

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 March 31, 2013

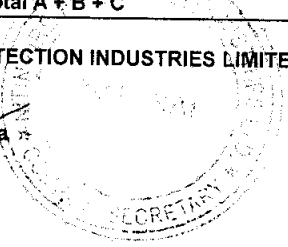
Statement showing Shareholding Pattern

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
A	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individuals/Hindu Undivided Family	15	157,495,872	157,495,872	71.4096	71.4096	40770000	25.8864
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)	15	157,495,872	157,495,872	71.4096	71.4096	40770000	25.8864
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	15	157495872	157495872	71.4096	71.4096	40770000	25.8864
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI	1	30000	30000	0.0136	0.0136	0	0.0000
a	Financial Institutions/Banks	2	204277	204277	0.0926	0.0926	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	12	30535523	30535523	13.8450	13.8450	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)	15	30769800	30769800	13.9512	13.9512	0	0.0000
2	Non Institutions							
a	Bodies Corporate	318	6712699	6712699	3.0436	3.0436	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	10098	7997590	7996042	3.6262	3.6262	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	43	16059678	16059678	7.2816	7.2816	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068	0	0.0000
	Employees	7	21549	21549	0.0098	0.0098	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	52	197422	197422	0.0895	0.0895	0	0.0000
c3	NRI	168	1282195	1282195	0.5814	0.5814	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	10688	32287022	32285474	14.6391	14.6391	0	0.0000
	Total Public Share Holding B(1) + B(2)	10703	63056822	63055274	28.5904	28.5904	0	0.0000
	TOTAL (A)+(B)	10718	220552694	220551146	100.0000	100.0000	40770000	18.4854
(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	10718	220552694	220551146	100.0000	100.0000	40770000	18.4854

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava
 Company Secretary
 Member

April 10, 2013



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

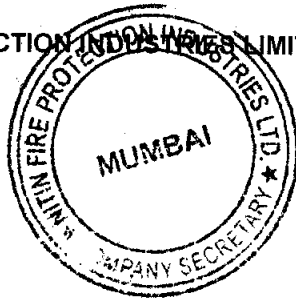
**Statement showing Promoters Shareholding of the Company
Quarter ended March 31, 2013.**

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	16,500,000	52.1866	7.4812
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	99.7448	6.3794
5	Reshma Nitin Shah	9397500	4.2609	-	-	-
6	Rahul Nitin Sanghavi Karta	9169771	4.1576	4,250,000	46.3479	1.9270
7	Nitin Mansuklal Shah Karta	9021000	4.0902	1,850,000	20.5077	0.8388
8	Nitin Mansuklal Shah	8008365	3.6310	2,000,000	24.9739	0.9068
9	Nitin Mansuklal Shah	4663434	2.1144	2,100,000	45.0312	0.9522
10	Nitin Mansuklal Shah HUF	1200000	0.5441	-	-	-
11	Nitin Mansuklal Shah	800000	0.3627	-	-	-
12	Saroj N. Shah	500000	0.2267	-	-	-
13	Saroj N. Shah	38288	0.0174	-	-	-
14	Rahul Nitin Shah	17500	0.0079	-	-	-
15	Reshma Nitin Shah	17500	0.0079	-	-	-
Total		157,495,872	71.4096	40,770,000	25.8864	18.4854

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai

April 10, 2013



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>

Quarter ended March 31, 2013.

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

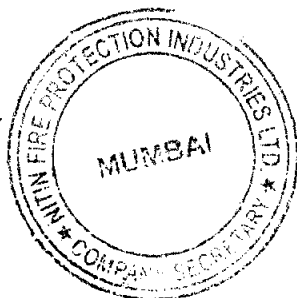
S. No.	Name of Shareholder	Shares	%
1	ORANGE MAURITIUS INVESTMENTS LIMITED	10322762	4.6804%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4493%
3	A C SEKAR	4720497	2.1403%
4	EMERGING INDIA FOCUS FUNDS	4550487	2.0632%
5	CREDIT SUISEE (SINGAPORE) LIMITED	3992500	1.8102%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	3723553	1.6883%
7	NISHANT KIRTI SANGHVI	2369720	1.0744%
	Total	35081435	14.8317%

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


Company Secretary
Mumbai
April 10, 2013



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

Quarter ended March 31, 2013.

(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)

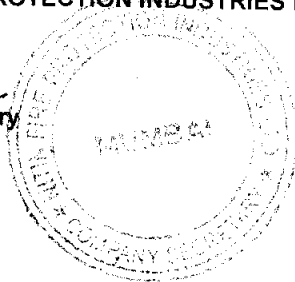
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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


Company Secretary
Mumbai
April 10, 2013



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

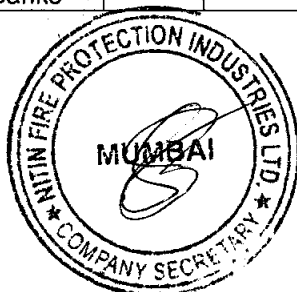
(Give description of voting rights for each class of security)

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.

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava
Company Secretary
April 10, 2013

