NITIN FIRE PROTECTION INDUSTRIES LTD.

NITIN® FIRE PROTECTION ENGINEERS

Date : 8th April, 2015

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**

Dear Sir,

Sub. : **Reporting u/Reg. 30(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to above, we hereby report information as required u/Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7th April, 2015 for your record.

Kindly acknowledged receipt.

Thanking you,

Yours faithfully,

FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED

RAHUL N. SHAH
EXECUTIVE DIRECTOR
(DIN – 00073226)

Branch Address : 29, Vadhani Estate, 2nd Floor, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. INDIA.
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Formate for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of Target Company (TC)	:	NITIN FIRE PROTECTION INDUSTRIES LIMITED
2. Name of Stock Exchange(s) where the shares of the TC are listed	:	1) BOMBAY STOCK EXCHANGE LIMITED 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
3. Particulars of the shareholders a) Name of person(s) together with Persons Acting in Concert with him, holds shares or voting rights entitling him to exercise twenty-five per cent or more of the voting rights in TC or b) Name(s) of promoters, member of the promoter group and PAC with him	:	1) SAROJ NITIN SHAH 2) NITIN MANSUKHLAL SHAH 3) KUNAL NITIN SHAH ALIAS SANGHVI 4) RAHUL NITIN SHAH 5) NITIN MANSUKHLAL SHAH 6) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH) 7) RESHMA NITIN SHAH 8) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF) 9) NITIN MANSUKHLAL SHAH 10) SAROJ NITIN SHAH 11) RESHMA NITIN SHAH 12) RAHUL NITIN SHAH

4. Particulars of the shareholding of persons mentioned at No. 3 above **As on 31st March, 2015, holding of**	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
a) Shares	**(As per statement attached)**		
b) Voting Rights (oherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the hodler to receive in the TC	NIL	NIL	NIL

Statement of shares held as on 31st March, 2015

Name of the Holders	Designation	Number of Shares held	% w.r.t. total share / voting capital wherever applicable 292269622 shares	% of total diluted share / voting capital of TC 292269622 shares
1) SAROJ NITIN SHAH	PROMOTER	61245916	20.96%	20.96%
2) NITIN MANSUKHLAL SHAH	DIRECTOR - PROMOTER	42156436	14.42%	14.42%
3) KUNAL NITIN SHAH ALIAS SANGHVI	DIRECTOR - PROMOTER	30673000	10.49%	10.49%
4) RAHUL NITIN SHAH	DIRECTOR - PROMOTER	18808000	6.44%	6.44%
5) NITIN MANSUKHLAL SHAH	DIRECTOR - PROMOTER	17003733	5.82%	5.82%
6) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	PERSONS ACTING IN CONCERT	13628000	4.66%	4.66%
7) RESHMA NITIN SHAH	PERSONS ACTING IN CONCERT	12530000	4.29%	4.29%
8) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF)	PERSONS ACTING IN CONCERT	12226361	4.18%	4.18%
9) NITIN MANSUKHLAL SHAH	DIRECTOR - PROMOTER	1066666	0.36%	0.36%
10) SAROJ NITIN SHAH	PERSONS ACTING IN CONCERT	717717	0.25%	0.25%
11) RESHMA NITIN SHAH	PERSONS ACTING IN CONCERT	23333	0.01%	0.01%
12) RAHUL NITIN SHAH	DIRECTOR - PROMOTER	23333	0.01%	0.01%
	TOTAL	**210102495**	**71.89%**	**71.89%**

(RAHUL N. SHAH)
Mumbai, 7th April, 2015