

NITIN FIRE PROTECTION INDUSTRIES LIMITED

501, Delta, Hiranandani Gardens, Technology Street, Powai, Mumbai 400076. INDIA.

Phone: +91 22 4045 7000 · FAX: +91 22 2570 1110 · E-mail: nitinfire@vsnl.com ·

Website: http://www.nitinfire.com

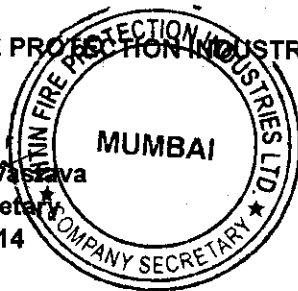
The Shareholding Pattern of our company as on September 30, 2014

(I)(a) Statement showing Shareholding Pattern

| | | | |
|---|-------------------------------|---|--|
| Name of the Company: | | | |
| Scrip Code, Name of the scrip, class of security: | | | |
| Quarter ended: | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoters group | N.A. | N.A. | N.A. |
| Held by public | | | |
| Total | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | | | |
| Total | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | | | |
| Total | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | |

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Srivastava
Company Secretary
October 10, 2014



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 CIN: L29193MH1995PLC092323

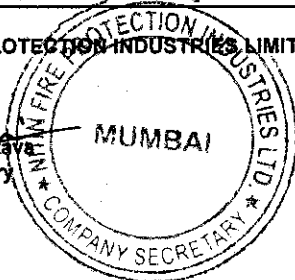
The Shareholding Pattern of our company as on September 30, 2014

Statement showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of Shareholders | Total Number of Shares Held | Number of shares held in dematerializ | Total shareholding as a | | Shares Pledged or | |
|---------------|--|------------------------|-----------------------------|---------------------------------------|--------------------------|----------------------------|-------------------|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| A | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individuals/Hindu Undivided Family | 12 | 157,495,872 | 157,495,872 | 71.8483 | 71.8483 | 30712372 | 19.5004 |
| b | Central Govt./State Govts. | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d | Financial Institutions/Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e | Any other | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total A(1) | 12 | 157,495,872 | 157,495,872 | 71.8483 | 71.8483 | 30712372 | 19.5004 |
| 2 | Foreign | | | | | | | |
| a | Non Resident Individuals/Foreign Individuals | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d | Any Others | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total A(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Share Holding of Promoter Group | 12 | 157495872 | 157495872 | 71.8483 | 71.8483 | 30712372 | 19.5004 |
| | Public Shareholding | | | | | | | |
| B | Institutions | | | | | | | |
| 1 | Mutual Funds/UTI | | | | | | | |
| a | Financial Institutions/Banks | 4 | 3646751 | 3646751 | 1.6636 | 1.6636 | 0 | 0.0000 |
| b | Central Govt./State Govt. | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e | Foreign Institutional Investors | 13 | 31900427 | 31900427 | 14.5527 | 14.5527 | 0 | 0.0000 |
| f | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| g | Any other | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| h | Nri Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| h1 | Sub Total B(1) | 18 | 35548226 | 35548226 | 16.2168 | 16.2168 | 0 | 0.0000 |
| 2 | Non Institutions | | | | | | | |
| a | Bodies Corporate | 394 | 7933281 | 7933281 | 3.6191 | 3.6191 | 0 | 0.0000 |
| b1 | Individuals-shareholders holding normal Share capital upto Rs 1 lac | 12897 | 7927609 | 7926061 | 3.6165 | 3.6165 | 0 | 0.0000 |
| b2 | Individuals-shareholders holding normal Share capital in excess of Rs 1 lac | 35 | 7907544 | 7907544 | 3.6074 | 3.6074 | 0 | 0.0000 |
| | Director/ Relatives | 1 | 14927 | 14927 | 0.0068 | 0.0068 | 0 | 0.0000 |
| | Employees | 6 | 16549 | 16549 | 0.0075 | 0.0075 | 0 | 0.0000 |
| c | Trust | 1 | 962 | 962 | 0.0004 | 0.0004 | 0 | 0.0000 |
| c1 | Any other | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c2 | Clearing Member | 218 | 720475 | 720475 | 0.3287 | 0.3287 | 0 | 0.0000 |
| c3 | NRI | 366 | 1640666 | 1640666 | 0.7485 | 0.7485 | 0 | 0.0000 |
| c4 | OCB's | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total B(2) | 13918 | 26162013 | 26160465 | 11.9349 | 11.9349 | 0 | 0.0000 |
| | Total Public Share Holding B(1) + B(2) | 13936 | 61710239 | 61708691 | 28.1517 | 28.1517 | 0 | 0.0000 |
| | TOTAL (A)+(B) | 13948 | 219206111 | 219204563 | 100.0000 | 100.0000 | 30712372 | 14.0107 |
| (C) | Shares held by Custodians and against which Depository receipt have been issued | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Grand Total A + B + C | 13948 | 219206111 | 219204563 | 100.0000 | 100.0000 | 30712372 | 14.0107 |

