

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 31st March 2009

Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares Held	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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	70.055	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	4	984310	984310	7.810	7.810	0	0.000
a	Financial Institutions/Banks	0	0	0	0.000	0.000	0	0.000
b	Central Govt./State Govt.	0	0	0	0.000	0.000	0	0.000
c	Venture Capital Funds	0	0	0	0.000	0.000	0	0.000
d	Insurance Companies	0	0	0	0.000	0.000	0	0.000
e	Foreign Institutional Investors	3	92336	92336	0.733	0.733	0	0.000
f	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.000
g	Any other	0	0	0	0.000	0.000	0	0.000
h	Nri Banks	0	0	0	0.000	0.000	0	0.000
h1	Sub Total B(1)	7	1076646	1076646	8.543	8.543	0	0.000
2	Non Institutions							
a	Bodies Corporate	401	945069	945069	7.499	7.499	0	0.000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	13760	1078901	1078888	8.561	8.561	0	0.000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	11	618218	618218	4.905	4.905	0	0.000
c	Any other	0	0	0	0.000	0.000	0	0.000
c1	Clearing Member	65	15986	15986	0.127	0.127	0	0.000
c2	NRI	202	39125	39125	0.310	0.310	0	0.000
c3	OCB's	0	0	0	0.000	0.000	0	0.000
c4	Trust	1	55	55	0.000	0.000	0	0.000
	Sub Total B(2)	14440	2697354	2697341	21.402	21.402	0	0.000
	Total Public Share Holding B(1) + B(2)	14447	3774000	3773987	29.945	29.945	0	0.000
	TOTAL (A)+(B)	14454	12603141	12603128	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0.000	0.000	0	0.000
	Grand Total A + B + C	14454	12603141	12603128	100.000	100.000	0	0.000

For NITIN FIRE PROTECTION INDUSTRIES LIMITED


Executive Director
Mumbai
April 10, 2009

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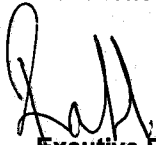
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Quarter ended 31st March 2009

Statement showing Promoters Shareholding of the Company

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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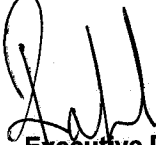
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Quarter ended 31st March 2009

**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	328775	2.609
2	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323231	2.565
3	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	323148	2.564
4	MUKUND RATILAL SHETH	181554	1.441
Total		1156708	9.178

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Mumbai
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Quarter ended 31st March 2009

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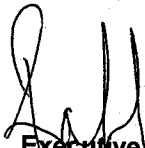
(II)(a) Statement showing details of Depository Receipts (DRs)

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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Mumbai
April 10, 2009