



May 9, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 508954 & 976279

**Subject: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members held on Wednesday, January 8, 2025**

**Dear Sir/Madam,**

This is in continuation to the Notice of the EGM of the Company ("EGM Notice") dated December 16, 2024, a Corrigendum is being issued today to bring to the attention of all the shareholders to whom the EGM Notice has been sent, about clarification/additional information as per the queries raised by BSE.

We are enclosing herewith the aforesaid Corrigendum which shall form an integral part of and should always be read in conjunction with the EGM Notice. A copy of detailed Corrigendum is enclosed herewith and the same shall be published in Newspaper (English and Regional Language).

The Corrigendum will also be made available on the website of the Company at [www.arvog.com](http://www.arvog.com), National Securities Depository Limited at <https://www.evoting.nsdl.com> and the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

All other contents of the EGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Kindly note that members as on the record date January 1, 2025 to whom this corrigendum is being issued and who have not cast their vote earlier at the EGM held on Wednesday, January 8, 2025 can cast their vote (EVEN 132459). The E-voting period will commence for e-voting at 9.00 a.m. (IST) on Sunday, May 11, 2025 and end at 5.00 p.m. (IST) on Monday, May 12, 2025 (both days inclusive).

Further, members who have already cast their vote and would like to express their change of interest or change their vote or further for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer at [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com) within 48 hours from dispatch of this corrigendum, which will be suitably replied.



We kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

**Yours faithfully,**

**For Finkurve Financial Services Limited**

**Sunny Parekh**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 32611**

Encl. a/a



## **CORRIGENDUM TO THE NOTICE OF THE EXTRA- ORDINARY GENERAL MEETING("EGM")**

An Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company of Finkurve Financial Services Limited ("Company") was held on Wednesday, January 08, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for seeking approval of members of the Company on the resolution mentioned in the notice of EGM dated December 16, 2024 by way of Ordinary and/or Special resolution.

This Corrigendum is to be read in conjunction with the EGM Notice dated as available on the website of the Company and BSE Limited ("BSE") where the shares of the Company are listed. The Notice of the EGM was dispatched to all the shareholders of the Company on December 17, 2024 in due compliance with the provisions of the Companies Act, 2013 ("the Act"), and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The resolution as per the said EGM Notice was transacted and approved by the shareholders with a requisite majority. The proceedings of the EGM and voting results along with the Scrutinizer's Report were submitted to the Stock exchanges where the securities of the Company are listed on January 09, 2025 and are also available on the website of the Company.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. It was brought to the Company's attention that two of the proposed preferential allottees, namely Jenisha Jayesh Mehta and Foraum Savla, as mentioned in Sr. No. 30 and 33 of the original EGM notice), sold shares of the Company before the relevant date. As a result, they been disqualified under Regulation 159 of SEBI (ICDR) Regulations, from participating in the preferential issue, and their name has been removed from the list of allottees. The list of allottees shall be renumbered accordingly.

Accordingly, the total size of the issue wherever appearing in the EGM notice shall be revised and reduced to 1,50,14,000 (One Crore Fifty Lakhs Fourteen Thousand only) Equity Shares of face value of Re. 1/- (Rupee One Only) each at an issue price not exceeding Rs. 78.00/- (Rupees Seventy-Eight Only) including premium of Rs. 77.00/- (Rupees Seventy-Seven Only) each per equity shares ('Equity Issue Price') aggregating to an amount not exceeding Rs. 1,17,10,92,000/- (Rupees One Hundred Seventeen Crores Ten Lakhs Ninety-Two Thousand Only).



2. **In point No. 10 of item no. 2, Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee:**

Sr. No.	Names of the proposed allottee(s) of Convertible Warrants	Names of ultimate beneficial owners of proposed allottee(s) of equity shares	Pan of ultimate beneficial owners
1	PRK Trust (PAN AAFTP8963J)	1. Mrs. Nikki Kothari 2. Ms. Diya Kothari	1. AFQPK9249A 2. NAOPK7611G

3. **In Explanatory statement of Item No. 2, Point 15 shall be read as;**

The current and proposed status of the allottee of share warrant post the preferential issue namely, promoter or non-promoter investors, the following shall be inserted:

Sr. No.	Name of the Proposed Allottee of share warrants	Current Status of the Proposed Allottee of share warrants	Proposed Status of the Proposed Allottee of share warrants post the preferential issue
1.	PRK Trust	Promoter	Promoter

*Note: PRK Trust has never held any shares of the Company in the past.*

4. In explanatory statement of Item no. 3, point 8 shall be read as;

**Name of the proposed allottees of Share along with their PAN Number, class and percentage of post Preferential Issue capital that may be held by them:**

