

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 December 31, 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
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	43170000	27.4102
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	43170000	27.4102
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	43170000	27.4102
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI	1	30000	30000	0.0136	0.0136	0	0.0000
a	Financial Institutions/Banks	2	785125	785125	0.3560	0.3560	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	30383817	30383817	13.7762	13.7762	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	Sub Total B(1)	14	31198942	31198942	14.1458	14.1458	0	0.0000
2	Non Institutions							
a	Bodies Corporate	411	7056046	7056046	3.1993	3.1993	0	0.0000
b1	Individuals-shareholders holding normal	10677	8288520	8287282	3.7581	3.7581	0	0.0000
	Share capital upto Rs 1 lac				0.0000	0.0000	0	0.0000
b2	Individuals-shareholders holding normal	43	15464758	15464758	7.0118	7.0118	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	21549	21549	0.0098	0.0098		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	105	95235	95235	0.0432	0.0432	0	0.0000
c3	NRI	182	915883	915883	0.4153	0.4153	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	11427	31857880	31856642	14.4446	14.4446	0	0.0000
	Total Public Share Holding B(1) + B(2)	11441	63056822	63055584	28.5904	28.5904	0	0.0000
	TOTAL (A)+(B)	11456	220552694	220551456	100.0000	100.0000	43170000	19.5736
(C)	Shares held by Custodians and against which	0	0	0	0.0000	0.0000	0	0.0000
	Depository receipt have been issued							
	Grand Total A + B + C	11456	220552694	220551456	100.0000	100.0000	43170000	19.5736

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava
Company Secretary
Mumbai
January 9, 2013

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Statement showing Promoters Shareholding of the Company Quarter ended December 31, 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	16,500,000	10.4765	7.4812
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	8.9336	6.3794
5	Reshma Nitin Shah	9397500	4.2609	-	-	-
6	Rahul Nitin Sanghavi Karta	9169771	4.1576	4,250,000	2.6985	1.9270
7	Nitin Mansuklal Shah Karta	9021000	4.0902	4,250,000	2.6985	1.9270
8	Nitin Mansuklal Shah	8008365	3.6310	2,000,000	1.2699	0.9068
9	Nitin Mansuklal Shah	4663434	2.1144	2,100,000	1.3334	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	43,170,000	27.4102	19.5736

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Quarter ended December 31, 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	10322762	4.6804%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5401916	2.4493%
3	A C SEKAR	4825087	2.1877%
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%
	Total	32816305	14.8791%

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

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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	% 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

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.				

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October 30, 2012