

Nitin M. Shah Karta (Nitin M. Shah)

Address : B/8, Neelkanth Dhara, 90 Ft Road, Ghatkopar East, Mumbai - 400 007

To, Nitin Fire Protection Industries Limited S03, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076	To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001. Company Code No. 532854	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 Script Code : NITINFIRE
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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(IC)	NITIN FIRE PROTECTION INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE
Date of reporting	26.11.2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)
Details of the creation of encumbrance:	26.11.2015

Name of the promoter (s) or PACs with him*	Promoter holding in the target company -1		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ Others	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Saroj N. Shah	61245916	20.96%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Nitin Mansukhlal Shah	42156436	14.42%	31,166,666	10.66%	-	-	-	-	-	-	-	31,166,666	10.66%
Kunal Nitin Shah Alias Sanghavi	30673000	10.49%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Shah	18808000	6.44%	18,760,000	6.42%	-	-	-	-	-	-	-	18,760,000	6.42%
NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	15462000	5.29%	13500000	4.62%	RELEASE	26.11.2015	PLEGDED	CLOSURE / SETTLED	10,000,000	3.42%	IFCI LIMITED	3,500,000	1.20%
Reshma Nitin Shah	12530000	4.29%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Sanghavi Karta	12226361	4.18%	11,989,828	4.10%	-	-	-	-	-	-	-	11,989,828	4.10%
Nitin Mansukhlal Shah	11000000	3.76%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Nitin Mansukhlal Shah	6003733	2.05%	5,266,666	1.80%	-	-	-	-	-	-	-	5,266,666	1.80%
Nitin Mansukhlal Shah	1066666	0.36%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Saroj N. Shah	717717	0.25%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Shah	23333	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Reshma Nitin Shah	23333	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%

NITIN MANSUKHLAL SHAH (M.U.F.)

Mumbai, 27th November, 2015

(Nitin M. Shah - Karta)

- *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.