

| 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) | 30-06-2019 |
| 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? | Yes | No | Yes | 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | 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 | 64.77 | 70230700 | | 70230700 | 64.77 |
| (B) | Public | 978 | 38206448 | | | 38206448 | 35.23 | 38206448 | | 38206448 | 35.23 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 982 | 108437148 | | | 108437148 | 100 | 108437148 | | 108437148 | 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 | | | | 64.77 | 0 | 0 | | | 70230700 |
| (B) | Public | | | | 35.23 | 11837148 | 30.98 | | | 35819448 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 11837148 | 10.92 | | | 106050148 |

| 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 | 64.77 | 70230700 | | 70230700 | 64.77 |
| Sub-Total (A)(1) | | 4 | 70230700 | | | 70230700 | 64.77 | 70230700 | | 70230700 | 64.77 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 70230700 | | | 70230700 | 64.77 | 70230700 | | 70230700 | 64.77 |
| 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. | 797 | 5571637 | | | 5571637 | 5.14 | 5571637 | | 5571637 | 5.14 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24 | 25900769 | | | 25900769 | 23.89 | 25900769 | | 25900769 | 23.89 |
| (e) | Any Other (specify) | 157 | 6734042 | | | 6734042 | 6.21 | 6734042 | | 6734042 | 6.21 |
| Sub-Total (B)(3) | | 978 | 38206448 | | | 38206448 | 35.23 | 38206448 | | 38206448 | 35.23 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 978 | 38206448 | | | 38206448 | 35.23 | 38206448 | | 38206448 | 35.23 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 982 | 108437148 | | | 108437148 | 100 | 108437148 | | 108437148 | 100 |
| Total (A+B+C) | | 982 | 108437148 | | | 108437148 | 100 | 108437148 | | 108437148 | 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) | | | | 64.77 | 0 | 0 | | | 70230700 |
| Sub-Total (A)(1) | | | | 64.77 | 0 | 0 | | | 70230700 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 64.77 | 0 | 0 | | | 70230700 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 5.14 | 0 | 0 | | | 3184637 |
| (a(ii)) | | | | 23.89 | 8108108 | 31.3045068275772 | | | 25900769 |
| (e) | | | | 6.21 | 3729040 | 55.3759539961289 | | | 6734042 |
| Sub-Total (B)(3) | | | | 35.23 | 11837148 | 30.98 | | | 35819448 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3) | | | | 35.23 | 11837148 | 30.98 | | | 35819448 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 11837148 | 10.92 | | | 106050148 |
| Total (A+B+C) | | | | 100 | 11837148 | 10.92 | | | 106050148 |

| 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) | 0.99 | 7.04 | 7.44 | 49.29 | 64.77 |
| 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 | 0.99 | 7.04 | 7.44 | 49.29 | 64.77 |
| 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) | 0.99 | 7.04 | 7.44 | 49.29 | 64.77 |
| 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) | KISHORE DEEPCHAND JAIN | CHETAN MAFATLAL BAFNA | NARENDRA SHIVJI SHAH | PRAKASH RAJESH JAIN | VIPUL RAMESH MEHTA | SANGEETA BISHON SINGH | RISHABH MEHTA |
| PAN (II) | AAHPJ7700P | AABPB2227R | AFZPS2007P | AHLPJ3437E | ARHPM7390M | AVLPS1777Q | AATFR7743N |
| No. of fully paid up equity shares held (IV) | 1260700 | 1281000 | 1302000 | 1372000 | 1396500 | 1501500 | 8108108 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1260700 | 1281000 | 1302000 | 1372000 | 1396500 | 1501500 | 8108108 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 1.18 | 1.2 | 1.27 | 1.29 | 1.38 | 7.48 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1260700 | 1281000 | 1302000 | 1372000 | 1396500 | 1501500 | 8108108 |
| Class eg:y | | | | | | | |
| Total | 1260700 | 1281000 | 1302000 | 1372000 | 1396500 | 1501500 | 8108108 |
| Total as a % of Total Voting rights | 1.16 | 1.18 | 1.2 | 1.27 | 1.29 | 1.38 | 7.48 |
| 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) | 1.16 | 1.18 | 1.2 | 1.27 | 1.29 | 1.38 | 7.48 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 8108108 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 1260700 | 1281000 | 1302000 | 1372000 | 1396500 | 1501500 | 8108108 |
| 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. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 16221808 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16221808 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.96 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 16221808 |
| Class eg:y | |
| Total | 16221808 |
| Total as a % of Total Voting rights | 14.96 |
| 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) | 14.96 |
| Number of Locked in shares (XII) | |
| No. (a) | 8108108 |
| As a % of total Shares held (b) | 49.98 |
| Number of equity shares held in dematerialized form (XIV) | 16221808 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|------------------|------------------|---------------------------|----------|---------------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Clearing Members | Bodies Corporate | Non-Resident Indian (NRI) | HUF | Overseas Corporate Bodies | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | NEXPACT LIMITED |
| PAN (II) | | | | | | AAFCN0208F |
| No. of the Shareholders (I) | 10 | 7 | 2 | 137 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 48314 | 594887 | 750001 | 1611800 | 3729040 | 3729040 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 48314 | 594887 | 750001 | 1611800 | 3729040 | 3729040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.55 | 0.69 | 1.49 | 3.44 | 3.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 48314 | 594887 | 750001 | 1611800 | 3729040 | 3729040 |
| Class eg:y | | | | | | |
| Total | 48314 | 594887 | 750001 | 1611800 | 3729040 | 3729040 |
| Total as a % of Total Voting rights | 0.04 | 0.55 | 0.69 | 1.49 | 3.44 | 3.44 |
| 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) | 0.04 | 0.55 | 0.69 | 1.49 | 3.44 | 3.44 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 3729040 | 3729040 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 48314 | 594887 | 750001 | 1611800 | 3729040 | 3729040 |
| Reason for not providing PAN | | | | | | |
| | | | | | | |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|

| Any Other (specify) | |
|---|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 157 |
| No. of fully paid up equity shares held (IV) | 6734042 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6734042 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.21 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 6734042 |
| Class eg:y | |
| Total | 6734042 |
| Total as a % of Total Voting rights | 6.21 |
| 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) | 6.21 |
| Number of Locked in shares (XII) | |
| No. (a) | 3729040 |
| As a % of total Shares held (b) | 55.38 |
| Number of equity shares held in dematerialized form (XIV) | 6734042 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence