMPLOYEE BENEFIT TRUST																	
Total Non Promoter-Non Public		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0



For Nitin Fire Protection Industries Ltd

Kamlesh Gandhi
Chief Financial Officer
PAN:ADDPG1338G