

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, 2010

(l)(a) **Statement showing Shareholding Pattern**

Name of the Company:			
Scrip Code, Name of the scrip, class of security:			
Quarter ended:			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	N.A.	N.A	N.A.
Held by public			
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A	N.A.
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A.	N.A	N.A.
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Abhishek Shrivastava
Company Secretary
Mumbai
January 11, 2011

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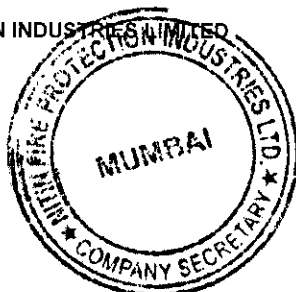
The Shareholding Pattern of our company as on December 31, 2010

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	44,265,230	44,265,230	70.2448	70.2448	11520000	26.0249
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	44,265,230	44,265,230	70.2448	70.2448	11520000	26.0249
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	44265230	44265230	70.2448	70.2448	11520000	26.0249
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
a	Financial Institutions/Banks	4	3696130	3696130	5.8654	5.8654	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	5680868	5680868	9.0150	9.0150	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)	9	9376998	9376998	14.8804	14.8804	0	0.0000
2	Non Institutions							
a	Bodies Corporate	465	2983183	2983183	4.7340	4.7340	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	12940	4812409	4812394	7.6368	7.6368	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	12	1241260	1241260	1.9698	1.9698	0	0.0000
	Director/ Relatives	1	4265	4265	0.0068	0.0068	0	0.0000
	Employees	11	21360	21360	0.0339	0.0339	0	0.0000
c	Trust	1	275	275	0.0004	0.0004	0	0.0000
c1	Any other	0	0	0	0.0000	0.0000	0	0.0000
c2	Clearing Member	157	138324	138324	0.2195	0.2195	0	0.0000
c3	NRI	180	172401	172401	0.2736	0.2736	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	13767	9373477	9373462	14.8748	14.8748	0	0.0000
	Total Public Share Holding B(1) + B(2)	13776	18750475	18750460	29.7552	29.7552	0	0.0000
	TOTAL (A)+(B)	13783	63015705	63015690	100.0000	100.0000	11520000	18.2812
(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	13783	63015705	63015690	100.0000	100.0000	11520000	18.2812

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Statement showing Promoters Shareholding of the Company Quarter ended December 31, 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	13,130,000	20.8361	0	0.0000	0.0000
2	Nitin Mansuklal Shah	12,312,730	19.5391	7,500,000	11.9018	11.9018
3	Kunal Nitin Shah Alias Sanghavi	6,572,500	10.4299	0	0.0000	0.0000
4	Rahul Nitin Shah	4,035,000	6.4032	4,020,000	6.3794	6.3794
5	Nitin Mansuklal Shah Karta	2,920,000	4.6338	0	0.0000	0.0000
6	Reshma Nitin Shah	2,690,000	4.2688	0	0.0000	0.0000
7	Rahul Nitin Sanghavi Karta	2,605,000	4.1339	0	0.0000	0.0000
Total		44,265,230	70.2448	11,520,000	18.2812	18.2812

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Quarter ended December 31, 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	ORANGE MAURITIUS INVESTMENTS LIMITED	2870935	4.5559%
2	UNITED INDIA INSURANCE COMPANY LIMITED	2216620	3.5176%
3	GENERAL INSURANCE CORPORATION OF INDIA	1470000	2.3328%
4	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1710830	2.7149%
5	KOTAK MAHINDRA INVESTMENTS LIMITED	896176	1.4221%
6	EMERGING INDIA FOCUS FUNDS	793284	1.2589%
	Total	9957845	15.8022%

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Quarter ended December 31, 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 December 31, 2010


(II)(a) Statement showing details of Depository Receipts (DRs)

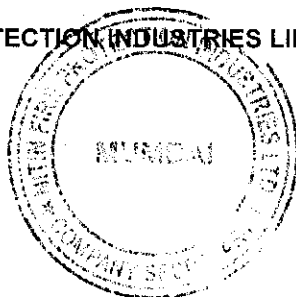
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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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(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	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	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)			
(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	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)			
(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.

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