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 Mumbai
 October 10, 2014



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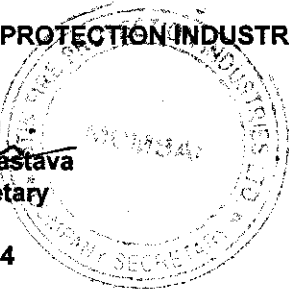
CIN: L29193MH1995PLC092323

**Statement showing Promoters Shareholding of the Company
Quarter ended September 30, 2014.**

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|--------------|---------------------------------|-------------------|-----------------------------------|--|-------------------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage (V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | Saroj N. Shah | 45934437 | 20.95% | - | - | - |
| 2 | Nitin Mansuklal Shah | 31617327 | 14.42% | 14,000,000 | 44.2795% | 6.3867% |
| 3 | Kunal Nitin Shah Alias Sanghavi | 23004750 | 10.49% | - | - | - |
| 4 | Rahul Nitin Shah | 14106000 | 6.44% | 14,070,000 | 99.7448% | 6.4186% |
| 5 | Nitin Mansuklal Shah | 12671799 | 5.78% | - | - | - |
| 6 | Nitin Mansuklal Shah Karta | 10221000 | 4.66% | - | - | - |
| 7 | Reshma Nitin Shah | 9397500 | 4.29% | - | - | - |
| 8 | Rahul Nitin Sanghavi Karta | 9169771 | 4.18% | 2,642,372 | 28.8161% | 1.2054% |
| 9 | Nitin Mansuklal Shah | 800000 | 0.36% | - | - | - |
| 10 | Saroj N. Shah | 538288 | 0.25% | - | - | - |
| 11 | Rahul Nitin Shah | 17500 | 0.01% | - | - | - |
| 12 | Reshma Nitin Shah | 17500 | 0.01% | - | - | - |
| Total | | 157495872 | 71.85% | 30,712,372 | 19.5004% | 14.0107% |

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Quarter ended September 30, 2014.


Statement showing Shareholding of Persons Belonging to the Category of Public and holding more than 1% of total shares

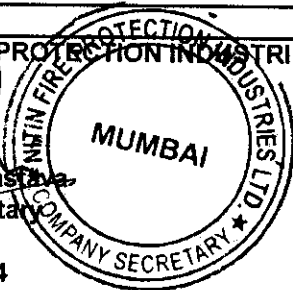
| S. No. | Name of Shareholders | Shares | % |
|--------|--|-----------------|-----------------|
| 1 | ORANGE MAURITIUS INVESTMENTS LIMITED | 10071481 | 4.5945% |
| 2 | ANTARA INDIA EVERGREEN FUND LTD | 6449951 | 2.9424% |
| 3 | ELARA CAPITAL PLC A/C VESPERA FUND LIMITED | 5401916 | 2.4643% |
| 4 | EMERGING INDIA FOCUS FUNDS | 4467244 | 2.0379% |
| 5 | ITF MAURITIUS | 3993857 | 1.8220% |
| 6 | GENERAL INSURANCE CORPORATION OF INDIA | 3250000 | 1.4826% |
| | Total | 33634449 | 15.3438% |

Statement showing Shareholding of Persons Belonging to the Category of Public and holding more than 5% of total shares

| S. No. | Name of Shareholder | Shares | % |
|--------|---------------------|------------|------------|
| | NIL | NIL | NIL |
| | Total | NIL | NIL |

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Quarter ended September 30, 2014.

(I)(d) Statement showing details of Locked-in Shares

| S. No. | Name of Shareholders | Category of Shareholders (Promoters /Public) | No. of Shares | % Holding |
|--------|----------------------|--|---------------|-----------|
| | NIL | NIL | NIL | NIL |
| | | | | |


(II)(a) Statement showing details of Depository Receipts (DRs)

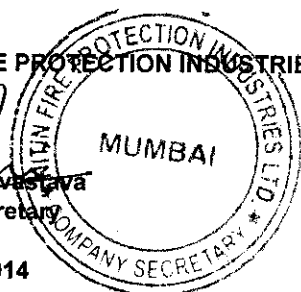
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares |
|---------|---|---------------------------|---|---|
| N.A. | | | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares |
|---------|-----------------------|---|---|---|
| N.A. | | | | |

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Srivastava
Company Secretary
Mumbai
October 10, 2014



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

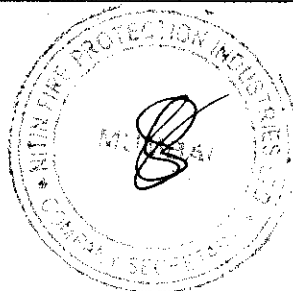
(Give description of voting rights for each class of security

Class X: N.A.

Class Y: N.A.

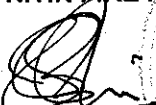
Class Z: N.A.

| Category (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|-----------------|---|--|-----------------|----------------|--|-----------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (B) | Public shareholding | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | Institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | |



| Category | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|----------|---|--|---------------------|--------------------|--|---------------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (c) | Central Government/ State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non-institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A)+(B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Shrivastava
Company Secretary
October 10, 2014