

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes			

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	55.36	70230700		70230700	55.36
(B)	Public	1075	56627498			56627498	44.64	56627498		56627498	44.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1079	126858198			126858198	100	126858198		126858198	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				55.36	0	0			70230700
(B)	Public				44.64	18421050	32.53			54247498
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	18421050	14.52			124478198

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	55.36	70230700		70230700	55.36
Sub-Total (A)(1)		4	70230700			70230700	55.36	70230700		70230700	55.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	70230700			70230700	55.36	70230700		70230700	55.36
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.	887	5475830			5475830	4.32	5475830		5475830	4.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	44283398			44283398	34.91	44283398		44283398	34.91
(e)	Any Other (specify)	161	6868270			6868270	5.41	6868270		6868270	5.41
Sub-Total (B)(3)		1075	56627498			56627498	44.64	56627498		56627498	44.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1075	56627498			56627498	44.64	56627498		56627498	44.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1079	126858198			126858198	100	126858198		126858198	100
Total (A+B+C)		1079	126858198			126858198	100	126858198		126858198	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)				55.36	0	0			70230700
Sub-Total (A) (1)				55.36	0	0			70230700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.36	0	0			70230700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.32	0	0			3095830
(a(ii))				34.91	18421050	41.6			44283398
(e)				5.41	0	0			6868270
Sub-Total (B) (3)				44.64	18421050	32.53			54247498
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.64	18421050	32.53			54247498
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	18421050	14.52			124478198
Total (A+B+C)				100	18421050	14.52			124478198

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)	0.84	6.02	6.36	42.13	55.36
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	0.84	6.02	6.36	42.13	55.36
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)	0.84	6.02	6.36	42.13	55.36
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)	CHETAN MAFATLAL BAFNA	NARENDRA SHIVJI SHAH	PRAKASH RAJESH JAIN	VIPUL RAMESH MEHTA	SANGEETA BISHON SINGH	RISHABH MEHTA	THOMAS JOHN MUTHOOT
PAN (II)	AABPB2227R	AFZPS2007P	AHLPJ3437E	ARHPM7390M	AVLPS1777Q	AATFR7743N	AAEFM0671P
No. of fully paid up equity shares held (IV)	1281000	1302000	1372000	1396500	1501500	8108108	18421050
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	1372000	1396500	1501500	8108108	18421050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.03	1.08	1.1	1.18	6.39	14.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1281000	1302000	1372000	1396500	1501500	8108108	18421050
Class eg:y							
Total	1281000	1302000	1372000	1396500	1501500	8108108	18421050
Total as a % of Total Voting rights	1.01	1.03	1.08	1.1	1.18	6.39	14.52
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)	1.01	1.03	1.08	1.1	1.18	6.39	14.52
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	18421050
As a % of total Shares held (b)	0	0	0	0	0	0	100
Number of equity shares held in dematerialized form (XIV)	1281000	1302000	1372000	1396500	1501500	8108108	18421050
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)	33382158
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33382158
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	33382158
Class eg:y	
Total	33382158
Total as a % of Total Voting rights	26.31
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)	26.31
Number of Locked in shares (XII)	
No. (a)	18421050
As a % of total Shares held (b)	55.18
Number of equity shares held in dematerialized form (XIV)	33382158
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)	7	5	4	144	1	1
No. of fully paid up equity shares held (IV)	578	596480	751400	1790772	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)	578	596480	751400	1790772	3729040	3729040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.47	0.59	1.41	2.94	2.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	578	596480	751400	1790772	3729040	3729040
Class eg:y						
Total	578	596480	751400	1790772	3729040	3729040
Total as a % of Total Voting rights	0	0.47	0.59	1.41	2.94	2.94
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	0.47	0.59	1.41	2.94	2.94
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	578	596480	751400	1790772	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)	161
No. of fully paid up equity shares held (IV)	6868270
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6868270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6868270
Class eg:y	
Total	6868270
Total as a % of Total Voting rights	5.41
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)	5.41
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	6868270
Reason for not providing PAN	

Reason for not providing PAN	
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significant beneficial owners

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*				
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
Mr. Thomas Muthoot	AEAPM0424L		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45	0	0	No	No
Total:										1.45	0	0		
Mr. Thomas Muthoot	ABNPT4693G		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		2.178	0	0	No	No
Total:										2.178	0	0		
Mr. Thomas Muthoot	ABNPT4694B		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		2.18	0	0	No	No
Total:										2.18	0	0		
Ms.amma mas	ABDPT1291J		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45	0	0	No	No
Total:										1.45	0	0		
Ms. Preethin	ACRPJ5145J		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45	0	0	No	No
Total:										1.45	0	0		
Ms.amma mas	ADJPT7567P		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot	AAEFM0671P		India		1.45	0	0	No	No

					Bankers (Trivandrum)									
										Total:	1.45	0	0	
s. Nina orge	ADCPG0092R		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45			No	No
										Total:	1.45	0	0	
s. Remy omas	ABLPT3225E		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45			No	No
										Total:	1.45	0	0	
ellappan bhakaran ir	ABHPN8936E		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.46			No	No
										Total:	1.46	0	0	