

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 29-09-2018
 - 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:-



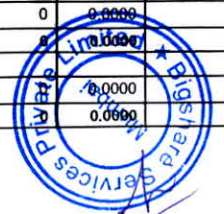
Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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)	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								
(A)	Promoter & Promoter Group	7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	0.0000	37163888	21.3937	173713917	
(B)	Public	37336	118555705	0	0	118555705	40.5638	118555705	0	118555705	40.5638	0	0.0000	NA	NA	118553666	
(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	37343	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

	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)	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
1	Indian																		
(a)	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	2.9976	0	0.0000	0	0.0000	8761197
	SAROJ NITIN SHAH	AABPS8120N	1	61963633	0	0	61963633	21.2008	61963633	0	61963633	21.2008	0	21.2008	0	0.0000	0	0.0000	61963633
	NITIN MANSUKHLAL SHAH	AABPS9344L	1	40040171	0	0	40040171	13.6997	40040171	0	40040171	13.6997	0	13.6997	0	0.0000	18166666	45.3711	40040171
	RAHUL NITIN SANGHAVI KARTA (RAHUL SANGHAVI HU	AAHHR4439K	1	891250	0	0	891250	0.3049	891250	0	891250	0.3049	0	0.3049	0	0.0000	237222	26.6168	891250
	RESHMA NITIN SHAH	AGLPS7824B	1	12553333	0	0	12553333	4.2951	12553333	0	12553333	4.2951	0	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	6.4431	0	0.0000	18760000	99.6212	18831333
	KUNAL NITIN SHAH ALIS SANGHVI	ASOPS5969A	1	30673000	0	0	30673000	10.4948	30673000	0	30673000	10.4948	0	10.4948	0	0.0000	0	0.0000	30673000
	Total		7	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	59.4362	0	0.0000	37163888	21.3937	173713917
(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	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	59.4362	0	0.0000	37163888	21.3937	173713917
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



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)	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
(d) Foreign Portfolio Investor																		
		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	173713917	0	0	173713917	59.4362	173713917	0	173713917	59.4362	0	59.4362	0	0.0000	37163888	21.3937	173713917

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.

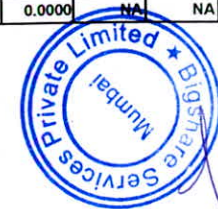


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	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	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 applicabl e) (a)		As a % of total shares held (b)
									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	6043921	0	0	6043921	2.0679	6043921	0	6043921	2.0679	0	2.0679	0	0.0000	NA	NA	6043921
	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	1	4191374	0	0	4191374	1.4341	4191374	0	4191374	1.4341	0	1.4341	0	0.0000	NA	NA	4191374
(f)	Financial Institution/Banks		4	7337475	0	0	7337475	2.5105	7337475	0	7337475	2.5105	0	2.5105	0	0.0000	NA	NA	7337475
	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)		1	2595333	0	0	2595333	0.8880	2595333	0	2595333	0.8880	0	0.8880	0	0.0000	NA	NA	2595333
	SUB TOTAL (B)(1)		8	15976729	0	0	15976729	5.4664	15976729	0	15976729	5.4664	0	5.4664	0	0.0000	NA	NA	15976729
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36274	66453699	0	0	66453699	22.7371	66453699	0	66453699	22.7371	0	22.7371	0	0.0000	NA	NA	66451660



	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	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.		56	13276914	0	0	13276914	4.5427	13276914	0	13276914	4.5427	0	4.5427	0	0.0000	NA	NA	13276914
(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)		331	17102232	0	0	17102232	5.8515	17102232	0	17102232	5.8515	0	5.8515	0	0.0000	NA	NA	17102232
	DILJIT BROKING & INFRA LLP	AALFD8402G	1	5109904	0	0	5109904	1.7484	5109904	0	5109904	1.7484	0	1.7484	0	0.0000	NA	NA	5109904
(e)	Any Other(CLEARING MEMBER)		63	486936	0	0	486936	0.1666	486936	0	486936	0.1666	0	0.1666	0	0.0000	NA	NA	486936
(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)		1	7022	0	0	7022	0.0024	7022	0	7022	0.0024	0	0.0024	0	0.0000	NA	NA	7022
(e)	Any Other(IEPF)		1	7063	0	0	7063	0.0024	7063	0	7063	0.0024	0	0.0024	0	0.0000	NA	NA	7063
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		145	568007	0	0	568007	0.1943	568007	0	568007	0.1943	0	0.1943	0	0.0000	NA	NA	568007
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		454	4635935	0	0	4635935	1.5862	4635935	0	4635935	1.5862	0	1.5862	0	0.0000	NA	NA	4635935
	SUB TOTAL (B)(3)		37328	102578976	0	0	102578976	35.0974	102578976	0	102578976	35.0974	0	35.0974	0	0.0000	NA	NA	102576937



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	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								
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		37336	118555705	0	0	118555705	40.5638	118555705	0	118555705	40.5638	0	40.5638	0	0.0000	NA	NA	118553666

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	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	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.

