

# 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 31st March, 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
<b>A</b>	Shareholding of Promoter and Promoter Group							
<b>1</b>	Indian							
a	Individuals/Hindu Undivided Family	7	8,841,141	8,841,141	70.1503	70.1503	500000	5.6554
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>7</b>	<b>8,841,141</b>	<b>8,841,141</b>	<b>70.1503</b>	<b>70.1503</b>	<b>500000</b>	<b>5.6554</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>7</b>	<b>8841141</b>	<b>8841141</b>	<b>70.1503</b>	<b>70.1503</b>	<b>500000</b>	<b>5.6554</b>
	Public Shareholding							
<b>B</b>	Institutions							
<b>1</b>	Mutual Funds/UTI	3	896379	896379	7.1123	7.1123	0	0.0000
a	Financial Institutions/Banks	2	183824	183824	1.4586	1.4586	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	5	762127	762127	6.0471	6.0471	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>10</b>	<b>1842330</b>	<b>1842330</b>	<b>14.6180</b>	<b>14.6180</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	Non Institutions							
a	Bodies Corporate	466	653950	653950	5.1888	5.1888	0	0.0000
b1	Individuals-shareholders holding normal	12287	991211	991208	7.8648	7.8648	0	0.0000
	Share capital upto Rs 1 lac				0.0000	0.0000	0	0.0000
b2	Individuals-shareholders holding normal	3	197069	197069	1.5636	1.5636	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
d	Any other	0	0	0	0.0000	0.0000	0	0.0000
d1	Clearing Member	101	34629	34629	0.2748	0.2748	0	0.0000
d2	NRI	200	38088	38088	0.3022	0.3022	0	0.0000
d3	OCB's	0	0	0	0.0000	0.0000	0	0.0000
d4	Employee	14	3815	3815	0.0303	0.0303		
d5	Director	1	853	853	0.0068	0.0068		
	<b>Sub Total B(2)</b>	<b>13073</b>	<b>1919670</b>	<b>1919667</b>	<b>15.2317</b>	<b>15.2317</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Share Holding B(1) + B(2)</b>	<b>13083</b>	<b>3762000</b>	<b>3761997</b>	<b>29.8497</b>	<b>29.8497</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>13090</b>	<b>12603141</b>	<b>12603138</b>	<b>100.0000</b>	<b>100.0000</b>	<b>500000</b>	<b>5.6554</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>13090</b>	<b>12603141</b>	<b>12603138</b>	<b>100.0000</b>	<b>100.0000</b>	<b>500000</b>	<b>5.6554</b>

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

  
Abhishek Srivastava  
Company Secretary  
Mumbai  
April 5, 2010

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### **Statement showing Promoters Shareholding of the Company Quarter ended 31st March, 2010**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of Shares</b>	<b>Percentage Holding</b>
1	Saroj N. Shah	2,625,000	20.8281
2	Nitin Mansuklal Shah	2,459,000	19.5110
3	Kunal Nitin Shah Alias Sanghavi	1,312,500	10.4141
4	Rahul Nitin Shah	806,000	6.3952
5	Nitin Mansuklal Shah Karta	581,641	4.6150
6	Reshma Nitin Shah	537,000	4.2608
7	Rahul Nitin Sanghavi Karta	520,000	4.1260
	<b>Total</b>	<b>8,841,141</b>	<b>70.1503</b>

### **Statement showing Pledged Shares of the Company Quarter ended 31st March, 2010**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of Shares</b>	<b>Percentage Holding</b>
1	Nitin Mansuklal Shah	500,000	5.6554
	<b>Total</b>	<b>500,000</b>	<b>5.6554</b>

**For NITIN FIRE PROTECTION INDUSTRIES LIMITED**



**Company Secretary**

**Mumbai**

**April 5, 2010**

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**Quarter ended 31st March, 2010**

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

<b>S. No.</b>	<b>Name of Shareholder</b>	<b>Shares</b>	<b>%</b>
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	250000	1.9836%
4	UNITED INDIA INSURANCE COMPANY LIMITED	183324	1.4546%
5	EMERGING INDIA FOCUS FUNDS	332267	2.6364%
6	ARES DIVERSIFIED	299890	2.3795%
7	A C SEKAR	169169	1.3423%
	<b>Total</b>	<b>1881029</b>	<b>14.9251%</b>

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**Company Secretary**  
**Mumbai**  
**April 5, 2010**

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Quarter ended 31st March, 2010

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

S. No.	Name of Shareholders	Category of Shareholders (Promoters /Public)	No. of Shares	% Holding
1	NITIN M SHAH	PROMOTERS	1798600	14.2710%
2	RAHUL NITIN SHAH	PROMOTERS	353050	2.8013%
3	KUNAL NITIN SHAH	PROMOTERS	369500	2.9318%
The above shares are locked in up to 31/05/2010			<b>2521150</b>	<b>20.0041%</b>

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Company Secretary  
Mumbai  
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Quarter ended 31st March, 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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