

<b>General information about company</b>	
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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	55.36	70230700		70230700	55.36
(B)	Public	1031	56627498			56627498	44.64	56627498		56627498	44.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1035	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	30258198	53.43			54247498
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	30258198	23.85			124478198

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	848	5518356			5518356	4.35	5518356		5518356	4.35
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	44419249			44419249	35.01	44419249		44419249	35.01
(e)	Any Other (specify)	156	6689893			6689893	5.27	6689893		6689893	5.27
Sub-Total (B)(3)		1031	56627498			56627498	44.64	56627498		56627498	44.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1031	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)		1035	126858198			126858198	100	126858198		126858198	100
Total (A+B+C)		1035	126858198			126858198	100	126858198		126858198	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				4.35	0	0			3138356
(a(ii))				35.01	26529158	59.72			44419249
(e)				5.27	3729040	55.74			6689893
Sub-Total (B) (3)				44.64	30258198	53.43			54247498
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.64	30258198	53.43			54247498
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	30258198	23.85			124478198
Total (A+B+C)				100	30258198	23.85			124478198

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVKUMARI KOTHARI	MOHINIDEVI BHANWARLAL KOTHARI	KALAWATI PRITHVIRAJ KOTHARI	KETAN B KOTHARI	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
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	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHE TAN MAFATLAL BAFNA	NARENDR A 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	8108108	18421050
As a % of total Shares held (b)	0	0	0	0	0	100	100
Number of equity shares held in	1281000	1302000	1372000	1396500	1501500	8108108	18421050

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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)	26529158
As a % of total Shares held (b)	79.47
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	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					NEXPACT LIMITED	<a href="#">Click here to go back</a>
PAN (II)					AAFCN0208F	Total
No. of the Shareholders (I)	7	2	146	1	1	156
No. of fully paid up equity shares held (IV)	605314	750001	1605538	3729040	3729040	6689893
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	605314	750001	1605538	3729040	3729040	6689893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	0.59	1.27	2.94	2.94	5.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	605314	750001	1605538	3729040	3729040	6689893
Class eg:y						
Total	605314	750001	1605538	3729040	3729040	6689893
Total as a % of Total Voting rights	0.48	0.59	1.27	2.94	2.94	5.28
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)	0.48	0.59	1.27	2.94	2.94	5.28
Number of Locked in shares (XII)						

No. (a)	0	0	0	3729040	3729040	3729040
As a % of total Shares held (b)	0	0	0	100	100	55.74
Number of equity shares held in dematerialized form (XIV)	605314	750001	1605538	3729040	3729040	6689893
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