

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: info@nitinfire.com • Website: http://www.nitinfire.com

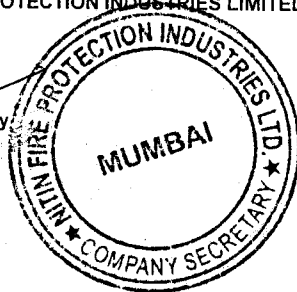
The Shareholding Pattern of our company as on 30th June, 2009

Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares Held	Number of shares held in dematerializ	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	8,829,141	8,829,141	70.0551	70.0551	0.0000	0.0000
b	Central Govt./State Govts.	0	0	0	0.0000	0.0000	0.0000	0.0000
c	Bodies Corporate	0	0	0	0.0000	0.0000	0.0000	0.0000
d	Financial Institutions/Banks	0	0	0	0.0000	0.0000	0.0000	0.0000
e	Any other	0	0	0	0.0000	0.0000	0.0000	0.0000
	Sub Total A(1)	7	8,829,141	8,829,141	70.0551	70.0551	0.0000	0.0000
2	Foreign							
a	Non Resident Individuals/Foreign Individuals	0	0	0	0.0000	0.0000	0.0000	0.0000
b	Bodies Corporate	0	0	0	0.0000	0.0000	0.0000	0.0000
c	Institutions	0	0	0	0.0000	0.0000	0.0000	0.0000
d	Any Others	0	0	0	0.0000	0.0000	0.0000	0.0000
	Sub Total A(2)	0	0	0	0.0000	0.0000	0.0000	0.0000
	Total Share Holding of Promoter Group	7	8,829,141	8829141	70.0551	70.0551	0.0000	0.0000
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	0	0	0	0.0000	0.0000	0.0000	0.0000
b	Central Govt./State Govt.	0	0	0	0.0000	0.0000	0.0000	0.0000
c	Venture Capital Funds	0	0	0	0.0000	0.0000	0.0000	0.0000
d	Insurance Companies	0	0	0	0.0000	0.0000	0.0000	0.0000
e	Foreign Institutional Investors	9	476362	476362	3.7797	3.7797	0.0000	0.0000
f	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0.0000	0.0000
g	Any other	0	0	0	0.0000	0.0000	0.0000	0.0000
h	Nri Banks	0	0	0	0.0000	0.0000	0.0000	0.0000
h1	Sub Total B(1)	15	1569356	1569356	12.4521	12.4521	0.0000	0.0000
2	Non Institutions							
a	Bodies Corporate	428	874192	874192	6.9363	6.9363	0.0000	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	13303	1030686	1030683	8.1780	8.1780	0.0000	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	6	221595	221595	1.7583	1.7583	0.0000	0.0000
c	Any other	0	0	0	0.0000	0.0000	0.0000	0.0000
c1	Clearing Member	78	44996	44996	0.3570	0.3570	0.0000	0.0000
c2	NRI	183	33120	33120	0.2628	0.2628	0.0000	0.0000
c3	OCB's	0	0	0	0.0000	0.0000	0.0000	0.0000
c4	Trust	1	55	55	0.0004	0.0004	0.0000	0.0000
	Sub Total B(2)	13999	2204644	2204641	17.4928	17.4928	0.0000	0.0000
	Total Public Share Holding B(1) + B(2)	14014	3774000	3773997	29.9449	29.9449	0.0000	0.0000
	TOTAL (A)+(B)	14021	12603141	12603138	100.0000	100.0000	0.0000	0.0000
(C)	Shares held by Custodians and against which Depository receipt have been issued							
		0	0	0	0.0000	0.0000	0.0000	0.0000
	Grand Total A + B + C	14021	12603141	12603138	100.0000	100.0000	0.0000	0.0000

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
June 10, 2009




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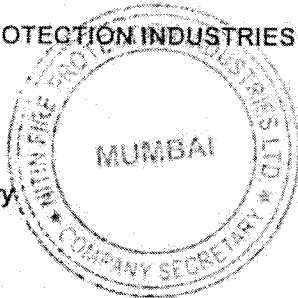
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Statement showing Promoters Shareholding of the Company for Quarter ended 30 June, 2009

Sr. No.	Name of the Shareholder	Number of Shares	Percentage Holding
1	Saroj N. Shah	2,625,000	20.8281
2	Nitin Mansuklal Shah	2,454,000	19.4713
3	Kunal Nitin Shah Alias Sanghavi	1,312,500	10.4141
4	Rahul Nitin Shah	806,000	6.3952
5	Nitin Mansuklal Shah Karta	574,641	4.5595
6	Reshma Nitin Shah	537,000	4.2608
7	Rahul Nitin Sanghavi Karta	520,000	4.1260
	Total	8,829,141	70.0551

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Statement showing Shareholding of Persons Belonging to the Category of Public
and holding more than 1% of total shares for Quarter ended 30th June, 2009

S. No.	Name of Shareholder	Shares	%
1	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	310459	2.4633%
2	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323231	2.5647%
3	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323148	2.5640%
4	RHODES DIVERSIFIED	159712	1.2672%
5	CORUM SECURITIES PVT. LTD.	206111	1.6354%
Total		1322661	10.4947%

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(l)(d) Statement showing details of Locked-in Shares for Quarter ended 30th June, 2009

S. No.	Name of Shareholders	Category of Shareholders (Promoters /Public)	No. of Shares	% Holding
1	RAHUL NITIN SHAH	Promoter	353050	2.8013%
2	NITIN MANSUKHLAL SHAH	Promoter	1798600	14.2710%
3	KUNAL NITIN SHAH ALIS SANGHVI	Promoter	369500	2.9318%
			2521150	20.0041%

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S. No.	Name of Shareholders	Category of Shareholders (Promoters /Public)	No. of Shares	% Holding
1	NITIN M SHAH	PROMOTERS	1798600	14.271
2	RAHUL NITIN SHAH	PROMOTERS	353050	2.801
3	KUNAL NITIN SHAH	PROMOTERS	369500	2.932
The above shares are locked in up to 31/05/2010			2521150	20.004

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Quarter ended 30th June, 2009

(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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