

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

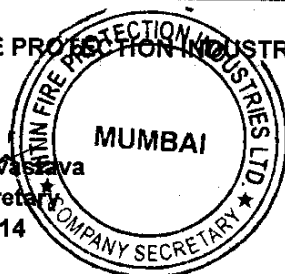
The Shareholding Pattern of our company as on September 30, 2014

(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 Chavhan
Company Secretary
October 10, 2014



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 CIN: L29193MH1995PLC092323

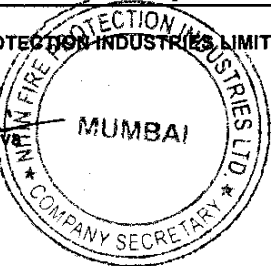
The Shareholding Pattern of our company as on September 30, 2014

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	1	1048	1048	0.0005	0.0005	0	0.0000
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
	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

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Adhishok Shrivastava
 Company Secretary
 Mumbai
 October 10, 2014



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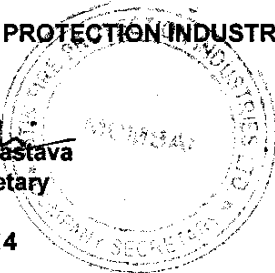
CIN: L29193MH1995PLC092323

**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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Abhishek Shrivastava
Company Secretary
Mumbai
October 10, 2014



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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

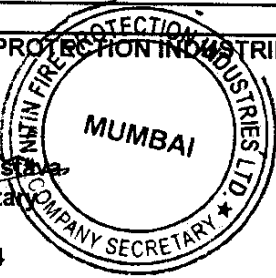
S. No.	Name of Shareholders	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10071481	4.5945%
2	ANTARA INDIA EVERGREEN FUND LTD	6449951	2.9424%
3	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4643%
4	EMERGING INDIA FOCUS FUNDS	4467244	2.0379%
5	ITF MAURITIUS	3993857	1.8220%
6	GENERAL INSURANCE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

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Sinha
Company Secretary
Mumbai
October 10, 2014



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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)

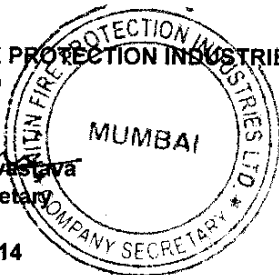
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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 S. Shrivastava
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.

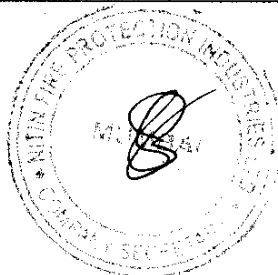
(Give description of voting rights for each class of security)

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.

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Abhishek Shrivastava
Company Secretary
October 10, 2014