



Date: 12-2-2016

To,
Mr. Parin B Gori
Listing Compliance,
BSE Limited, P J Towers, Dalal Street,
Mumbai - 400001, India.

Dear Sir,

Sub.: Reply to your Query – Error in Annexure with Pattern – No. of shareholders mismatch – Promoter Group

We referred to your mail dated February 9, 2016 issued under Circular no. CIR/CFD/CMD/12/2015 dated November 30, 2015 of Securities and Exchange Board of India (SEBI).

We discussed with the above said official and rectified, as instructed, the shareholding pattern for promoter group on the basis of the PAN of the respective promoter shareholder.

The revised shareholding pattern was attached herewith for uploading the scanned copy for the Quarter ended December, 2015 thru: BSE online portal at <http://listing.bseindia.com>.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban
Sraban Kumar Karan
Company Secretary



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	31-Dec-15
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.



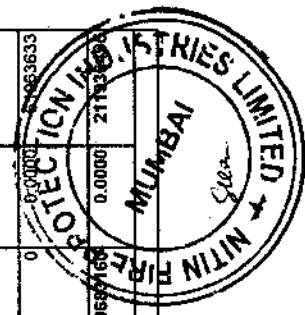
Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No.s of Share holder (iii)	No.s of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	Total nos. shares held (vi) = (iv)+(v)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (vii)	No of Voting Rights (viii)	No of Voting securities (ix)	Class Equity	Class Others	Total	No. of Shares (x) = (vii)+(viii)+(ix)	Shareholding as a % of total shares held (xi)	No. of Locked in shares (xii)	No. of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)	
																	As a % of (A+B+C)
(A)	PROMOTER & PROMOTER GROUP	7	211936495	0	211936495	72.514	211936495	0	211936495	0	211936495	72.5140	0	0.0000	70683180	0	211936495
(B)	Public shareholding	25555	80333127	0	80333127	27.486	80333127	0	80333127	0	80333127	27.4860	0	0.0000	NA	NA	80331065
(C)	Non Promoter-Non Public	0	0	0	0	NA	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C-1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C-2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	25562	292269622	0	292269622	100.000	292269622	0	292269622	0	292269622	100.0000	0	0.0000	NA	NA	292267561



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

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Shares 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 % 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 conversion of convertible securities as a % of diluted	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	Class Others									
1. INDIAN																		
(a) Individual/Hindu undivided Family																		
KUNAL NITIN SHAH ALIS SANGHVI	ASOP5896 9A	1	30673000	0	0	30673000	10.4948	0	0	30673000	10.4948	0	0	0	0.0000	0	0.0000	30673000
NITIN MANSUKH LAL SHAH	AABPS934 4L	1	60226835	0	0	60226835	20.6066	0	0	60226835	20.6066	0	0	36433332	0.0000	0	0.0000	60226835
NITIN MANSUKH LAL SHAH KARTA (NITIN M SHAH)	AAAHN150 4J	1	15462000	0	0	15462000	5.2903	0	0	15462000	5.2903	0	0	35000000	0.0000	0	0.0000	15462000
RAHUL NITIN SANGHAVI KARTA (RAHUL SANGHAVI HU)	AAHHR443 9K	1	12226361	0	0	12226361	4.1832	0	0	12226361	4.1832	0	0	11899828	0.0000	0	0.0000	12226361
RAHUL NITIN SHAH	ARBPS582 0N	1	18831333	0	0	18831333	6.4432	0	0	18831333	6.4432	0	0	18760000	0.0000	0	0.0000	18831333
RESHMA NITIN SHAH	AGLPS782 4B	1	12553333	0	0	12553333	4.2851	0	0	12553333	4.2851	0	0	0	0.0000	0	0.0000	12553333
SAROJ NITIN SHAH	AABPS812 0N	1	61963633	0	0	61963633	21.2008	0	0	61963633	21.2008	0	0	0	0.0000	0	0.0000	61963633
CAT - TOTAL		7	211936495	0	0	211936495	72.5140	0	0	211936495	72.5140	0	0	70657160	0.0000	0	0.0000	211936495
(b) Central Government/State Government(s)																		



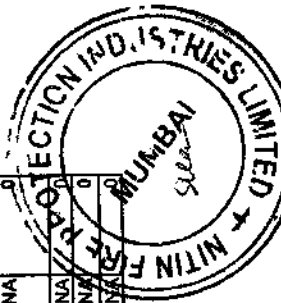
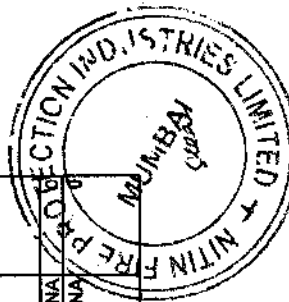


