

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

Date:06<sup>th</sup> September, 2021

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

Dear Sir/Madam,

Scrip Code: 508954

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

With reference to above subject, please find enclosed herewith disclosures under Regulation 31 (1) of Takeover code in Annexure I and II as prescribed by way of 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 respectively. 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

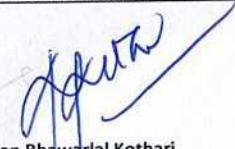
**Annexure I**

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:            | Bombay Stock Exchange (BSE)             |
| Date of reporting:   | 03rd September, 2021                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: | Mr. Ketan Bharawlal Kothari<br>Creation |

Details of the creation/invocation/release 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 | % w.r.t diluted 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) | 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                     | 0.06                             | 0                                       | 0                        | NA  | NA  | NA  | NA            | NA                       | NA  | NA  | NA                       |
| Mohinidevi Bhanwarlal Kothari                 | 6545600                                    | 5.16                     | 5.16                             | 0                                       | 0                        | NA  | NA  | NA  | NA            | NA                       | NA  | NA  | NA                       |
| Kalawati Prithviraj Kothari                   | 6992600                                    | 5.51                     | 5.51                             | 0                                       | 0                        | NA  | NA  | NA  | NA            | NA                       | NA  | NA  | NA                       |
| Ketan B Kothari                               | 53451230                                   | 42.13                    | 42.13                            | 0                                       | 0                        | Creation  | 03rd September, 2021                                | Pledge  | 3000000       | 2.36                     | Muthoot Exim Private Limited                        | 3000000   | 2.36                     |
| Bhavna Ashwin Bafna                           | 400000                                     | 0.32                     | 0.32                             | 0                                       | 0                        | NA  | NA  | NA  | NA            | NA                       | NA  | NA  | NA                       |
| Namita Ketan Kothari                          | 1806000                                    | 1.43                     | 1.43                             | 0                                       | 0                        | NA  | NA  | NA  | NA            | NA                       | NA  | NA  | NA                       |

  
Ketan Bhawarlal Kothari  
Promoter

Place : Mumbai  
Date : 03/09/2021

(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Annexure II**

Format for disclosure of reasons for encumbrance

Name of listed company

Finkurve Financial Services Limited

Name of the recognised stock exchanges where the shares of the company are listed

Bombay Stock Exchange (BSE)

Name of the promoter(s) / PACs whose shares have been encumbered

Ketan Bhawarlal Kothari

Total promoter shareholding in the listed company

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

No

Details of all the existing events/ agreements pertaining to encumbrance: Not Applicable



**Ketan Bhawarlal Kothari**  
**Promoter**