

General information about company

Scrip code	508954
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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?	No
7	Whether company has equity shares with differential voting rights?	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	72.7	70230700		70230700	72.7
(B)	Public	305	26369300			26369300	27.3	26369300		26369300	27.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	309	96600000			96600000	100	96600000		96600000	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				72.7					70230700
(B)	Public				27.3					23954300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					94185000

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	72.7	70230700		70230700	72.7
Sub-Total (A)(1)		4	70230700			70230700	72.7	70230700		70230700	72.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	70230700			70230700	72.7	70230700		70230700	72.7
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.	267	5500835			5500835	5.69	5500835		5500835	5.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	20295476			20295476	21.01	20295476		20295476	21.01
(e)	Any Other (specify)	11	572989			572989	0.59	572989		572989	0.59
Sub-Total (B)(3)		305	26369300			26369300	27.3	26369300		26369300	27.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		305	26369300			26369300	27.3	26369300		26369300	27.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		309	96600000			96600000	100	96600000		96600000	100
Total (A+B+C)		309	96600000			96600000	100	96600000		96600000	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)				72.7					70230700
Sub-Total (A) (1)				72.7					70230700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.7					70230700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.69					3085835
(a(ii))				21.01					20295476
(e)				0.59					572989
Sub-Total (B) (3)				27.3					23954300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.3					23954300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					94185000
Total (A+B+C)				100					94185000

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KETAN B KOTHARI	DEVKUMARI KOTHARI	KALAWATI PRITHVIRAJ KOTHARI	MOHINIDEVI BHANWARLAL KOTHARI	Click here to go back
PAN (II)	AGSPK3188R	ALDPK5488Q	AAGPK2831H	AENPK7707B	Total
No. of fully paid up equity shares held (IV)	53451230	1071270	8072600	7635600	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)	53451230	1071270	8072600	7635600	70230700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.33	1.11	8.36	7.9	72.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	53451230	1071270	8072600	7635600	70230700
Class eg: y					
Total	53451230	1071270	8072600	7635600	70230700
Total as a % of Total Voting rights	55.33	1.11	8.36	7.9	72.7
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)	55.33	1.11	8.36	7.9	72.7
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)	53451230	1071270	8072600	7635600	70230700
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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHOBHA RAMESH MEHTA	HARAKHCHAND FATECHAND VARDHAN	VIPUL RAMESH MEHTA	NARENDRA SHIVJI SHAH	CHETAN MAFATLAL BAFNA	DINESH HARAKHCHAND VARDHAN (HUF)	SANGEETA BISHON SINGH
PAN (II)	AXIPM3658B	ADOPV8760D	ARHPM7390M	AFZPS2007P	AABPB2227R	AAGHD2480M	AVLPS1777Q
No. of fully paid up equity shares held (IV)	1022000	1050000	1396500	1302000	1281000	1015000	1501500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1022000	1050000	1396500	1302000	1281000	1015000	1501500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.09	1.45	1.35	1.33	1.05	1.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1022000	1050000	1396500	1302000	1281000	1015000	1501500
Class eg:y							
Total	1022000	1050000	1396500	1302000	1281000	1015000	1501500
Total as a % of Total Voting rights	1.06	1.09	1.45	1.35	1.33	1.05	1.55
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)	1.06	1.09	1.45	1.35	1.33	1.05	1.55

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1022000	1050000	1396500	1302000	1281000	1015000	1501500
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.	8	9	
Name of the Shareholders (I)	KISHORE DEEPCHAND JAIN	PRAKASH RAJESH JAIN	Click here to go back
PAN (II)	AAHPJ7700P	AHLPJ3437E	Total
No. of fully paid up equity shares held (IV)	1260700	1372000	11200700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1260700	1372000	11200700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.42	11.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1260700	1372000	11200700
Class eg:y			
Total	1260700	1372000	11200700
Total as a % of Total Voting rights	1.31	1.42	11.59
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)	1.31	1.42	11.59
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1260700	1372000	11200700

Reason for not providing PAN			
Reason for not providing PAN			