#### (I)(a) Statement showing Shareholding Pattern

ne of the Company: Financial Technologies (India)	Limited	
p Code : BSE - 526881 / NSE - FINANTECH	Scrip Name : FINTECH	Class of Security : Equity
p Code : BSE - 3268817 NSE - TIMARTEEN arter Ended: 30th September 2014		

Partly Paid-up Shares	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group		-	
Held by public		-	
Total		As a % of total number of	As a % of total number of
Outstanding convertible securities	Number of outstanding securities	outstanding convertible securities	shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group		-	
Held by public		-	
Total		As a % of total number of	f As a % of total number of
Warrants	Number of warrants	warrants	shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group		-	-
Held by public		-	-
Total		- it shares of Bs 2/ oach)	-
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	Rs. 9,21,57,074/- (4,60,78,	537 Equity shares of Rs. 2/- each)	

Note: There are NO outstanding convertible securities & warrants as on 30th September 2014



Cate-	Category of Shareholder	Number		Number of shares held in	Total shareholdi	ng as a percentage mber of shares		ledged or otherwise encumbered
gory Code		of Share- holders	Dematerialized As a percentage As a pe		As a percentage of (A+B+C)	Number of Shares	As a percentage	
/1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =(VIII) / (IV) *100
(I) (A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian		8695910	8695910	18.87	18.87	1	-
(a)	Individuals / Hindu Undivided Family	11	8695910	8093910	20.0			-
(b)	Central Government / State Government(s)		10000000	12329968	26.76	26.76	5	-
(c)	Bodies Corporate	1	12329968	12329900	20.70			-
(c)	Financial Institutuons/Banks							-
(e)	Any Other (specify)			-	45.63	45.63	3	74
(0)	Sub-Total (A)(1)	12	21025878	21025878	45.03	40.00		
(2)	Foreign							-
(a)	Individuals (Non Resident Individuals)/		-	-				
(0)	Foreign Individuals)						-	
(b)	Bodies Corporate		-	-	-		-	-
(c)	Institutions		-	-	-		-	-
(d)	Qualified Foreign Investors		-	-			-	
(e)			-	-	•		-	
(c)	Sub Total (A)(2)		-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	1	2 2102587	8 2102587	8 45.6	3 45.6	3	-
(B)	3							
(1)	Institutions			20	0.0	0.0	00	
(a)	Mutuals Funds/ <del>UTI</del>		1 36		-			
(b)	Financial Institutions/Banks	1	1 11801	.3 11596	0.2	.0	-	
(c)	Central Government / State Government(s)		-	-	-		-	
(d)	Venture Capital Funds		-	-	-		-	
(e)	-		-		95 17.9	90 17.9	90	
(f)	Foreign Institutional Investors		824659	824659	17.5	17	-	
(g	- i i Caltal Investors		-	-	-			
(h	, ,		-	-	-			
(i)	, , , , , , , , , , , , , , , , , , , ,		-	-	18 18.	15 18.	15	
(1)	Sub-Total (B)(1)		836497	70 83629	18	15		



(2)	Non-Institutions			2052410	6.47	6.47	
	Bodies Corporate	1144	2979425	2963419	0.47	0.47	
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	61562	7590841	7501296	16.47	16.47	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	7	5251281	5251281	11.40	11.40	
(c)	Qualified Foreign Investors	-	-	-			
(d)	Any Other (specify) Clearing Members	284	274754	274754	0.60	0.60	
	Non Resident Indians (NRI's)	803	588083	565184	1.28	1.28	
		8	3305	3305	0.01	0.01	
	Trusts	63808	16687689	16559239	36.22	36.22	
	Sub Total (B)(2)	63861	25052659	24922157	54.37	54.37	
_	Total Public Shareholding(B)=(B)(1) + (B)(2) TOTAL (A) + (B)	63873	46078537	45948035	100.00	100.00	
(C)	Shares held by Custodians and against which Depository receipts have been issued						
(1)	Promoter & Promoter Group		-	_			
(2)	Public  GRAND TOTAL (A) + (B) + (C)	63873	46078537	45948035	100.00	100.00	



