

# 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, 2012

Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares Held	Number of shares held in dematerialize	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
<b>A</b>	Shareholding of Promoter and Promoter Group							
<b>1</b>	Indian							
a	Individuals/Hindu Undivided Family	14	157,480,872	157,480,872	71.4028	71.4028	60670000	38.5253
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
	<b>Sub Total A(1)</b>	<b>14</b>	<b>157,480,872</b>	<b>157,480,872</b>	<b>71.4028</b>	<b>71.4028</b>	<b>60670000</b>	<b>38.5253</b>
<b>2</b>	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
	<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Share Holding of Promoter Group</b>	<b>14</b>	<b>157480872</b>	<b>157480872</b>	<b>71.4028</b>	<b>71.4028</b>	<b>60670000</b>	<b>38.5253</b>
	Public Shareholding							
<b>B</b>	Institutions							
<b>1</b>	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
a	Financial Institutions/Banks	3	1225887	1225887	0.5558	0.5558	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	11	30423233	30423233	13.7941	13.7941	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	<b>Sub Total B(1)</b>	<b>14</b>	<b>31649120</b>	<b>31649120</b>	<b>14.3499</b>	<b>14.3499</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Non Institutions</b>							
a	Bodies Corporate	366	6388136	6388136	2.8964	2.8964	0	0.0000
b1	Individuals-shareholders holding normal	10434	8357432	8356144	3.7893	3.7893	0	0.0000
	Share capital upto Rs 1 lac				0.0000	0.0000	0	0.0000
b2	Individuals-shareholders holding normal	42	15723651	15723651	7.1292	7.1292	0	0.0000
	Share capital in excess of Rs 1 lac				0.0000	0.0000	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068		0.0000
	Employees	7	32894	32894	0.0149	0.0149		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	63	29344	29344	0.0133	0.0133	0	0.0000
c3	NRI	175	875356	875356	0.3969	0.3969	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total B(2)</b>	<b>11089</b>	<b>31422702</b>	<b>31421414</b>	<b>14.2473</b>	<b>14.2473</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Share Holding B(1) + B(2)</b>	<b>11103</b>	<b>63071822</b>	<b>63070534</b>	<b>28.5972</b>	<b>28.5972</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>11117</b>	<b>220552694</b>	<b>220551406</b>	<b>100.0000</b>	<b>100.0000</b>	<b>60670000</b>	<b>27.5082</b>
<b>(C)</b>	Shares held by Custodians and against which	0	0	0	0.0000	0.0000	0	0.0000
	Depository receipt have been issued							
	<b>Grand Total A + B + C</b>	<b>11117</b>	<b>220552694</b>	<b>220551406</b>	<b>100.0000</b>	<b>100.0000</b>	<b>60670000</b>	<b>27.5082</b>

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava  
Company Secretary  
Mumbai  
October 30, 2012

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**Statement showing Promoters Shareholding of the Company**

**Quarter ended September 30, 2012.**

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	20.8270	-	-	-
2	Nitin Mansuklal Shah	31617327	14.3355	26,500,000	16.8274	12.0153
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	8.9344	6.3794
5	Nitin Mansuklal Shah	8798365	3.9892	-	-	-
6	Nitin Mansuklal Shah Karta	9021000	4.0902	9,000,000	5.7150	4.0807
7	Reshma Nitin Shah	9397500	4.2609	-	-	-
8	Rahul Nitin Sanghavi Karta	9169771	4.1576	9,000,000	5.7150	4.0807
9	Saroj N. Shah	38288	0.0174	-	-	-
10	Rahul Nitin Shah	17500	0.0079	-	-	-
11	Reshma Nitin Shah	17500	0.0079	-	-	-
12	Nitin Mansuklal Shah	4658434	2.1122	2,100,000	1.3335	0.9522
13	Nitin Mansuklal Shah HUF	1200000	0.5441	-	-	-
14	Saroj N. Shah	500000	0.2267	-	-	-
<b>Total</b>		<b>157,480,872</b>	<b>71.4028</b>	<b>60,670,000</b>	<b>38.5253</b>	<b>27.5082</b>

**For NITIN FIRE PROTECTION INDUSTRIES LIMITED**

**Company Secretary**

**Mumbai**

**October 30, 2012**

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**Quarter ended September 30, 2012.**

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

S. No.	Name of Shareholder	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10408272	4.7192%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4493%
3	A C SEKAR	4705087	2.1333%
4	EMERGING INDIA FOCUS FUNDS	4625487	2.0972%
5	CREDIT SUISEE (SINGAPORE) LIMITED	3992500	1.8102%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	3723553	1.6883%
	<b>Total</b>	<b>32856815</b>	<b>14.8975%</b>

**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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**For NITIN FIRE PROTECTION INDUSTRIES LIMITED**

**Company Secretary**  
**Mumbai**  
**October 30, 2012**

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Quarter ended September 30, 2012.

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

S. No.	Name of Shareholders	Category of Shareholders (Promoters /Public)	No. of Shares
	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
N.A.			

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in e)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
N.A.			

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Company Secretary  
Mumbai  
October 30, 2012

% Holding
<b>NIL</b>

Shares underlying outstanding DRs as a percentage of total number of shares

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Shares underlying outstanding DRs as a percentage of total number of shares