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)	31-12-2019							
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									

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	Table I - Summary Statement holding of specified securities											
Category (I)	Category		No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				
	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares held	up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	No of Votin	g (XIV)	Rights	Total as a % of (A+B+C)	
	(II)	(111)	(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	4	70230700			70230700	64.77	70230700		70230700	64.77	
(B)	Public	1028	38206448			38206448	35.23	38206448		38206448	35.23	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1032	108437148			108437148	100	108437148		108437148	100	

		Tabl	e I - Summ	ary Statemer	nt holding of spec	ified secu	rities			
Category	Category of shareholder (II)	of Underlying	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
(I)		Outstanding convertible securities (X)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group				64.77	0	0			70230700
(B)	Public				35.23	11837148	30.98			35826448
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11837148	10.92			106057148

	Table II - Sta	tement sho	wing shar	eholdi	ing patter	n of the P	romoter an	d Promot	er Gr	oup		
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Class of secu		Rights held in IX)	each	
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights			Total as a %	
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
А	Table II - Statemen	t showing shar	eholding patt	ern of th	e Promoter a	nd Promoter	Group				•	
(1)	Indian	ıdian										
(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	
В	Table III - Statemer	nt showing sha	reholding pat	tern of t	he Public sha	reholder						
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	841	5520174			5520174	5.09	5520174		5520174	5.09	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	25982198			25982198	23.96	25982198		25982198	23.96	
(e)	Any Other (specify)	161	6704076			6704076	6.18	6704076		6704076	6.18	
Sub-Total (B)(3)		1028	38206448			38206448	35.23	38206448		38206448	35.23	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1028	38206448			38206448	35.23	38206448		38206448	35.23	
С	Table IV - Statemer	nt showing sha	reholding pat	ttern of t	he Non Prom	oter- Non Pu	blic shareholder	r				
Total ( A+B+C2 )		1032	108437148			108437148	100	108437148		108437148	100	
Total (A+B+C)		1032	108437148			108437148	100	108437148		108437148	100	

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Т	able II - Sta	tement sho	wing sharehol	ding pattern of the Pi	romoter a	nd Pro	mot	er Grou	ւթ
6	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Outstanding convertible securities (X)		securities and No. Of Warrants (Xi) (a) 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)	held in dematerialized form (XIV)
А	Table II - Stat	tement showing	g shareholding pa	ttern of the Promoter and P	romoter Gro	oup			
(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
В	Table III - Sta	tement showir	ng shareholding p	attern of the Public shareho	lder	•		•	
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				5.09	0	0			3140174
(a(ii))				23.96	8108108	31.21			25982198
(e)				6.18	3729040	55.62			6704076
Sub-Total (B) (3)				35.23	11837148	30.98			35826448
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.23	11837148	30.98			35826448
С	Table IV - Sta	atement showing	ng shareholding p	attern of the Non Promoter-	Non Public	shareho	lder		
Total ( A+B+C2 )				100	11837148	10.92			106057148
Total (A+B+C)				100	11837148	10.92			106057148

Searial 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)	reholding as a f total no. of res (calculated er SCRR, 7) (VIII) As a 0.99 7.04 7.44		49.29	64.77	
Number of Voting	Rights held in each o	elass of securities (IX)		ł	+
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)					<u> </u>
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise	e 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	

Individ	uals - ii. Individu	al shareholders h	olding nominal	l share capital i	n excess of Rs. 2 l	akhs.			
Searial No.	1	2	3	4	5	6			
Name of the Shareholders (I)	CHETAN MAFATLAL BAFNA	NARENDRA SHIVJI SHAH	PRAKASH RAJESH JAIN	VIPUL RAMESH MEHTA	SANGEETA BISHON SINGH	RISHABH MEHTA			
PAN (II)	AABPB2227R	AFZPS2007P	AHLPJ3437E	ARHPM7390M	AVLPS1777Q	AATFR7743N			
No. of fully paid up equity shares held (IV)	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)	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)	1.18	1.2	1.27	1.29	1.38	7.48			
Number of Voting	Rights held in each cla	ss of securities (IX)	•			1			
Class eg: X	1281000	1302000	1372000	1396500	1501500	8108108			
Class eg:y									
Total	1281000	1302000	1372000	1396500	1501500	8108108			
Total as a % of Total Voting rights	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)	1.18	1.2	1.27	1.29	1.38	7.48			
Number of Locked in shares (XII)									
No. (a)	0	0	0	0	0	8108108			
As a % of total Shares held (b)	0	0	0	0	0	100			
Number of equity shares held in dematerialized form (XIV)	1281000	1302000	1372000	1396500	1501500	8108108			
Reason for not prov	viding PAN								
Reason for not providing PAN									

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Individ	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
Searial No.									
Name of the Shareholders (I)	Click here to go back								
PAN (II)	Total								
No. of fully paid up equity shares held (IV)	14961108								
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14961108								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.8								
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	14961108								
Class eg:y									
Total	14961108								
Total as a % of Total Voting rights	13.8								
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)	13.8								
Number of Locked	in shares (XII)								
No. (a)	8108108								
As a % of total Shares held (b)	54.19								
Number of equity shares held in dematerialized form (XIV)	14961108								
Reason for not pro-	viding PAN								
Reason for not providing PAN									

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			Any Other (s	pecify)		
Searial 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 han 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)	6	6	2	146	1	1
No. of fully paid up equity shares neld (IV)	17003	602442	750001	1605590	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)	17003	602442	750001	1605590	3729040	3729040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.56	0.69	1.48	3.44	3.44
Number of Voting	Rights held in	each class of se	curities (IX)			
Class eg: X	17003	602442	750001	1605590	3729040	3729040
Class eg:y						
Total	17003	602442	750001	1605590	3729040	3729040
Total as a % of Total Voting rights	0.02	0.56	0.69	1.48	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)	0.02	0.56	0.69	1.48	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)	17003	602442	750001	1605590	3729040	3729040

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Reason for not prov	viding PAN			
Reason for not providing PAN				

Any Other (specify)	
Searial 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)	6704076
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6704076
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6704076
Class eg:y	
Total	6704076
Total as a % of Total Voting rights	6.19
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)	6.19
Number of Locked	in shares (XII)
No. (a)	3729040
As a % of total Shares held (b)	55.62
Number of equity shares held in dematerialized form (XIV)	6704076

Reason for not providing PAN

Reason for not providing PAN Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence