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(i)(b) Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Name of the Company : NATIONAL FITTINGS LIMITED

Scrip Code: Quarter ended : 30/06/2014

Partly paid-up shares:- No. of Partly paid-up shares As a % of total no. of paid-up shares As a % of total no. of Shares of the Company

Held by Promoter/Promoter Group
Held by Public

Total NIL

Outstanding convertible securities:- No. of out standing securities As a % of total no. of convertible securities As a % of total no. of Shares of the Company assuming full conversion of conv. securities
Held by Promoter/Promoter Group NIL
Held by Public NIL

Total NIL NIL NIL

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 NIL
Held by Public NIL

Total NIL NIL NIL

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 8320000

Statement showing Shareholding pattern under Clause 35 of Listing Agreement
 Table (I)(a)
 Name of the Company : NATIONAL FITTINGS LIMITED

Scrip Code: Quarter ended : 30/06/2014

Category code	Category of Shareholder	Number of Share holders	Total Number of shares	No. of Shares held in demat form	Total Shareholding as a % of total number of shares	Shares Pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	As a % of (A+B) of (VI)	As a % of (A+B+C) of (VII)
					(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP					
(1)	Indian					
(a)	INDIVIDUALS / H U F	0	Nil	Nil	Nil	Nil
(b)	CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil
(c)	BODIES CORPORATE	1	4697810	4696310	56.464	56.464
(d)	FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil
(e)	ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil
	Sub-Total(A)(1)	1	4697810	4696310	56.464	56.464
(2)	Foreign					
(a)	INDIVIDUALS(NON RESIDENT INDLs/FOREIGN INDLs)	1	756472	Nil	9.092	9.092
(b)	BODIES CORPORATE	0	Nil	Nil	Nil	Nil
(c)	INSTITUTIONS	0	Nil	Nil	Nil	Nil
(d)	QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil
(e)	ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil
	Sub-Total(A)(2)	1	756472	Nil	9.092	9.092
	Tot. S/h of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	5454282	4696310	65.556	65.556

(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Promoter Group" in excess of 1% of the total number of shares

Name of the Company : NATIONAL FITTINGS LIMITED

Quarter ended : 30/06/2014

Sr. No.	Name of the outstanding DR Holder	Type of (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
-		Nil	Nil	Nil	Nil

(B) PUBLIC SHAREHOLDING
(1) Institutions

(a) MUTUAL FUNDS/UTI	1	500	Nil	0.006	0.006	N.A	N.A
(b) FINANCIAL INSTITUTIONS/BANKS	1	100	Nil	0.001	0.001	N.A	N.A
(c) CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) VENTURE CAPITAL FUNDS	0	Nil	Nil	Nil	Nil	N.A	N.A
(e) INSURANCE COMPANIES	0	Nil	Nil	Nil	Nil	N.A	N.A
(f) FOREIGN INSTITUTIONAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(h) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(i) ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	N.A	N.A
FII - DR	0	Nil	Nil	Nil	Nil	N.A	N.A
Sub-Total(B)(1)	2	600	Nil	0.007	0.007	N.A	N.A

(2) Non-Institutions

(a) BODIES CORPORATE	53	415484	396184	4.994	4.994	N.A	N.A
(b) Individuals i. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP UPTO RS.1 LAKH	3260	1104202	597492	13.273	13.273	N.A	N.A
ii. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP IN EXCESS OF RS.1 LAKH	25	1041114	704564	12.513	12.513	N.A	N.A
(c) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) ANY OTHER (SPECIFY)							
NON RESIDENT INDIANS	18	231217	62349	2.779	2.779	N.A	N.A
CLEARING MEMBERS	13	24572	24572	0.295	0.295	N.A	N.A
HINDU UNDIVIDED FAMILIES	38	48529	48529	0.583	0.583	N.A	N.A
Sub-Total(B)(2)	3407	2865118	1835690	34.437	34.437	N.A	N.A
Tot. Pub S/h holding (B)=(B)(1)+(B)(2)	3409	2865718	1835690	34.444	34.444	N.A	N.A
Total (A)+(B)	3411	8320000	6532000	100.000	100.000	Nil	Nil

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Name of the Company : NATIONAL FITTINGS LIMITED

Page : 1

Quarter ended : 30/06/2014

Sr. No.	Name of the share holder	Number of Shares	Shares as a Sh pledged or otherwise		Details of warrants		det. of conv. securities		Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap XII		
			no. of shr (A)+(B)+(C) Shr	% of V/III A+B+C	No. of war. held	%	No. of sec. held	%			
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	M/S. INTERFIT INDIA LIMITED	4697810	56,464	0	0.000	0.000	0	0.000	0	0.000	56,464
2	MR/M A.V. PALANISWAMY	756472	9,092	0	0.000	0.000	0	0.000	0	0.000	9,092
TOTAL		5454282	65,556	0	0.000	0.000	0	0.000	0	0.000	65,556

(1)(c)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Name of the Company : NATIONAL FITTINGS LIMITED

Quarter ended : 30/06/2014

Sr. No.	Name of the share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)	Details of warrants NO. of War. held %	det. of conv. securities No. of sec. held %	Tot shr. (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap)
1	ZEN GLOBAL FINANCE LIMITED	134900	1.621	0 0.000	0 0.000	1.621
2	KUMUDHA PALANISWAMY	152300	1.831	0 0.000	0 0.000	1.831
3	DEEPINDER SINGH POONIAN	126044	1.515	0 0.000	0 0.000	1.515
4	SHISHIR VASANT DALAL ANGANA SHISHIR DALAL	100000	1.202	0 0.000	0 0.000	1.202
5	PRAVINCHANDRA BATAVIA	125000	1.502	0 0.000	0 0.000	1.502
	TOTAL	638244	7.671	0 0.000	0 0.000	7.671

(1)(d) Statement showing details of locked-in shares

Page : 1

Name of the Company : NATIONAL FITTINGS LIMITED

Quarter ended : 30/06/2014

Sr. No.	Name	Category of share holder	Number of locked-in Shares	Locked-in shares as a % of total no. of shares (A)+(B)+(C)
			0	0.000

TOTAL

(11)(a) Statement showing details Depository Receipts (DRs)

Name of the Company : NATIONAL FITTINGS LIMITED

Quarter ended : 30/06/2014

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 % of total no. of shares (i.e., Grand Total (A)+(B)+(C) outstanding indicated in Statement at para (1)(a) above)
	Nil	Nil	Nil	Nil