

| | | Statement Showing Shareholding Pattern | | | | |
|-----------------------|---|--|------------------------|--|--|----------------------------|
| Name of the Company : | | FINTECH COMMUNICATION LIMITED. | | | | |
| Scrip Code : | | 531754 | | | Quarter Ended : | 30/09/2009 |
| 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 | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| (e-i) | | | | | | |
| (e-ii) | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 0 | 0 | 150000 | 3.50 | 3.50 |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| d-i | | | | | 0.00 | 0.00 |
| d-ii | | | | | 0.00 | 0.00 |
| | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 0 | 150000 | 3.50 | 3.50 |
| (B) | Public shareholding | | | | | |

| | | | | | | |
|------------|---|-------------|----------------|----------------|--------------|--------------|
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions / Banks | 1 | 1,52,00 | 1,52,00 | 0.30 | 0.30 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| (h-i) | | | | | | |
| (h-ii) | | | | | | |
| | | | | | | |
| | | | | | | |
| | Sub-Total (B)(1) | 1 | 1,52,00 | 0 | 0.30 | 0.30 |
| | | | | | | |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 95 | 246583 | 232983 | 4.93 | 4.93 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 5122 | 3277369 | 2501928 | 65.48 | 65.48 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 51 | 1286898 | 893499 | 25.71 | 25.71 |
| (c) | Any Other (specify) | 0 | 0 | 0 | | |
| (c-i) | Clearing member | 1 | 700 | 700 | 0.01 | 0.01 |
| (c-ii) | NRIs | 4 | 2750 | 2750 | 0.05 | 0.05 |
| | | | | | | |
| | | | | | | |
| | Sub-Total (B)(2) | 5273 | 4814300 | 3631860 | 96.19 | 96.19 |
| | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5274 | 4829500 | 3647060 | 96.49 | 96.49 |
| | | | | | | |
| | TOTAL (A)+(B) | 5276 | 5005000 | 3797060 | 100 | 100 |
| | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | 0.00 |
| | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 5276 | 5005000 | 3797060 | | 100 |

(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Number of shares | 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 | Helen S Shah | 25000 | 0.50 |
| 2 | S D Shah | 150000 | 3.00 |
| | | | |
| | | | |
| TOTAL | | 175000 | 3.50 |

(I)(c) Statement showing Shareholding 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 | 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 | A K Choudary | 151000 | 3.02 |
| 2 | H S Shah | 84199 | 1.68 |
| 3 | Kamalkant Govindram Poddar | 51039 | 1.02 |
| 4 | Kirti Kumar Prabhudas Tanna | 66000 | 1.32 |
| 5 | Umila Desai | 68475 | 1.37 |
| | | | |
| TOTAL | | 420713 | 8.41 |

(I)(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 (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | NA | | 0.00 |
| | | | |
| TOTAL | | | 0.00 |

(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 |
|--------------|---|---------------------------|---|
| 1 | NA | | |
| | | | |
| | | | |
| TOTAL | | 0 | 0 |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 shares underlying outstanding DRs |
|--------------|-----------------------|---|---|
| 1 | NA | | |
| 2 | | | |
| TOTAL | | 0 | 0 |