

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, 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	14	157,380,872	157,380,872	71.3575	71.3575	60670000	38.5498
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)	14	157,380,872	157,380,872	71.3575	71.3575	60670000	38.5498
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	14	157380872	157380872	71.3575	71.3575	60670000	38.5498
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	3	1279453	1279453	0.5801	0.5801	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	10	30224214	30224214	13.7039	13.7039	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)	13	31503667	31503667	14.2840	14.2840	0	0.0000
2	Non Institutions							
a	Bodies Corporate	353	8358216	8358216	3.7897	3.7897	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	10842	8735303	8734065	3.9606	3.9606	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	37	13358258	13358258	6.0567	6.0567	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068	0	0.0000
	Employees	8	32999	32999	0.0150	0.0150	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	70	274195	274195	0.1243	0.1243	0	0.0000
c3	NRI	184	893295	893295	0.4050	0.4050	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	11496	31668155	31666917	14.3585	14.3585	0	0.0000
	Total Public Share Holding B(1) + B(2)	11509	63171822	63170584	28.6425	28.6425	0	0.0000
	TOTAL (A)+(B)	11523	220552694	220551456	100.0000	100.0000	60670000	27.5082
(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	11523	220552694	220551456	100.0000	100.0000	60670000	27.5082

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Shrivastava
Company Secretary
Mumbai
July 19, 2012

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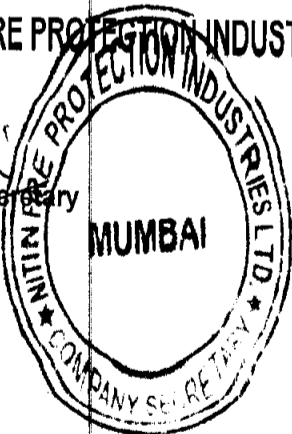
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**Statement showing Promoters Shareholding of the Company
Quarter ended June 30, 2012.**

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	16.8381	12.0153
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	-
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	8.9401	6.3794
5	Nitin Mansuklal Shah	8798365	3.9892	-	-	-
6	Nitin Mansuklal Shah Karta	9021000	4.0902	9,000,000	5.7186	4.0807
7	Reshma Nitin Shah	9397500	4.2609	-	-	-
8	Rahul Nitin Sanghavi Karta	9169771	4.1576	9,000,000	5.7186	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	4558434	2.0668	2,100,000	1.3343	0.9522
13	Nitin Mansuklal Shah HUF	1200000	0.5441	-	-	-
14	Saroj N. Shah	500000	0.2267	-	-	-
Total		157,380,872	71.3575	60,670,000	38.5498	27.5082

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Quarter ended June 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	10348272	4.6920%
2	ELARA CAPITAL PLC A/C VESPERA FUND LIMITED	5376916	2.4379%
3	A C SEKAR	4050649	1.8366%
4	CREDIT SUISSE (SINGAPORE) LIMITED	3992500	1.8102%
5	EMERGING INDIA FOCUS FUNDS	3962693	1.7967%
6	ELARA INDIA OPPORTUNITIES FUND LIMITED	3708553	1.6815%
	Total	31439583	14.2549%

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 June 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 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.				

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