

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Financial Technologies (India) Limited		Scrip Name : FINTECH		Class of Security : Equity	
Scrip Code : BSE - 526881 / NSE - FINANTECH		Quarter Ended: 31st December 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	-	-	-		
Outstanding convertible securities	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities		
Held by promoter/promoters group	-	-	-		
Held by public	-	-	-		
Total	-	-	-		
Warrants	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants		
Held by promoter/promoters group	-	-	-		
Held by public	-	-	-		
Total	-	-	-		
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 31st December 2014



Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	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) ¹	(VI)	As a percentage of (A+B+C)	(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	11	8695910	8695910	18.87	18.87	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	12329968	12329968	26.76	26.76	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	12	21025878	21025878	45.63	45.63	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals)/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	21025878	21025878	45.63	45.63	-	-
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutuals Funds/JFI	1	358	358	0.00	0.00	-	-
(b)	Financial Institutions/Banks	10	117613	115561	0.26	0.26	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	40	7423288	7423288	16.11	16.11	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)- Foreign Portfolio Investors	1	3500	3500	0.01	0.01	-	-
	Sub-Total (B)(1)	52	7544759	7542707	16.37	16.37	-	-



(I)(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 of shares held		Encumbered shares		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital (XII)
		No. of shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. of shares held (v)	As a percentage (vi)= (v)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (vii)	No. of warrants held (viii)	As a % total no. of warrants of same class (ix)	No. of conv. securities held (x)	
1	Jignesh P. Shah	4743870	10.30	-	-	-	-	-	-	10.30
2	Jignesh P. Shah & Rupal J. Shah (Jointly)	3585715	7.78	-	-	-	-	-	-	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	-	-	-	-	-	-	0.08
9	Bina M. Shah & Manish P. Shah (Jointly)	498	0.00	-	-	-	-	-	-	0.00
10	Nakshi Manish Shah	1036	0.00	-	-	-	-	-	-	0.00
11	Mandar Neralla	1364	0.00	-	-	-	-	-	-	0.00
12	La-Fin Financial Services Private Limited	12329968	26.76	-	-	-	-	-	-	26.76
	TOTAL	21025878	45.63							45.63

(I)(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

Sr. No.	Name of the Shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of same class	No. of conv. securities held	As a % total no. of conv. securities of same class	
1	Blackstone GPV Capital Partners Mauritius VI FII Ltd	3235703	7.02	-	-	-	-	7.02
2	Government Pension Fund Global	662754	1.44	-	-	-	-	1.44
3	CVCIGP II Employee Rosehill Limited	710500	1.54	-	-	-	-	1.54
4	Ravi K. Sheth	2462613	5.34	-	-	-	-	5.34
5	Bharat K. Sheth	1270239	2.76	-	-	-	-	2.76
6	Client Rosehill Limited	1265000	2.75	-	-	-	-	2.75
7	Laxmi Shivanand Mankekar	1350000	2.93	-	-	-	-	2.93
	TOTAL	10956809	23.78					23.78



(l)(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

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants & conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of same class	No. of conv. securities held	As a % total no. of conv. securities of same class	
1	Ravi K. Sheth	2462613	5.34	-	-	-	-	5.34
2	Blackstone GPV Capital Partners Mauritius VI FII Ltd	3235703	7.02	-	-	-	-	7.02
	TOTAL	5698316	12.37					12.37

(l)(d) Statement showing details of Locked-in Shares

Sr. No.	Name of the Shareholder	Number of 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(l)(a) above)
1	Nil	-	-
	TOTAL	-	-

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc)	Number of outstanding 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 (l)(a) above)
1	Nil	-	-
	TOTAL	-	-

(l)(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.)	Number of share 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 (l) (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 held in each class of Securities				Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		(III)	(IV)	(V)	(VI)		As a % of (A+B) (VII)	As a % (A+B+C) VIII
(II)								
(A)	Shareholding of Promoter and Promoter Group ²							
(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	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	-	-	-	-	-	-
(B)	Public Shareholding	-	-	-	-	-	-	-
(1)	Institutions	-	-	-	-	-	-	-
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(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)	-	-	-	-	-	-	-



(2)	Non-institutions								
(a)	Bodies Corporate	-	-	-	-	-	-	-	-
	Individuals - (i)								
	Individual shareholders holding nominal share capital up to Rs.1 lakh.	-	-	-	-	-	-	-	-
(b)	(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)	-	-	-	-	-	-	-	-

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

For Financial Technologies (India) Ltd



Hariraj Chouhan
 Hariraj Chouhan
 Vice President & Company Secretary