

KETAN BHAWARLAL KOTHARI

3505, 35th Floor, North Wing, The Imperial, B.B. Nakashe Marg, Tardeo, Mumbai 400034

Date: 28th January, 2022

To,
Manager-CRD
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Sub: Revised Declaration under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to our submission under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 06th September, 2021 and subsequently your email dated 28th January, 2022, intimating about discrepancy in our format for the said submission, we are hereby re-submitting the same (with reason of encumbrance) in Annexure I and Annexure II as prescribed under the SEBI Circular No. CIR/CFD/POLICYCELL/3/2015 dated August 5, 2015 and SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully

KETAN BHAWARLAL KOTHARI
(For and on behalf of Promoters and PACs)

Encl : A/a

CC: Company Secretary
Finkurve Financial Services Limited
202/A, 02nd Floor, Trade World,
D-Wing, Kamala Mills Compound, S. B. Marg,
Lower Parel West, Mumbai – 400013

Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC):	Finkurve Financial Services Limited
Names of the Stock Exchanges where the shares of the target company are listed:	BSE Limited
Date of reporting:	03-09-2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked:	Mr. Ketan Bharawalal Kothari

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrances**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Devkumari Manekchand Kothari	71270	0.06	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mohinidevi Bhanwarlal Kothari	6545600	5.16	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kalawati Prithviraj Kothari	6992600	5.51	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ketan B Kothari	53451230	42.13	0	0	Creation	03-09-2021	Pledge	Third party pledge	3000000	2.36	Muthoot Exim Private Limited	3000000	2.36
Bhavna Ashwin Bafna	400000	0.32	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Namita Ketan Kothari	1806000	1.43	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA

Ketan Bhawaral Kothari
Promoter

Place : Mumbai
Date : 28-01-2022

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure II Disclosure of reasons for encumbrance (In addition to Annexure-I prescribed by way of circular dated August 05, 2015)		
Name of listed company	Finkurve Financial Services Limited	
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited	
Name of the promoter(s) / PACs whose shares have been encumbered	Ketan Bhawarlal Kothari	
Total promoter shareholding in the listed company	No. of Shares: 53451230 % of total share capital : 42.13	
Encumbered shares as a % of promoter shareholding	5.61	
Whether encumbered share is 50% or more of promoter shareholding	No	
Whether encumbered share is 20% or more of total share capital	No	
Details of all the existing events/ agreements pertaining to encumbrance:		
Particulars	Encumbrance 1	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Not Applicable	
No. and % of shares encumbered	Not Applicable	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Not Applicable
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NO
	Names of all other entities in the agreement	Not Applicable
Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of	Not Applicable	
Name of the issuer	Not Applicable	
Details of the debt instrument		
Whether the debt instrument is listed on Stock Exchange		
Credit Rating of the debt instrument		
ISIN of the instrument		
Security Cover /Asset Cover	Value of shares on the date of event / agreement (A)	Not Applicable
	Amount involved (against which shares have been encumbered) (B)	
	Ratio of A / B	
End use of Money	Borrowed amount to be utilized for what purpose -	Not Applicable
	(a) Personal use by promoters and PACs	
	(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	
	(a) Any other reason (please specify)	

Ketan Bhawarlal Kothari
Promoter
Place : Mumbai
Date : 28-01-2022