

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 December, 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	8,841,141	8,841,141	70.1503	70.1503	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	8,841,141	8,841,141	70.1503	70.1503	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	8841141	8841141	70.1503	70.1503	0.0000	0.0000
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	4	962494	962494	7.6369	7.6369	0.0000	0.0000
b	Central Govt./State Govt.	1	1500	1500	0.0119	0.0119	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	7	454121	454121	3.6032	3.6032	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)	12	1418115	1418115	11.2521	11.2521	0.0000	0.0000
2	Non Institutions							
a	Bodies Corporate	482	724520	724520	5.7487	5.7487	0.0000	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	13409	1175854	1175851	9.3298	9.3298	0.0000	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	3	93913	93913	0.7452	0.7452	0.0000	0.0000
c	Trust	1	55	55	0.0004	0.0004	0.0000	0.0000
d	Any other	0	0	0	0.0000	0.0000	0.0000	0.0000
d1	Clearing Member	350	294456	294456	2.3364	2.3364	0.0000	0.0000
d2	NRI	214	54234	54234	0.4303	0.4303	0.0000	0.0000
d3	OCB's	0	0	0	0.0000	0.0000	0.0000	0.0000
d4	Employee	0	0	0	0.0000	0.0000	0.0000	0.0000
d5	Director	1	853	853	0.0068	0.0068		
	Sub Total B(2)	14460	2343885	2343882	18.5976	18.5976	0.0000	0.0000
	Total Public Share Holding B(1) + B(2)	14472	3762000	3761997	29.8497	29.8497	0.0000	0.0000
	TOTAL (A)+(B)	14479	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	14479	12603141	12603138	100.0000	100.0000	0.0000	0.0000

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Abhishek Srivastava
Company Secretary
Mumbai
Jan. 10, 2010

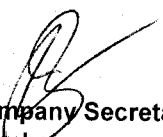
NITIN FIRE PROTECTION INDUSTRIES LIMITED

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

Statement showing Promoters Shareholding of the Company Quarter ended 31st December, 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	2,459,000	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
	Total	8,841,141	70.1503

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
Jan. 10, 2010

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>

Quarter ended 31st December, 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	199890	1.5860%
5	CORUM SECURITIES PRIVATE LIMITED	173000	1.3727%
Total		1329728	10.5508%

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
Jan. 10, 2010

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

Quarter ended 31st December, 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	14.2710%
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			2521150	20.0041%

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
Jan. 10, 2010

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>

Quarter ended 31st December, 2009

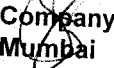
(II)(a) Statement showing details of Depository Receipts (DRs)

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.				

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Company Secretary
Mumbai
Jan. 10, 2010