

General information about company

Scrip code	508954
NSE Symbol	
MSEI Symbol	
ISIN	INE734I01027
Name of the company	Finkurve Financial Services Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	70230700			70230700	72.7	70230700		70230700	72.7
(B)	Public	333	26369300			26369300	27.3	26369300		26369300	27.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	337	96600000			96600000	100	96600000		96600000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				72.7					70230700
(B)	Public				27.3					23964800
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					94195500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	70230700			70230700	72.7	70230700		70230700	72.7
Sub-Total (A)(1)		4	70230700			70230700	72.7	70230700		70230700	72.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	70230700			70230700	72.7	70230700		70230700	72.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	67000			67000	0.07	67000		67000	0.07
Sub-Total (B)(1)		1	67000			67000	0.07	67000		67000	0.07
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	286	5536211			5536211	5.73	5536211		5536211	5.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	17250000			17250000	17.86	17250000		17250000	17.86
(e)	Any Other (specify)	24	3516089			3516089	3.64	3516089		3516089	3.64
Sub-Total (B)(3)		332	26302300			26302300	27.23	26302300		26302300	27.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		333	26369300			26369300	27.3	26369300		26369300	27.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		337	96600000			96600000	100	96600000		96600000	100
Total (A+B+C)		337	96600000			96600000	100	96600000		96600000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				72.7					70230700
Sub-Total (A) (1)				72.7					70230700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.7					70230700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.07					67000
Sub-Total (B) (1)				0.07					67000
(3)	Non-institutions								
(a(i))				5.73					3131711
(a(ii))				17.86					17250000
(e)				3.64					3516089
Sub-Total (B) (3)				27.23					23897800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.3					23964800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					94195500
Total (A+B+C)				100					94195500

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVKUMARI KOTHARI	MOHINIDEVI BHANWARLAL KOTHARI	KALAWATI PRITHVIRAJ KOTHARI	KETAN B KOTHARI	Click here to go back
PAN (II)	ALDPK5488Q	AENPK7707B	AAGPK2831H	AGSPK3188R	Total
No. of fully paid up equity shares held (IV)	1071270	7635600	8072600	53451230	70230700
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1071270	7635600	8072600	53451230	70230700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	7.9	8.36	55.33	72.7
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1071270	7635600	8072600	53451230	70230700
Class eg:y					
Total	1071270	7635600	8072600	53451230	70230700
Total as a % of Total Voting rights	1.11	7.9	8.36	55.33	72.7
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.11	7.9	8.36	55.33	72.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1071270	7635600	8072600	53451230	70230700
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHOBHA RAMESH MEHTA	HARAKHCHAND FATECHAND VARDHAN	KISHORE DEEPCHAND JAIN	CHETAN MAFATLAL BAFNA	NARENDRA SHIVJI SHAH	PRAKASH RAJESH JAIN	VIPUL RAMESH MEHTA
PAN (II)	AXIPM3658B	ADOPV8760D	AAHPJ7700P	AABPB2227R	AFZPS2007P	AHLPJ3437E	ARHPM7390M
No. of fully paid up equity shares held (IV)	1022000	1050000	1260700	1281000	1302000	1372000	1396500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1022000	1050000	1260700	1281000	1302000	1372000	1396500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.09	1.31	1.33	1.35	1.42	1.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1022000	1050000	1260700	1281000	1302000	1372000	1396500
Class eg:y							
Total	1022000	1050000	1260700	1281000	1302000	1372000	1396500
Total as a % of Total Voting rights	1.06	1.09	1.31	1.33	1.35	1.42	1.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.06	1.09	1.31	1.33	1.35	1.42	1.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1022000	1050000	1260700	1281000	1302000	1372000	1396500

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	SANGEETA BISHON SINGH	Click here to go back
PAN (II)	AVLPS1777Q	Total
No. of fully paid up equity shares held (IV)	1501500	10185700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1501500	10185700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	10.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1501500	10185700
Class eg:y		
Total	1501500	10185700
Total as a % of Total Voting rights	1.55	10.54
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.55	10.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1501500	10185700

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				DINESH HARAKHCHAND VARDHAN (HUF)		Click here to go back
PAN (II)				AAGHD2480M		Total
No. of the Shareholders (I)	3	6	1	1	14	24
No. of fully paid up equity shares held (IV)	4014	650890	750000	1015000	2111185	3516089
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4014	650890	750000	1015000	2111185	3516089
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.67	0.78	1.05	2.19	3.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4014	650890	750000	1015000	2111185	3516089
Class eg:y						
Total	4014	650890	750000	1015000	2111185	3516089
Total as a % of Total Voting rights	0	0.67	0.78	1.05	2.19	3.64
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.67	0.78	1.05	2.19	3.64
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	4014	650890	750000	1015000	2111185	3516089
Reason for not providing PAN						
Reason for not providing PAN						