Sr. No.	Names of the Proposed Allottees of Equity Shares	PAN	Class (Promoter/Non-promoter)	Pre-Issue Shareholding		Issue of Equity (Present Issue) (No.)	Post Issue Shareholding after issue of securities	
			Promoter	No. of Shares	% of Share holding		No. of Shares	% of Share holding
1	Pitam Goel HUF	AAOHP3497E	NP	-	-	100000	100000	0.07
2	Intuitive Alpha Investment Fund PCC - Cell 1	AAGCI8939P	NP	-	-	1000000	1000000	0.68



3	Venkatraman Subramanian	AHAPS1758G	NP	-	-	100000	100000	0.07
4	Saurav Raidhani	AJFPR9348N	NP	-	-	370000	370000	0.25
5	Vinod Kumar Jain	ACIPJ1066H	NP	-	-	72000	72,000	0.05
6	Rajeev Sukumar Jain	AAEPJ5321R	NP	-	-	125000	125000	0.09
7	Haria Enterprise	AALFH1105L	NP	-	-	63000	63,000	0.04
8	Fenkin Infraventures Private Limited	AAECF0781A	NP	-	-	63000	63,000	0.04
9	Mahindra Vershi Shah HUF	AAAHM1486N	NP	-	-	63000	63,000	0.04
10	Vikash Gupta	AFVPG5343J	NP	-	-	80000	80,000	0.05
11	Growfast Securities & Credit Private Ltd	AAACG4593M	NP	-	-	140000	140000	0.10
12	Pakshal Sanghvi	CFZPS1351A	NP	149	0.00	128000	128149	0.09
13	Mamta Girishkumar Jain	AWEPS2086A	NP	-	-	128000	128000	0.09
14	Brillano Ceramico Private Limited	AALCB0133H	NP	-	-	128000	128000	0.09
15	Kalpesh Mahendra Mehta	APQPM8218P	NP	-	-	128000	128000	0.09
16	Kshma Jaswant Shah	AXTPS8423P	NP	-	-	50000	50,000	0.03
17	Vinodkumar Manekchand Jain	ABCPJ9424E	NP	-	-	96000	96,000	0.07
18	Raman Roadways Private Limited	AAGCR0742P	NP	-	-	128000	128000	0.09
19	Jayesh Babulal Bhansali	AAAPB8921F	NP	-	-	128000	128000	0.09
20	Sarv Ventures	AEPFS5033N	NP	-	-	1280000	1280000	0.87
21	Nandan P Rao	BRZPR2188B	NP	-	-	255000	255000	0.17
22	Parishma Ritesh Jain	AIFPJ7553E	NP	-	-	126000	126000	0.09
23	Meet Bhagwanji Rabadia	DUDRR6S82J	NP	-	-	250000	250000	0.17
24	Chirag Shyam Rathi	ASOPRS304Q	NP	-	-	185000	250000	0.17
25	Shyamsunder Rathi	AADPR5170P	NP	-	-	155000	155000	0.11
26	Keyur M Soni	DCJPS6098Q	NP	-	-	121000	121000	0.08
27	Swarn Bhavya Mangal Jewels Private Limited	AARCS8839H	NP	-	-	121000	121000	0.08
28	Virag A Vasani	ADIPV0298C	NP	-	-	121000	121000	0.08
29	Dhruvesh M Soni	CUIPS8649K	NP	-	-	121000	121000	0.08
30	Nrupini Jayesh Mehta	BDTPM2261E	NP	-	-	121000	121000	0.08
31	Bhavin S Kamani	ASYPK0670Q	NP	-	-	121000	121000	0.08
32	Raavi Venture LLP	ABBFR0091A	NP	-	-	380000	380000	0.26