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Share held (iv)	No.s of Party paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 19 57) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (including Warrants) 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	Class Others	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1. INSTITUTIONS																
(a) Mutual Funds		1	1224	0	0	1224	0.0004	1224	0	1224	0.0004	0	0.0000	NA	NA	1224
		1	1224	0	0	1224	0.0004	1224	0	1224	0.0004	0	0.0000	NA	NA	1224
(b) Venture Capital		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(f) Financial		3	7343243	0	0	7343243	2.5125	7343243	0	7343243	2.5125	0	0.0000	NA	NA	7343243
		2	209910	0	0	209910	0.0718	209910	0	209910	0.0718	0	0.0000	NA	NA	209910
		1	7133333	0	0	7133333	2.4407	7133333	0	7133333	2.4407	0	0.0000	NA	NA	7133333
GENERAL INSURANCE CORPORATION OF INDIA		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Insurance		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0

(i)	Any Others (FII'S)	14	32697215	0	32697215	11.1873	32697215	11.1873	0	11.1873	0	0.0000	NA	NA	32697215
		10	4295733	0	4295733	1.4698	4295733	1.4698	0	1.4698	0	0.0000	NA	NA	4295733
	ANTARA AABC692 OP	1	4191374	0	4191374	1.4341	4191374	1.4341	0	1.4341	0	0.0000	NA	NA	4191374
	INDIA EVERGR EEN FUND LID														
	EMERGIN AACCE05 96N	1	5456325	0	5456325	1.8669	5456325	1.8669	0	1.8669	0	0.0000	NA	NA	5456325
	G INDIA FOCUS FUNDS														
	ITF AAAC1895 MAURITI 4N	1	5325142	0	5325142	1.8220	5325142	1.8220	0	1.8220	0	0.0000	NA	NA	5325142
	US ORANGE AABCO05 MAURITI 94R	1	13428641	0	13428641	4.5946	13428641	4.5946	0	4.5946	0	0.0000	NA	NA	13428641
	US INVESTM ENTS LIMITED														
(i)	Any Others (FOREIGN FINANCIAL INSTITUTIONS / BANKS)	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(ii)	Any Others (QUALIFIED)	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(2)	Central Government/	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL	18	40041682	0	40041682	13.7003	40041682	13.7003	0	13.7003	0	0.0000	NA	NA	40041682
(a.1)	14 B.2. Non-institutions individuals - i. Individual shareholders (CAPITAL UP TO Rs. 2 Lakh)	24047	19048295	0	19048295	6.5174	19048295	6.5174	0	6.5174	0	0.0000	NA	NA	19048234
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	7099104	0	7099104	2.4290	7099104	2.4290	0	2.4290	0	0.0000	NA	NA	7099104





(CAPITAL GREATER THAN Rs. 2 Lakh)	16	7099104	0	7099104	2.4290	7099104	0	7099104	2.4290	0	2.4290	0	0.0000	NA	7099104
TOTAL	24063	26147399	0	26147399	8.9463	26147399	0	26147399	8.9463	0	8.9463	0	0.0000	NA	26145338
16.1. INSTITUTIONS															
(b) NBFCs registered	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(c) Employee Trusts	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d) Overseas Depositories (holding DRs)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
SUB TOTAL	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
19 B.2. Non-institutions															
(e) Any Others (BODIES CORPORATE)	564	9882151	0	9882151	3.3812	9882151	0	9882151	3.3812	0	3.3812	0	0.0000	NA	9882151
(e) Any Others (CLEARING MEMBER)	359	9882151	0	9882151	3.3812	9882151	0	9882151	3.3812	0	3.3812	0	0.0000	NA	9882151
(e) Any Others (DIRECTORS RELATIVES)	1	1197062	0	1197062	0.4096	1197062	0	1197062	0.4096	0	0.4096	0	0.0000	NA	1197062
(e) Any Others (ESCROW ACCOUNT)	1	19902	0	19902	0.0068	19902	0	19902	0.0068	0	0.0068	0	0.0000	NA	19902
(e) Any Others (FOREFIETED SHARES)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e) Any Others (FOREIGN DIRECTORS)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e) Any Others (FREINDS & ASSOCIATES)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e) Any Others (GOVT. NOMINEES)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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 nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 19 57) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of 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	Class Others	Total				No. (e)	As a % of total shares held (f)	
EMPLOYEE BENEFIT TRUST																
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Non Promoter		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Non Public Shareholding (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0

For Nitin Fire Protection Industries Ltd.



Sraban

Sraban Kumar Karan
Company Secretary