

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 June 30, 2010

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	7	8,841,141	8,841,141	70.1503	70.1503	1304000	14.7492
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)	7	8,841,141	8,841,141	70.1503	70.1503	1304000	14.7492
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	7	8841141	8841141	70.1503	70.1503	1304000	14.7492
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	3	776379	776379	6.1602	6.1602	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	4	782627	782627	6.2098	6.2098	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)	10	2302830	2302830	18.2719	18.2719	0	0.0000
2	Non Institutions							
a	Bodies Corporate	385	542517	542517	4.3046	4.3046	0	0.0000
b1	Individuals-shareholders holding normal	10899	847545	847542	6.7249	6.7249	0	0.0000
	Share capital upto Rs 1 lac				0.0000	0.0000	0	0.0000
b2	Individuals-shareholders holding normal	2	24400	24400	0.1936	0.1936	0	0.0000
	Share capital in excess of Rs 1 lac				0.0000	0.0000	0	0.0000
c	Trust	1	55	55	0.0004	0.0004	0	0.0000
c1	Any other	0	0	0	0.0000	0.0000	0	0.0000
c2	Clearing Member	70	12413	12413	0.0985	0.0985	0	0.0000
c3	NRI	168	32240	32240	0.2558	0.2558	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	11525	1459170	1459167	11.5778	11.5778	0	0.0000
	Total Public Share Holding B(1) + B(2)	11535	3762000	3761997	29.8497	29.8497	0	0.0000
	TOTAL (A)+(B)	11542	12603141	12603138	100.0000	100.0000	1304000	10.3466
(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	11542	12603141	12603138	100.0000	100.0000	1304000	10.3466

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Shrivastava
Company Secretary
Mumbai
July 8, 2010

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Statement showing Promoters Shareholding of the Company Quarter ended June 30, 2010

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	2,625,000	20.8281	0	0.0000	0.0000
2	Nitin Mansuklal Shah	2,459,000	19.5110	500,000	5.6554	3.9673
3	Kunal Nitin Shah Alias Sanghavi	1,312,500	10.4141	0	0.0000	0.0000
4	Rahul Nitin Shah	806,000	6.3952	804,000	9.0938	6.3794
5	Nitin Mansuklal Shah Karta	581,641	4.6150	0	0.0000	0.0000
6	Reshma Nitin Shah	537,000	4.2608	0	0.0000	0.0000
7	Rahul Nitin Sanghavi Karta	520,000	4.1260	0	0.0000	0.0000
Total		8,841,141	70	1,304,000	14.7492	10.3466

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Quarter ended June 30, 2010

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	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323231	2.5647%
2	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323148	2.5640%
3	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	130000	1.0315%
4	UNITED INDIA INSURANCE COMPANY LIMITED	443324	3.5176%
5	GENERAL INSURANCE CORPORATION OF INDIA	300000	2.3804%
6	EMERGING INDIA FOCUS FUNDS	252267	2.0016%
7	ARES DIVERSIFIED	239890	1.9034%
8	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	220500	1.7496%
9	KOTAK MAHINDRA INVESTMENT LIMITED	146413	1.1617%
	Total	2378773	18.8744%

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Quarter ended June 30, 2010

(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

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Quarter ended June 30, 2010


(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

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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