33	Raman Talwar	AFDPT6866M	NP	-	-	380000	380000	0.26
34	Chandan Rajkamal Gupta	AAFPQ7030F	NP	-	-	124000	124000	0.08
35	Pradip Ratanchand Surana	AAFPS3353P	NP	-	-	99000	99,000	0.07
36	Kaushik Narottam Soni	FCHPS1944F	NP	-	-	124000	124000	0.08
37	Brijendra Kumar	ASVPK8094K	NP	-	-	250000	250000	0.17
38	Free India Assurance Services Limited	AAACF3879K	NP	-	-	200000	200000	0.14
39	Sunil Sponge Private Limited	AAHCS7999A	NP	-	-	99000	99,000	0.07
40	Wow Investments	AADFW9841L	NP	-	-	180000	180000	0.12
41	Shri Bajrang Commodity	AACFJ0698K	NP	-	-	306000	306000	0.21
42	Asha Singhania	AJGPS3996J	NP	-	-	63000	63,000	0.04
43	Dipak Raheja	AXHPR1047E	NP	-	-	180000	180000	0.12
44	Rajeev Jaswani	AIAPJ8804D	NP	-	-	63000	63,000	0.04
45	Anjali Agrawal	CYGPA2274L	NP	-	-	63000	63,000	0.04
46	Aditya Agrawal	BKOPA0059E	NP	-	-	63000	63,000	0.04
47	Vishnupriya Properties Private Limited	AAACV8829P	NP	-	-	63000	63,000	0.04
48	Sourav Agrawal	ANFPA7209K	NP	-	-	63000	63,000	0.04
49	Hypotenuse Investments	AALFH3752K	NP	-	-	90000	90,000	0.06
50	Subham Capital Private Limited	AAECS8331F	NP	-	-	270000	270000	0.18
51	Subham Buildwell Private Limited	AALCS5739E	NP	-	-	270000	270000	0.18
52	Sudha Rajdev	ADWPR2896J	NP	-	-	63000	63,000	0.04
53	Neeraj Pahlajani	AJNPM8234A	NP	-	-	63000	63,000	0.04
54	Shweta Goyal	AFRPG1209F	NP	-	-	63000	63,000	0.04
55	Suman Agarwal	AJCPA4913H	NP	-	-	63000	63,000	0.04
56	Aarson Investments	ACCFA8830C	NP	-	-	126000	126000	0.09
57	Hemant Agrawal	AGVPA7973P	NP	-	-	63000	63,000	0.04
58	Kamaljeet Hora	AAOPH8534Q	NP	-	-	63000	63,000	0.04
59	Akhilesh Joy	ACMPJ5791M	NP	-	-	63000	63,000	0.04
60	Ritu Verma	ABJPV8011E	NP	-	-	63000	63,000	0.04
61	Pooja Agrawal	AGGPA7353L	NP	-	-	81000	81,000	0.06
62	Kaushal Bharat Ruparel	AMTPR6077M	NP	-	-	63000	63,000	0.04
63	Ten Eighty Investments	AATFT4858N	NP	-	-	126000	126000	0.09



64	Kapil Garg	ADCPG3654M	NP	-	-	250000	250000	0.17
65	NVS Corporate Consultancy Services Pvt Ltd	AABCN1322N	NP	-	-	504000	504000	0.34
66	Sandeep Kapadia	ARDPK5995N	NP	-	-	1400000	1400000	0.95
67	Vipul Hansraj Jain	ANPPJ8925M	NP	-	-	54000	54,000	0.04
68	Rekha Sharma	CNRPS1506H	NP	-	-	54000	54,000	0.04
69	Neha Nishar	FLGPS6834C	NP	-	-	63000	63,000	0.04
70	Lavina Kunal Nahar	AIEPD5999H	NP	-	-	100000	100000	0.07
71	Shyam Sunder	ACTPA9803E	NP	-	-	240000	240000	0.16
72	Arihant Futures and Commodities Limited	AAECA8382Q	NP	-	-	54000	54,000	0.04
73	Samta Bharatkumar Jain	ALXPJ2220K	NP	-	-	100000	100000	0.07
74	Arcs Enterprises LLP	ABSFA7665C	NP	-	-	54000	54,000	0.04
75	Abhishek Gumanmal Ranka HUF	AASHA4798P	NP	-	-	63000	63,000	0.04
76	Saajan Gumanmal Ranka HUF	ABEHS7701P	NP	-	-	63000	63,000	0.04
77	Mahaveer Kumar	AJMPPM1768L	NP	-	-	54000	54,000	0.04
78	Vaishakhi Aditya Shah	CPCPS8602D	NP	-	-	51000	51,000	0.03
79	Ronak R Shah	CDMPS1818R	NP	-	-	40000	40,000	0.03
80	Dipti Lalit Jain	ADKPJ6395E	NP	-	-	63000	63,000	0.04
81	Pravin Ghevarchand Dhoka	AABPD9617R	NP	-	-	100000	100000	0.07
82	Ashish Ghevarchand Dhoka	AABPD2857R	NP	-	-	100000	100000	0.07
83	Varsha Pravin Dhoka	AAHPD5712B	NP	-	-	54000	54,000	0.04
84	Sheetal Sandeep Dhoka	AAHPD5713A	NP	-	-	54000	54,000	0.04
85	VJTF Eduservices Limited	AAECS5943F	NP	-	-	300000	300000	0.20
86	Abha Siddharth Bhansali	ANMPB7760M	NP	-	-	54000	54,000	0.04
87	Kunal Ratilal Bid	AHCPB4809P	NP	-	-	54000	54,000	0.04
88	Ruchit Ashokkumar Sakaria	ABHPS6505J	NP	-	-	54000	54,000	0.04
89	Ekta Ruchit Sakaria	ATBPS0131L	NP	-	-	54000	54,000	0.04
90	Jasmit Ashokkumar Sakaria	APOPS3676R	NP	-	-	54000	54,000	0.04
91	Archana Jasmit Sakaria	AEZPJ5104P	NP	-	-	54000	54,000	0.04
92	Sanjay Babulal Bohra	AEZPB7719L	NP	-	-	54000	54,000	0.04
93	Manish Babulal Bohra	AABPB1624Q	NP	-	-	54000	54,000	0.04



