

NITIN FIRE PROTECTION INDUSTRIES LIMITED

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The Shareholding Pattern of our company as on June 30, 2008

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
A	Shareholding of Promoter and Promoter Group					
1	Indian					
a	Individuals/Hindu Undivided Family	10	8749550	8749550	69.42357	69.42357
b	Central Govt./State Govts.	0	0	0	0	0
c	Bodies Corporate	0	0	0	0	0
d	Financial Institutions/Banks	0	0	0	0	0
e	Any other	0	0	0	0	0
	Sub Total A(1)	10	8749550	8749550	69.42357	69.42357
2	Foreign					
a	Non Resident Individuals/Foreign Individuals	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0
c	Institutions	0	0	0	0	0
d	Any Others	0	0	0	0	0
	Sub Total A(2)	0	0	0	0	0
	Total Share Holding of Promoter Group	10	8749550	8749550	69.42357	69.42357
	Public Shareholding					
B	Institutions					
1	Mutual Funds/UTI	16	1459874	1459874	11.58341	11.58341
a	Financial Institutions/Banks	0	0	0	0	0
b	Central Govt./State Govt.	0	0	0	0	0
c	Venture Capital Funds	0	0	0	0	0
d	Insurance Companies	0	0	0	0	0
e	Foreign Institutional Investors	3	444600	444600	3.52769	3.52769
f	Foreign Venture Capital Investors	0	0	0	0	0
g	Any other	0	0	0	0	0
h	Nri Banks	0	0	0	0	0
h1	Sub Total B(1)	19	1904474	1904474	15.11111	15.11111
2	Non Institutions					
a	Bodies Corporate	418	855002	855002	6.78404	6.78404
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	12831	954549	954536	7.5739	7.5739
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	5	100375	100375	0.79643	0.79643
c	Any other	0	0	0	0	0
c1	Clearing Member	50	8048	8048	0.06386	0.06386
c2	NRI	168	31088	31088	0.24667	0.24667
c3	OCB's	0	0	0	0	0
c4	Trust	1	55	55	0.00044	0.00044
	Sub Total B(2)	13473	1949117	1949104	15.46533	15.46533
	Total Public Share Holding B(1) + B(2)	13492	3853591	3853578	30.57643	30.57643
(C)	TOTAL (A)+(B)	13502	12603141	12603128	100.00000	100.00000
	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0	0
	Grand Total A + B + C	13502	12603141	12603128	0	100.00000

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

Executive Director
Mumbai
July 15 2008

8