Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Finkurve Financial Services Limited
2. Scrip Code/Name of Scrip/Class of Security:	508954 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2024
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
Particulars	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?	Yes
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the	
partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts,	
locked-in shares, No of shares pledged or otherwise encumbered by promoters, as	
applicable, shall not be displayed at the time of dissemination on the Stock Exchange	
website. Also wherever there is 'No' declared by Listed Entity in above table the values	
will be considered as 'Zero' by default on submission of the format of holding of	
specified securities.	

Name of the Company: Finkurve Financial Services Limited

Script Code: Equity
As on: 30-06-2024

Table I - Summary Statement holding of specified securities

	No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No of Shares	Shareholding , as a % assuming full conversion of convertible	Locked (X	ber of in shares III)	Number Shares por other encumber (XII	ledged rwise bered	Number of				
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	y paid-up equity	underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	7	74831700			74831700	58.99	74831700		74831700	58.99		58.99			15000000	20.04	74831700
(B)	Public	2095	52026498			52026498	41.01	52026498		52026498	41.01		41.01					49688498
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2102	126858198			126858198	100	126858198		126858198	100		100			15000000	11.82	124520198
							<u> </u>											

	0 01																	
							Shareholdin	Number	of Voting Rigi secu (I	rities	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in nres III)		otherwise bered	Number of
	Cotogowy & Nome of the	No. of	No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	hts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	shares held in dematerializ ed form (XIV)
	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family BHAVNA ASHWIN	7	74831700			74831700	58.99	74831700		74831700	58.99		58.99			15000000	20.04	74831700
	BAFNA DEVKUMARI	1	402500	0		402500	0.32	402500		402500	0.32		0.32			0	0.00	402500
	MANEKCHAND KOTHARI	1	1013270	0		1013270	0.8	1013270		1013270	0.80		0.8			0	0.00	1013270
	NAMITA KETAN KOTHARI	1	1806000	0		1806000	1.42	1806000		1806000	1.42		1.42			0	0.00	1806000
	SOHINI HARAKHCHAND VARDHAN	1	2569000	0		2569000	2.03	2569000		2569000	2.03		2.03			0	0.00	2569000
	MOHINIDEVI BHANWARLAL KOTHARI	1	6545600	0		6545600	5.16	6545600		6545600	5.16		5.16			0	0.00	6545600
	KALAWATI PRITHVIRAJ KOTHARI	1	9044100	0		9044100	7.13	9044100		9044100	7.13		7.13			0	0.00	9044100
	KETAN B KOTHARI	1	53451230	0		53451230	42.13	53451230		53451230	42.13		42.13			15000000	28.06	53451230
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d) Sub-Total	Any Other (specify)		0	0		0		0		0								
(A)(1)		7	74831700	0		74831700	58.99	74831700		74831700	58.99		58.99			15000000	20.04	74831700
(a)	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	-		0		0		0						_	-	
	Institutions Foreign Portfolio Investor		0			0		0		0								
(a) (e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)	· · · · · · · · /		0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	74831700	0		74831700	58.99	74831700		74831700	58.99		58.99			15000000	20.04	74831700
TD 4 11 8 CT			l	L	L	<u> </u>	l	<u> </u>				L		=				

