

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

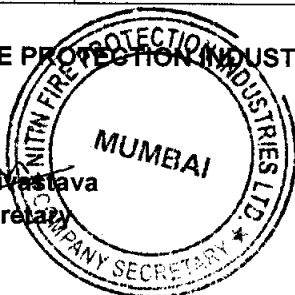
The Shareholding Pattern of our company as on March 31, 2011

(I)(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
April 8, 2011



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Statement showing Promoters Shareholding of the Company Quarter ended March 31, 2011

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	16.9377	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	9.0786	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	2,619,649	4.1571	0	0.0000	0.0000
Total		44,279,879	70.2680	11,520,000	26.0163	18.2812

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Mumbai
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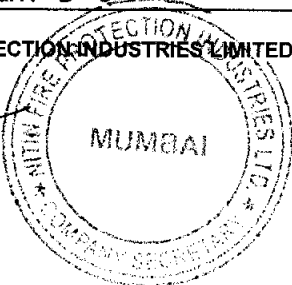
The Shareholding Pattern of our company as on March 31, 2011

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	44,279,879	44,279,879	70.2680	70.2680	11520000	18.2812
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	44,279,879	44,279,879	70.2680	70.2680	11520000	18.2812
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	44279879	44279879	70.2680	70.2680	11520000	18.2812
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
a	Financial Institutions/Banks	4	3617460	3617460	5.7406	5.7406	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	6595344	6595344	10.4662	10.4662	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	10212804	10212804	16.2068	16.2068	0	0.0000
2	Non Institutions							
a	Bodies Corporate	376	2533775	2533775	4.0209	4.0209	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	12779	4548500	4548485	7.2180	7.2180	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	12	1232562	1232562	1.9560	1.9560	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	46	18414	18414	0.0292	0.0292	0	0.0000
c3	NRI	177	163871	163871	0.2600	0.2600	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	13403	8523022	8523007	13.5252	13.5252	0	0.0000
	Total Public Share Holding B(1) + B(2)	13412	18735826	18735811	29.7320	29.7320	0	0.0000
	TOTAL (A)+(B)	13419	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	13419	63015705	63015690	100.0000	100.0000	11520000	18.2812

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Abhishek S. Swastava
Company Secretary
Mumbai
April 8, 2011



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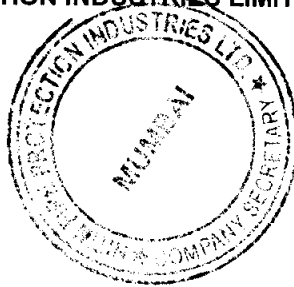
Quarter ended March 31, 2011

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	2950935	4.6829%
2	UNITED INDIA INSURANCE COMPANY LIMITED	2216620	3.5176%
	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1639377	2.6015%
3	GENERAL INSURANCE CORPORATION OF INDIA	1391830	2.2087%
	KOTAK MAHINDRA INVESTMENTS LIMITED	896454	1.4226%
4	VCM Limited, Mauritius	884792	1.4041%
6	EMERGING INDIA FOCUS FUNDS	850240	1.3493%
	Total	10830248	17.1866%

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Quarter ended March 31, 2011

(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 March 31, 2011


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

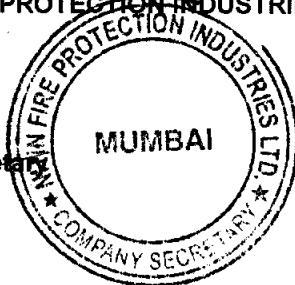
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
N.A.				

(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 8, 2011



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