

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 September, 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	70.055	70.0551	0	0.000	
b	Central Govt./State Govts.	0	0	0	0.000	0.000	0	0.000	
c	Bodies Corporate	0	0	0	0.000	0.000	0	0.000	
d	Financial Institutions/Banks	0	0	0	0.000	0.000	0	0.000	
e	Any other	0	0	0	0.000	0.000	0	0.000	
	Sub Total A(1)	7	8,829,141	8,829,141	70.055	70.055	0	0.000	
2	Foreign								
a	Non Resident Individuals/Foreign Individuals	0	0	0	0.000	0.000	0	0.000	
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000	
c	Institutions	0	0	0	0.000	0.000	0	0.000	
d	Any Others	0	0	0	0.000	0.000	0	0.000	
	Sub Total A(2)	0	0	0	0.000	0.000	0	0.000	
	Total Share Holding of Promoter Group	7	8829141	8829141	70.055	70.055	0	0.000	
	Public Shareholding								
B	Institutions								
1	Mutual Funds/UTI								
a	Financial Institutions/Banks	5	992994	992994	7.8789	7.879	0	0.000	
b	Central Govt./State Govt.	1	11000	11000	0.0873	0.087	0	0.000	
c	Venture Capital Funds	0	0	0	0.0000	0.000	0	0.000	
d	Insurance Companies	0	0	0	0.0000	0.000	0	0.000	
e	Foreign Institutional Investors	0	0	0	0.0000	0.000	0	0.000	
f	Foreign Venture Capital Investors	10	590298	590298	4.6837	4.684	0	0.000	
g	Any other	0	0	0	0.0000	0.000	0	0.000	
h	Nri Banks	0	0	0	0.0000	0.000	0	0.000	
h1	Sub Total B(1)	16	1594292	1594292	12.650	12.650	0	0.000	
2	Non Institutions								
a	Bodies Corporate	507	808888	808888	6.4181	6.4181	0	0.000	
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	13222	1050900	1050897	8.3384	8.3384	0	0.000	
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	5	145699	145699	1.1561	1.1561	0	0.000	
c	Trust	1	55	55	0.0004	0.0004	0	0.000	
d	Any other	0	0	0	0.0000	0.0000	0	0.000	
d1	Clearing Member	185	117322	117322	0.9309	0.9309	0	0.000	
d2	NRI	217	49191	49191	0.3903	0.3903	0	0.000	
d3	OCB's	0	0	0	0.0000	0.0000	0	0.000	
d4	Employee	2	6800	6800	0.0540	0.0540	0	0.000	
d5	Director	1	853	853	0.0068	0.0068			
	Sub Total B(2)	14140	2179708	2179705	17.2950	17.2950	0	0.000	
	Total Public Share Holding B(1) + B(2)	14156	3774000	3773997	29.9449	29.9449	0	0.000	
	TOTAL (A)+(B)	14163	12603141	12603138	100.0000	100.0000	0	0.000	
(C)	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0.000	0.0000	0	0.000	
	Grand Total A + B + C	14163	12603141	12603138	100.000	100.000	0	0.000	

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Shrivastava
Company Secretary
Mumbai
Oct. 31, 2009


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Quarter ended 30th September, 2009
Statement showing Promoters Shareholding of the Company

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

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Executive Director
Mumbai
Oct. 31, 2009

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Quarter ended 30th September, 2009

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	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	ARES DIVERSIFIED	273979	2.1739
5	CORUM SECURITIES PRIVATE LIMITED	175000	1.3885
Total		1405817	11.1544

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
Oct. 31, 2009

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Quarter ended 30th September, 2009

(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	14.271
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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Executive Director
Mumbai
Oct. 31, 2009

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Quarter ended 30th September, 2009

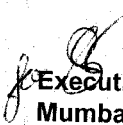
(II)(a) Statement showing details of Depository Receipts (DRs)

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.				

(III)(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.				

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Executive Director
Mumbai
Oct. 31, 2009