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

				Nos. of		Sharehol ding %	Number of V	sec	ghts held in each ourities IX)	class of	No. of Shares	Shareholding , as a % assuming full	Number of in shar (XII	res	Number of pledged or encum (XI	otherwise bered		Sub-cate	gorization	n of shares	
				Partly	shares underlyi	Total nos.	calculate d as per	No of	Voting	Rights		Underlying	conversion of convertible						areholdin	g (No. of	shares) uno
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	ng Deposito ry Receipts (VI)	IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic)		0			0		0		0											
(a) (b)	Mutual Funds Venture Capital Funds		0	0		0		0		0											
(c)	Alternate Investment Funds		0	0		0		0		0											
(d)	Banks		0	0		0		0		0											
(e) (f)	Insurance Companies Provident Funds/ Pension Funds		0	0		<u>U</u>		0		0											
(g)	Asset reconstruction companies		0	0		0		0		0											
(h)	Sovereign Wealth Funds		0	0		0		0		0											
(i) (j)	NBFCs registered with RBI Other Financial Institutions		0			0	1	0		0					1				1		
(k)	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(1)			0	0		0		0		0											
-2 (a)	Institutions (Foreign) Foreign Direct Investment		0	0	1	0		0		0											
(b)	Foreign Venture Capital Investors		0	0		0		0		0											
(c)	Sovereign Wealth Funds		0	0		0		0		0											
(d)	Foreign Portfolio Investors Category I		0	0		0		0		0											
(e)	Foreign Portfolio Investors Category II	1	7414040	0		7414040	5.84			7414040	5.84		5.84					7414040			
	NEXPACT LIMITED	1	7414040	0		7414040	5.84	7414040		7414040	5.84		5.84					7414040			
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0											
(g)	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(2)	Control Covers and /State	1	7414040	0		7414040	5.84	7414040		7414040	5.84		5.84					7414040			
-3	Central Government / State Government(s)		0	0		0		0		0											
(a)	Central Government / President of India		0	0		0		0		0											
(b)	State Government / Governor		0	0		0		0		0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0											
Sub-Total (B)(3)			0	0		0		0		0											
-4 (a)	Non-institutions Associate companies / Subsidiaries		0	0		0	 	0		0											
(11)	Directors and their relatives (excluding						1	ľ		, ·											
(b)	independent directors and nominee directors)		0	0		0		0		0											
(c)	Key Managerial Personnel		0	0		0	1	0		0					1				1		<u> </u>
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0		0											
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or		0	0		0		0		0											
(f)	'author of the trust' Investor Education and Protection Fund		0	0		0		0		0											
(g)	(IEPF) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1979	6040294	0		6040294	4.76	6040294		6040294	4.76		4.76					3702294			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	34366974	0		34366974	27.09	34366974		34366974	27.09		27.09					34366974			
	SHOBHA RAMESH MEHTA	1	2418500			2418500	1.91			2418500			1.91					2418500			
	RISHABH MEHTA	1	8108108			8108108	6.39			8108108	6.39 14.52		6.39					8108108			
(i)	THOMAS JOHN MUTHOOT Non Resident Indians (NRIs)	18	18421050 1234641		1	18421050 1234641				18421050 1234641			14.52 0.97		-			18421050 1234641			
(j)	Foreign Nationals	10	0	0		0	3.57	0		0	0.57		3.57					120 1541			
(k)	Foreign Companies		0	0		0		0		0											

(1)	Bodies Corporate	17	1403630	0	1403630	1.11	1403630	1403630	1.11	1.11		1403630		
(m)	Any Other (specify)	67	1566919	0	1566919	1.24	1566919	1566919	1.24	1.24		1566919		
	LLP	2	18880	0	18880	0.01	18880	18880	0.01	0.01		0		
	Trusts	1	22000	0	22000	0.02	22000	22000	0.02	0.02		0		
	HUF	64	1526039	0	1526039	1.2	1526039	1526039	1.2	1.2		0		
Sub-Total (B)(4)		2094	44612458	0	44612458	35.17	44612458	44612458	35.17	35.17		42274458		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	(2095	52026498	0	52026498	41.01	52026498	52026498	41.01	41.01		49688498		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

				Nos. of		Shareh olding % calculat	Number	g Rights held in of securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full conversion of	in shares (XII)		ple otl	mber of Shares edged or herwise umbered		
of the Shareho (I) Custodian Holder	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	y (VII =	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	No Class X	ng Rights Total	Total as a % of Total Voting rights	Underlyin g Outstandi ng convertibl e securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																
(a)	Name of DR Holder (if available)																
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0			0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	Name (abc																
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	(
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	,

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table V -	Statement showing of sign	ificant benef	ficial owners (SBOs)			
	Details of the significant owners (i)	beneficial	Details of the register (ii)	red owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	
1	Mr. Thomas Muthoot	India	Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	India	1.45	07-01-2020
2	Mr. Thomas George Muthoot	India	Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	India	2.18	07-01-2020
3	Mr. Thomas John Muthoot	India	Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	India	2.18	07-01-2020
4	Mrs. Janamma Thomas	India	Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	India	1.45	07-01-2020
5	Mrs. Preethi John	India	Mr. Thomas John Mutho	India	1.45	07-01-2020
6	Mrs. Saramma Thomas	India	Mr. Thomas John Mutho	India	1.45	07-01-2020
7	Mrs. Nina George	India	Mr. Thomas John Mutho		1.45	07-01-2020
	Mrs. Remy Thomas Mr. Chellappan Prabhakara	India India	Mr. Thomas John Mutho Mr. Thomas John Mutho		1.46	07-01-2020 07-01-2020

Table VI - State	ment showing foreign ownership	limits	
Particular	Approved limits (%)	Limits utilized (%)	
As on shareholding date	0		0
As on the end of previous 1st quarter	0		0
As on the end of previous 2nd quarter	0		0
As on the end of previous 3rd quarter	0		0
As on the end of previous 4th quarter	0		0

"Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."