94	Harshit S Shah	AZZPS6398F	NP	-	-	54000	54,000	0.04
95	Yog Divakar & Sons	AADFY1786C	NP	-	-	100000	100000	0.07
96	Mehta Vrushank Mukund	ALCPM4989P	NP	-	-	100000	100000	0.07
97	Rohit Balubhai Amipara	ACRPA2617C	NP	-	-	54000	54,000	0.04
98	Rakesh Shashikant Mehta	AFYPM3247A	NP	-	-	54000	54,000	0.04
99	Sumitra Ashok Jain	ADHPJ5137F	NP	-	-	54000	54,000	0.04
100	Sandeep Kumar Jain	ABWPJ1572H	NP	-	-	54000	54,000	0.04

**5. Annexure 1 Shall be read as follows:**

The shareholding pattern of the Company before and after considering the preferential issues under this Notice is provided in an **Annexure I** form part of this Notice.

**ANNEXURE I:**

Sr No	Category	Pre-Issue Shareholding (as on December 06, 2024)		Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares)	
		No. of Equity Shares held	% to total share capital	No. of Shares held *	% to total share capital *
A	<u>Promoter Group</u>				
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	7,58,79,200	59.79	7,58,79,200	51.60
	Body Corporate	0	0	51,28,105	3.49
	<b>Sub-Total</b>	<b>7,58,79,200</b>	<b>59.79</b>	<b>8,10,07,305</b>	<b>55.09</b>
2	Foreign Promoters				
	NRI	0	0	0	0
	<b>Sub-Total – A (A1+A2)</b>	<b>7,58,79,200</b>	<b>59.79</b>	<b>8,10,09,805</b>	<b>55.09</b>
B.	NON-PROMOTER HOLDING				
1	Institutional Investors				
	Mutual Funds/ FPI/ AIF	74,14,040	5.84	84,14,040	5.72
	Financial Institutions / Banks	0	0.00	0	0.00
	Insurance Companies	0	0.00	0	0
	Central Government	0	0.00	0	0
	<b>Sub-Total - B1</b>	<b>74,14,040</b>	<b>5.84</b>	<b>84,14,040</b>	<b>5.72</b>
2	Non-Institutional Investors				
	Individuals	4,06,34,608	32.02	4,93,14,608	33.54
	Body Corporate	14,41,972	1.14	42,15,972	2.87





	Others	15,38,786	1.21	40,98,786	2.79
	<b>Sub-Total - B2</b>	<b>4,36,15,366</b>	<b>34.37</b>	<b>57629366</b>	<b>39.19</b>
	<b>GRAND TOTAL (A+B1+B2)</b>	<b>12,69,08,606</b>	<b>100.00</b>	<b>14,70,50,711</b>	<b>100.00</b>

*\* The shareholding pattern figures are derived under the assumption that all proposed warrants and equity shares will be subscribed in accordance with the shareholders' resolution No. 2 and No. 3 respectively, and that all warrants will subsequently be exercised or converted into equity shares. However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.*

Kindly note that members as on the record date January 01, 2024 to whom this corrigendum is being issued and who have not cast their vote earlier at the EGM held on January 8, 2024 can cast their vote (EVEN 132459). The E-voting period will commence for e-voting at 9.00 a.m. on Sunday, May 11, 2025 and end at 5.00 p.m. on Monday, May 12, 2025 (both days inclusive).

Kindly note that members have already voted (EVEN 132459) before the issue of this corrigendum but the members who would like to express their views /ask queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer on [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com) on or before 48 hours from dispatch of this corrigendum, which will be suitably replied.

This Corrigendum shall form an integral part of the EGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at <https://arvog.com> and on the website of BSE where the shares of the Company are listed.

Thanking you,

**For Finkurve Financial Services Limited**

**Sunny Parekh**  
**Company Secretary & Compliance Officer**  
**ACS: 32611**

**Place: Mumbai**  
**Date: May 9, 2025**

**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: 165990MH1984PLC032403

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