

General information about company

Scrip code	508954
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	70630700			70630700	73.12	70630700		70630700	73.12
(B)	Public	290	25969300			25969300	26.88	25969300		25969300	26.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	294	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				73.12					70630700
(B)	Public				26.88					23547300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					94178000

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	70630700			70630700	73.12	70630700		70630700	73.12
Sub-Total (A)(1)		4	70630700			70630700	73.12	70630700		70630700	73.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	70630700			70630700	73.12	70630700		70630700	73.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	254	5520431			5520431	5.71	5520431		5520431	5.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	18633000			18633000	19.29	18633000		18633000	19.29
(e)	Any Other (specify)	12	1815869			1815869	1.88	1815869		1815869	1.88
Sub-Total (B)(3)		290	25969300			25969300	26.88	25969300		25969300	26.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		290	25969300			25969300	26.88	25969300		25969300	26.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		294	96600000			96600000	100	96600000		96600000	100
Total (A+B+C)		294	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)				73.12					70630700
Sub-Total (A) (1)				73.12					70630700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.12					70630700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.71					3098431
(a(ii))				19.29					18633000
(e)				1.88					1815869
Sub-Total (B) (3)				26.88					23547300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.88					23547300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					94178000
Total (A+B+C)				100					94178000

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	MOHINIDEVI BHANWARLAL KOTHARI	KALAWATI PRITHVIRAJ KOTHARI	KETAN B KOTHARI	DEVKUMARI KOTHARI	Click here to go back
PAN (II)	AENPK7707B	AAGPK2831H	AGSPK3188R	ALDPK5488Q	Total
No. of fully paid up equity shares held (IV)	7635600	8272600	53451230	1271270	70630700
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7635600	8272600	53451230	1271270	70630700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.9	8.56	55.33	1.32	73.12
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	7635600	8272600	53451230	1271270	70630700
Class eg:y					
Total	7635600	8272600	53451230	1271270	70630700
Total as a % of Total Voting rights	7.9	8.56	55.33	1.32	73.12
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)	7.9	8.56	55.33	1.32	73.12
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)	7635600	8272600	53451230	1271270	70630700
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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETAN MAFATLAL BAFNA	NARENDRA SHIVJI SHAH	SHOBHA RAMESH MEHTA	HARAKHCHAND FATECHAND VARDHAN	VIPUL RAMESH MEHTA	SANGEETA BISHON SINGH	PRAKASH RAJESH JAIN
PAN (II)	AABPB2227R	AFZPS2007P	AXIPM3658B	ADOPV8760D	ARHPM7390M	AVLPS1777Q	AHLPJ3437E
No. of fully paid up equity shares held (IV)	1281000	1302000	1022000	1050000	1396500	1501500	1372000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1281000	1302000	1022000	1050000	1396500	1501500	1372000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.35	1.06	1.09	1.45	1.55	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1281000	1302000	1022000	1050000	1396500	1501500	1372000
Class eg:y							
Total	1281000	1302000	1022000	1050000	1396500	1501500	1372000
Total as a % of Total Voting rights	1.33	1.35	1.06	1.09	1.45	1.55	1.42
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)	1.33	1.35	1.06	1.09	1.45	1.55	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1281000	1302000	1022000	1050000	1396500	1501500	1372000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	DINESH HARAKHCHAND VARDHAN (HUF)	KISHORE DEEPCHAND JAIN	Click here to go back
PAN (II)	AAGHD2480M	AAHPJ7700P	Total
No. of fully paid up equity shares held (IV)	1015000	1260700	11200700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1015000	1260700	11200700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.31	11.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1015000	1260700	11200700
Class eg:y			
Total	1015000	1260700	11200700
Total as a % of Total Voting rights	1.05	1.31	11.59
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)	1.05	1.31	11.59
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1015000	1260700	11200700
Reason for not providing PAN			
Reason for not			

