

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>

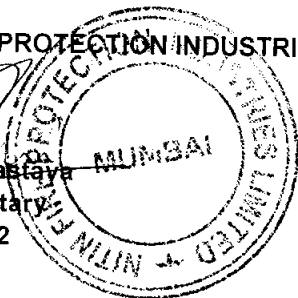
The Shareholding Pattern of our company as on December 31, 2011

(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
January 10, 2012



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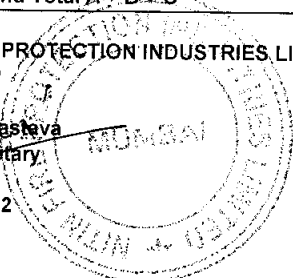
The Shareholding Pattern of our company as on December 31, 2011

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	11	156,222,438	156,222,438	70.8323	70.8323	67320000	43.0924
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)	11	156,222,438	156,222,438	70.8323	70.8323	67320000	43.0924
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	11	156222438	156222438	70.8323	70.8323	67320000	43.0924
	Public Shareholding							
B	Institutions							
1	Mutual Funds/UTI							
a	Financial Institutions/Banks	2	2784780	2784780	1.2626	1.2626	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	10	23139533	23139533	10.4916	10.4916	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)	12	25924313	25924313	11.7542	11.7542	0	0.0000
2	Non Institutions							
a	Bodies Corporate	479	13016935	13016935	5.9020	5.9020	0	0.0000
b1	Individuals-shareholders holding normal Share capital upto Rs 1 lac	13082	10776643	10775405	4.8862	4.8862	0	0.0000
b2	Individuals-shareholders holding normal Share capital in excess of Rs 1 lac	45	13076356	13076356	5.9289	5.9289	0	0.0000
	Director/ Relatives	1	14927	14927	0.0068	0.0068	0	0.0000
	Employees	9	65069	65069	0.0295	0.0295	0	0.0000
c	Trust	2	1012	1012	0.0005	0.0005	0	0.0000
c1	Any other	0	0	0	0.0000	0.0000	0	0.0000
c2	Clearing Member	76	196144	196144	0.0889	0.0889	0	0.0000
c3	NRI	189	1258857	1258857	0.5708	0.5708	0	0.0000
c4	OCB's	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total B(2)	13883	38405943	38404705	17.4135	17.4135	0	0.0000
	Total Public Share Holding B(1) + B(2)	13895	64330256	64329018	29.1677	29.1677	0	0.0000
	TOTAL (A)+(B)	13906	220552694	220551456	100.0000	100.0000	67320000	30.5233
(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	13906	220552694	220551456	100.0000	100.0000	67320000	30.5233

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Mumbai
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Statement showing Promoters Shareholding of the Company Quarter ended December 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	45934437	20.8270	-	-	0.0000
2	Nitin Mansuklal Shah	31617327	14.3355	26,500,000	16.9630	12.0153
3	Kunal Nitin Shah Alias Sanghavi	23004750	10.4305	-	-	0.0000
4	Rahul Nitin Shah	14106000	6.3958	14,070,000	9.0064	6.3794
5	Nitin Mansuklal Shah	12198365	5.5308	8,750,000	5.6010	3.9673
6	Nitin Mansuklal Shah Karta	10221000	4.6343	9,000,000	5.7610	4.0807
7	Reshma Nitin Shah	9397500	4.2609	-	-	0.0000
8	Rahul Nitin Sanghavi Karta	9169771	4.1576	9,000,000	5.7610	4.0807
9	Saroj N. Shah	538288	0.2441	-	-	0.0000
10	Rahul Nitin Shah	17500	0.0079	-	-	0.0000
11	Reshma Nitin Shah	17500	0.0079	-	-	0.0000
Total		156,222,438	70.8323	67,320,000	43.0924	30.5233

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Quarter ended December 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	10348272	4.6920%
2	CREDIT SUISEE (SINGAPORE) LIMITED	3992500	1.8102%
3	EMERGING INDIA FOCUS FUNDS	3787693	1.7174%
4	SWISS FINANCE CORPORATION (MAURITIOUS) LIMITED	3291615	1.4924%
5	KOTAK MAHINDRA INVESTMENTS LTD	3157541	1.4316%
6	GENERAL INSURANCE CORPORATION OF INDIA	2499655	1.1334%
	Total	27077276	12.2770%

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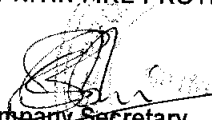
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Quarter ended December 31, 2011

(l)(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 December 31, 2011

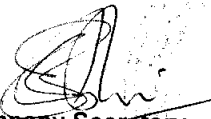
(II)(a) Statement showing details of Depository Receipts (DRs)

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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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

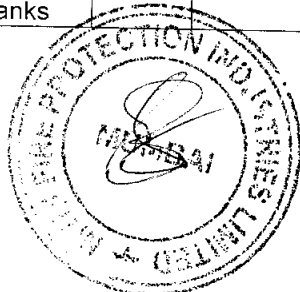
(Give description of voting rights for each class of security)

Class X: N.A.

Class Y: N.A.

Class Z: N.A.

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