

<b>General information about company</b>	
Scrip code	508954
NSE Symbol	
MSEI Symbol	
ISIN	INE734I01027
Name of the company	Finkurve Financial Services Limited
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)	31-03-2021
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

<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?	No	No	No	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	67060700			67060700	52.86	67060700		67060700	52.86
(B)	Public	1126	59797498			59797498	47.14	59797498		59797498	47.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1130</b>	<b>126858198</b>			<b>126858198</b>	<b>100</b>	<b>126858198</b>		<b>126858198</b>	<b>100</b>

**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				52.86					67060700
(B)	Public				47.14					57417498
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					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	67060700			67060700	52.86	67060700		67060700	52.86
Sub-Total (A)(1)		4	67060700			67060700	52.86	67060700		67060700	52.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	67060700			67060700	52.86	67060700		67060700	52.86
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.	977	5397683			5397683	4.25	5397683		5397683	4.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	44503364			44503364	35.08	44503364		44503364	35.08
(e)	Any Other (specify)	122	9896451			9896451	7.8	9896451		9896451	7.8
Sub-Total (B)(3)		1126	59797498			59797498	47.14	59797498		59797498	47.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1126	59797498			59797498	47.14	59797498		59797498	47.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1130	126858198			126858198	100	126858198		126858198	100
Total (A+B+C)		1130	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)				52.86					67060700
Sub-Total (A) (1)				52.86					67060700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.86					67060700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				4.25					3017683
(a(ii))				35.08					44503364
(c)				7.8					9896451
Sub-Total (B) (3)				47.14					57417498
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.14					57417498
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					124478198
Total (A+B+C )				100					124478198

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVKUMARI MANEKCHAND 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)	71270	6545600	6992600	53451230	67060700
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71270	6545600	6992600	53451230	67060700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	5.16	5.51	42.13	52.86
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	71270	6545600	6992600	53451230	67060700
Class eg:y					
Total	71270	6545600	6992600	53451230	67060700
Total as a % of Total Voting rights	0.06	5.16	5.51	42.13	52.86
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)	0.06	5.16	5.51	42.13	52.86
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)	71270	6545600	6992600	53451230	67060700
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)	NARENDRA SHIVJI SHAH	PRAKASH RAJESH JAIN	VIPUL RAMESH MEHTA	SANGEETA BISHON SINGH	NAMITA KETAN KOTHARI	RISHABH MEHTA	THOMAS JOHN MUTHOOT
PAN (II)	AFZPS2007P	AHLPJ3437E	ARHPM7390M	AVLPS1777Q	AABPB2222L	AATFR7743N	AAEFM0671P
No. of fully paid up equity shares held (IV)	1302000	1372000	1396500	1501500	1806000	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)	1302000	1372000	1396500	1501500	1806000	8108108	18421050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.08	1.1	1.18	1.42	6.39	14.52
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	1302000	1372000	1396500	1501500	1806000	8108108	18421050
Class eg:y							
Total	1302000	1372000	1396500	1501500	1806000	8108108	18421050
Total as a % of Total Voting rights	1.03	1.08	1.1	1.18	1.42	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)	1.03	1.08	1.1	1.18	1.42	6.39	14.52
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1302000	1372000	1396500	1501500	1806000	8108108	18421050
<b>Reason for not providing PAN</b>							
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)	33907158
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33907158
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.73
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	33907158
Class eg:y	
Total	33907158
Total as a % of Total Voting rights	26.73
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)	26.73
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	33907158
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Clearing Members	Clearing Members	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)				SUSHIL FINANCIAL SERVICE PVT LIMITED			NEXPACT LIMITED
PAN (II)				AAACS8454K			AAFNC0208F
No. of the Shareholders (I)	6	23	80	1	12	1	1
No. of fully paid up equity shares held (IV)	596486	788301	1603799	3170000	3178825	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)	596486	788301	1603799	3170000	3178825	3729040	3729040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0.62	1.26	2.5	2.51	2.94	2.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	596486	788301	1603799	3170000	3178825	3729040	3729040
Class eg:y							
Total	596486	788301	1603799	3170000	3178825	3729040	3729040
Total as a % of Total Voting rights	0.47	0.62	1.26	2.5	2.51	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)	0.47	0.62	1.26	2.5	2.51	2.94	2.94
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	596486	788301	1603799	3170000	3178825	3729040	3729040
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	122
No. of fully paid up equity shares held (IV)	9896451
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9896451
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.8
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	9896451
Class eg:y	
Total	9896451
Total as a % of Total Voting rights	7.8
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)	7.8
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	9896451
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

**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			No	No
<b>Total:</b>										<b>1.45</b>	<b>0</b>	<b>0</b>		
Mr. Thomas George Muthoot	ABNPT4693G		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		2.18			No	No
<b>Total:</b>										<b>2.18</b>	<b>0</b>	<b>0</b>		
Mr. Thomas John Muthoot	ABNPT4694B		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		2.18			No	No
<b>Total:</b>										<b>2.18</b>	<b>0</b>	<b>0</b>		
Mrs. Janamma Thomas	ABDPT1291J		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45			No	No
<b>Total:</b>										<b>1.45</b>	<b>0</b>	<b>0</b>		
Mrs. Preethi John	ACRPJ5145J		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45			No	No
<b>Total:</b>										<b>1.45</b>	<b>0</b>	<b>0</b>		
Mrs. Saramma Thomas	ADJPT7567P		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India		1.45			No	No
<b>Total:</b>										<b>1.45</b>	<b>0</b>	<b>0</b>		
Mrs. Nina George	ADCPG0092R		India		Mr. Thomas John Muthoot and Mr. C	AAEFM0671P		India		1.45			No	No

					Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)										
<b>Total:</b>											<b>1.45</b>	<b>0</b>	<b>0</b>		
Mrs. Remy Thomas	ABLPT3225E		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India			1.45			No	No
<b>Total:</b>											<b>1.45</b>	<b>0</b>	<b>0</b>		
Mr. Chellappan Prabhakaran Nair	ABHPN8936E		India		Mr. Thomas John Muthoot and Mr. C Prabhakaran Nair on behalf of Muthoot Bankers (Trivandrum)	AAEFM0671P		India			1.46			No	No
<b>Total:</b>											<b>1.46</b>	<b>0</b>	<b>0</b>		