### (1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details o	f shares held		Encumbered sh	ares	Detail	s of Warrants	Details of Co	onvertible Securities	Total shares (including	
(1)				As a % of grand total (A)+(B)+(C)	No. of shares		As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	DATE PATERS	of warrants of same class		As a % total no. of conv. securities of same class	underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Jignesh P. Shah	4743870	10.30								10.30	
2	Jignesh P. Shah & Rupal J. Shah (Jointly)	3585715	7.78									
3	Dewang S. Neralla	60374	0.13	-							0.13	
4	Rupal J. Shah	56703	0.12								0.12	
5	Manish P. Shah	71538	0.16								0.16	
6	Manjay P. Shah	76918	0.17								0.17	
7	Pushpa P. Shah	60543	0.13								0.13	
8	Prakash B. Shah	37351	0.08								0.00	
9	Bina M. Shah & Manish P. Shah (Jointly)	498	0.00								0.00	
10	Nakshi Manish Shah	1036	0.00	I comment			-				0.00	
11	Mandar Neralla	1364	0.00				-				26.76	
12	La-Fin Financial Services Private Limited	12329968	26.76								20.70	
	TOTAL	21025878	45.63								45.63	

## (1)(c ) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Cr No	Name of the Shareholder	Number of	Shares as a percentage of total number	Detail	s of Warrants	Details of C	onvertible Securities	Total shares (including
3r. 140.	Name of the Shareholds	shares held	of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	No. of			As a % total no. of conv. securities of same class	underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital
	A STATE OF THE STA	3235703	7.02					7.02
1	Blackstone GPV Capital Partners Mauritius VI FII Ltd							1.4
	Government Pension Fund Global	662754						1.54
3	CVCIGP II Employee Rosehill Limited	710500						5.34
4	Ravi K. Sheth	2462613	5.34				•	2.76
	Bharat K. Sheth	1270239	2.76					
6	Client Rosehill Limited	1265000	2.75				-	2.75
7	Laxmi Shiyanand Mankekar	1350000	2.93				-	2.93
8	Merrill Lynch Capital Markets Espana S.A.S.V.	713479	1.55				-	0.00
								0.00
	TOTAL	11670288	25.33				1	25.33



# (1)(c ) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them		aboves	No. of warrants	of warrants of	No. of conv.	Total shares (including underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital
							5.34
1	Ravi K. Sheth	2462613					7.02
1	Blackstone GPV Capital Partners Mauritius VI FII Ltd	3235703	7.02				12.37
	TOTAL	5698316	12.37				12.37

#### (I)(d) Statement showing details of Locked-in Shares

Sr. No.	Name of the Shareholder	locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A)+{B}+(C) indicated in Statement at para(I)(a) above}
1	Nil		-
	TOTAL		-

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

Sr. No.	Type of outstanding DR (ADRs,GDRs,SDRs etc)	Number of outstanding DRs	underlying out- standing DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A}+(B)+ (C) indicated in Statement at para (I)(a) above}
1	Nil		-	
	TOTAL			

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs, etc.)	underlying out- standing DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1	Nil		-	•
	TOTAL			-

### (III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of shares/securities is issued by the Issuer.

Category	Category of Shareholder	Number of	Voting Rights of Securit		Total Voting Rights	Total Voting Rights i.e. (VI)		
				The same	(III+IV+V)	As a % of (A+B)	As a %	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(A+B+C) VIII	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family			-	_	-		
(b)	Central Government / State		-	-	-	-		
(c)	Bodies Corporate		-	-	-	-		
(d)	Financial Institutions / Banks		-	-	-	-		
(e)	Any Other (specify)		-	-	-	-		
	Sub-Total (A)(1)		-	-	-	-		
(2)	Foreign		- M	-	-	-		
(a)	Individuals (Non-Resident Individuals) Foreign Individuals)		-		-	-		
(b)	Bodies Corporate		-	-	-	-		
(c)	Institutions		-	-	-	-		
(c)	Any Other (specify)		-	-	-	-		
1-7	Sub-Total (A)(2)		-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	d			-			
(B)	Public Shareholding		-	-	-	-		
(1)	Institutions		-	-	-	-		
(a)	Mutual Funds / UTI		-	-	-	-		
(b)	Financial Institutions / Banks		-	-	-	-		
(c)	Central Government / State Government (s)	е	1					
(d)	Venture Capital Funds		-			-		
(e)	Insurance Companies		-	-	•	-		
(f)	Foreign Institutional Investors		-	-	-	-		
(g)	Foreign Venture Capital Investors		-		-	-		
(h)	Any Other (specify)		-	-	-	-		
()	Sub-Total (B)(1)		-	-	•	-		



(2)	Non-institutions	-	-	-	-	-
(a)	Bodies Corporate	-	-	-	-	-
	Individuals - (i) Individual shareholders holding					
(b)	nominal sharecapital 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)	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-			
	TOTAL (A)+(B)	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	_			-	_
	GRAND TOTAL (A)+(B)+(C)		-	-	-	-

Clause (III)(a) is not applicable, as the Company has issued only one class of shares. NOTE:

For Financial Technologies (India) Ltd

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Hariraj Chouhan Vice President & Company Secretary