

15th July, 2021

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 Half Year ended 31st March, 2021.

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 Half Year ended on 31st March, 2021 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: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.
Tel: +91 22 4244 1200 | Email: info@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

FINKURVE FINANCIAL SERVICES LIMITED

Transactions with Related Party as on 31st March, 2021					
Nature of Transaction	Key Management Personnel (KMP)	Relative of KMP	Subsidiary	Ent owned or controlled by KMP	Associates
INCOME					
Interest Received	-	-	-	6,69,80,085.00	-
Augmont Goldtech Pvt Ltd (Formerly Known as Augmont Precious Metals Pvt Ltd)	-	-	-	65,699.00	-
Badami Investment	-	-	-	1,30,57,805.00	-
Hriday Products Pvt Ltd	-	-	-	4,11,864.00	-
Haven Infoline LLP	-	-	-	22,48,900.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	5,26,552.00	-
Pratvick Hospitality LLP	-	-	-	4,71,206.00	-
Kevin & Mike Consultancy	-	-	-	12,18,651.00	-
Aranath Real Estate Private Limited (Formerly Known as Renaissance Fincon Pvt Ltd)	-	-	-	4,57,30,787.00	-
Krish Dreams Home Pvt Ltd	-	-	-	32,48,621.00	-
Rent Paid	-	-	-	4,90,000.00	-
RSBL Builders LLP	-	-	-	4,90,000.00	-
EXPENSES					
Directors Remuneration	16,75,000.00	-	-	-	-
Narendra Jain	15,75,000.00	-	-	-	-
Riddhi Kamlesh Tilwani	50,000.00	-	-	-	-
Nishant Ranka	50,000.00	-	-	-	-
Interest Paid	-	-	-	3,34,02,498.00	-
Riddisiddhi Bullions Ltd	-	-	-	53,23,909.00	-
Augmont Enterprises Pvt Ltd	-	-	-	2,80,78,589.00	-
Share of Loss	-	-	-	9,10,038.00	-
Pratvick Hospitality LLP	-	-	-	9,10,038.00	-
OTHER TRANSACTIONS					
Loan Given - Short Term during the year	-	-	3,57,60,414.00	44,23,00,000.00	-
Augmont Goldtech Pvt Ltd (Formerly Known as Augmont Precious Metals Pvt Ltd)	-	-	-	40,00,000.00	-
Badami Investment	-	-	-	25,28,00,000.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	3,57,60,414.00	-	-
Haven Infoline LLP	-	-	-	61,00,000.00	-
Kevin & Mike Consultancy	-	-	-	39,00,000.00	-
Aranath Real Estate Private Limited (Formerly Known as Renaissance Fincon Pvt Ltd)	-	-	-	17,25,00,000.00	-
Vimuk Enterprises LLP	-	-	-	25,00,000.00	-
Riddisiddhi Bullions Ltd	-	-	-	5,00,000.00	-

S. P. [Signature]


Loan Received Back	-	-	3,22,35,103.00	42,28,42,402.00	-
Badami Investment	-	-	-	17,11,50,129.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	3,22,35,103.00	-	-
Aranath Real Estate Private Limited (Formerly Known as Renaissance Fincon Pvt Ltd)	-	-	-	24,69,92,273.00	-
Krish Dreams Home Pvt Ltd	-	-	-	22,00,000.00	-
Vimuk Enterprises LLP	-	-	-	25,00,000.00	-
Loan Taken during the year	-	-	-	1,58,24,79,157.00	-
Riddisiddhi Bullions Ltd	-	-	-	74,42,79,157.00	-
Augmont Enterprises Pvt Ltd	-	-	-	83,82,00,000.00	-
Loan Paid - Refunded	-	-	-	1,62,85,10,000.00	-
Riddisiddhi Bullions Ltd	-	-	-	58,30,00,000.00	-
Augmont Enterprises Pvt Ltd	-	-	-	1,04,55,10,000.00	-
OUTSTANDING AS AT THE BALANCE SHEET DATE					
Investment	-	-	8,52,80,000.00	-	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	8,52,80,000.00	-	-
Loan Given - Short Term - Outstanding	-	-	-	1,26,75,92,612.58	-
Augmont Goldtech Pvt Ltd (Formerly Known as Augmont Precious Metals Pvt Ltd)	-	-	-	27,598.00	-
Badami Investment	-	-	-	33,47,93,865.00	-
Haven Infoline LLP	-	-	-	4,80,54,675.00	-
Pratvick Hospitality LLP	-	-	-	97,16,956.00	-
Kevin & Mike Consultancy	-	-	-	2,38,77,771.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	1,06,57,069.00	-
Aranath Real Estate Private Limited (Formerly Known as Renaissance Fincon Pvt Ltd)	-	-	-	78,01,18,366.58	-
Krish Dreams Home Pvt Ltd	-	-	-	6,03,46,312.00	-
Loan Received - Outstanding	-	-	-	55,80,21,571.00	-
Riddisiddhi Bullions Ltd	-	-	-	48,24,635.00	-
Augmont Enterprises Pvt Ltd	-	-	-	55,31,96,936.00	-
Sundry Creditor	-	-	-	-	-

