



07<sup>th</sup> August, 2020

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Disclosure of Consolidated Related Party Transactions for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 23(9) of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the list of Related Party Transactions of the Company on a consolidated basis for the Quarter and Year ended on 31<sup>st</sup> March, 2020 as per the Indian Accounting Standards.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

  


**Sunny Parekh**  
Company Secretary & Compliance Officer

M. No.: ACS 32611

Encl.: A/a

**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003  
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013  
Tel: +91 22 42441200 | Email: mail@arvog.com | Web: www.arvog.com

FINKURVE FINANCIAL SERVICES LTD

Transaction with Related Party as on 31st March, 2020					
Nature of Transaction	Key Management Personnel (KMP)	Relative of KMP	Subsidiary	Ent owned or controlled by KMP	Associates
<b>INCOME</b>					
<b>Interest Received</b>	-	-	13,45,707.00	8,34,03,089.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	27,38,931.00	-
Badami Investment	-	-	-	79,77,883.00	-
Badami Trading LLP	-	-	-	61,76,988.00	-
Parshwanath Investments	-	-	-	7,336.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	13,45,707.00	-	-
Hriday Products Pvt Ltd	-	-	-	3,25,000.00	-
Haven Infoline LLP	-	-	-	2,42,750.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	1,58,380.00	-
Pratvick Hospitality LLP	-	-	-	9,67,543.00	-
Kevin & Mike Consultancy	-	-	-	24,17,214.00	-
Renaissance Fincon Pvt Ltd	-	-	-	4,80,36,118.00	-
Krish Dreams Home Pvt Ltd	-	-	-	48,34,647.00	-
Vimuk Enterprises LLP	-	-	-	26,56,882.00	-
RSBL Refining & Assaying LLP	-	-	-	68,63,417.00	-
<b>Rent Paid</b>				7,00,000.00	
RSBL Builders LLP				7,00,000.00	
<b>Rent Received</b>				2,12,400.00	
Supama Developers LLP				70,800.00	
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)				70,800.00	
Supama Realtors LLP				70,800.00	
<b>EXPENSES</b>					
<b>Directors Remuneration</b>	9,90,000.00	-	-	-	-
Sachin Kothari	9,00,000.00	-	-	-	-
Riddhi Kamlesh Tiwani	45,000.00	-	-	-	-
Nishant Ranka	45,000.00	-	-	-	-
<b>Interest Paid</b>				2,44,09,074.00	
Riddisiddhi Bullions Ltd				24,05,338.00	
Augmont Enterprises Pvt Ltd				2,16,09,995.00	
Arch & Teco Consultants Pvt Ltd				3,93,741.00	
<b>Car Rental Paid</b>	4,61,574.00				
Sachin Kothari	4,61,574.00				
<b>Share of Profit</b>				5,30,490.00	
Pratvick Hospitality LLP				5,30,490.00	
<b>OTHER TRANSACTIONS</b>					
<b>Loan Given - Short Term during the year</b>			90,05,00,000.00	2,06,07,69,269.00	
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)				1,59,00,000.00	
Badami Investment				35,55,50,000.00	
Badami Trading LLP				5,25,00,000.00	
Parshwanath Investments				-	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)			90,05,00,000.00	-	
Haven Infoline LLP				5,13,69,269.00	
Hriday Products Pvt Ltd				-	
Pratvick Hospitality LLP				-	
Kevin & Mike Consultancy				25,00,000.00	
Renaissance Fincon Pvt Ltd				1,51,42,10,000.00	
Krish Dreams Home Pvt Ltd				5,98,40,000.00	
Vimuk Enterprises LLP				-	
RSBL Refining & Assaying LLP				-	
Supama Realtors LLP				-	
Supama Developers LLP				-	
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)				89,00,000.00	



<b>Loan Received Back</b>	-	-	<b>89,55,92,621.00</b>	<b>1,30,33,46,353.00</b>	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	3,35,00,000.00	-
Badami Investment	-	-	-	21,80,58,064.00	-
Badami Trading LLP	-	-	-	11,07,23,977.00	-
Parshwanath Investments	-	-	-	56,07,493.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	89,55,92,621.00	-	-
Haven Infoline LLP	-	-	-	-	-
Hriday Products Pvt Ltd	-	-	-	13,70,806.00	-
Pratvick Hospitality LLP	-	-	-	5,00,000.00	-
Kevin & Mike Consultancy	-	-	-	23,00,000.00	-
Renaissance Fincon Pvt Ltd	-	-	-	82,36,69,892.00	-
Krish Dreams Home Pvt Ltd	-	-	-	2,00,000.00	-
Vimuk Enterprises LLP	-	-	-	3,37,00,000.00	-
RSBL Refining & Assaying LLP	-	-	-	3,97,00,000.00	-
Supama Realtors LLP	-	-	-	1,27,610.00	-
Supama Developers LLP	-	-	-	1,99,62,859.00	-
Supama Nicnish	-	-	-	1,39,25,652.00	-
<b>Loan Taken during the year</b>	-	-	-	<b>2,61,28,00,000.00</b>	-
Riddisiddhi Bullions Ltd	-	-	-	2,03,08,00,000.00	-
Augmont Enterprises Pvt Ltd	-	-	-	58,20,00,000.00	-
<b>Loan Paid - Refunded</b>	-	-	-	<b>2,87,02,79,989.00</b>	-
Riddisiddhi Bullions Ltd	-	-	-	2,23,71,85,469.00	-
Augmont Enterprises Pvt Ltd	-	-	-	63,30,94,520.00	-
Arch & Teco Consultants Pvt Ltd	-	-	-	50,08,698.00	-
<b>OUTSTANDING AS AT THE BALANCE SHEET DATE</b>					
<b>Investment</b>	-	-	<b>8,52,80,000.00</b>	<b>16,67,085.00</b>	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	8,52,80,000.00	-	-
Pratvick Hospitality LLP	-	-	-	16,67,085.00	-
<b>Loan Given - Short Term - Outstanding</b>	-	-	<b>62,11,136.00</b>	<b>1,16,76,29,229.13</b>	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	41,98,966.00	-
Badami Trading LLP	-	-	-	68,10,351.55	-
Badami Investment	-	-	-	14,73,85,095.00	-
Haven Infoline LLP	-	-	-	5,15,18,475.00	-
Hriday Products Pvt Ltd	-	-	-	28,60,191.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	62,11,136.00	-	-
Pratvick Hospitality LLP	-	-	-	81,15,783.00	-
Kevin & Mike Consultancy	-	-	-	1,88,43,318.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	90,42,542.00	-
Renaissance Fincon Pvt Ltd	-	-	-	81,40,61,528.58	-
Krish Dreams Home Pvt Ltd	-	-	-	6,39,91,182.00	-
Vimuk Enterprises LLP	-	-	-	1,42,86,256.00	-
RSBL Refining & Assaying LLP	-	-	-	2,65,15,541.00	-
<b>Loan Received - Outstanding</b>	-	-	-	<b>57,57,91,850.00</b>	-
Riddisiddhi Bullions Ltd	-	-	-	17,45,42,855.00	-
Augmont Enterprises Pvt Ltd	-	-	-	40,12,48,995.00	-
<b>Sundry Creditor</b>	<b>11,748.00</b>	-	-	-	-
Sachin Kothari - Car Rental (TDS)	11,748.00	-	-	-	-

