

25th November, 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 Half Year ended 30th September, 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 Half Year ended on 30th September, 2020 as per the Indian Accounting Standards.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

Company Secretary & Compliance Officer

Mumbai

M. No.: ACS 32611

Sunny Parekh

Encl.: A/a



FINKURVE FINANCIAL SERVICES LTD

ature of Transaction	Key Management Personnel (KMP)	Relative of KMP	Subsidiary	Ent owned or controled by KMP	Associate
ICOME					
and the second second			5 70 420 00	6,27,06,216.00	
uterest Received ugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)			5,78,420.00	2.41 816.00	
adami Investment		4.5	*	88.54 378.00	
adami Trading LLP		2.5		2.19.803.00	
arshwanath investments		Ŧ(10000 0000	7 336.00	
rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) rvog Leisure Private Limited (Formerly known as Aether Leisure Pvt Ltd)	:•:	12	5,78,420.00	*	
riday Products Pvt Ltd		7.5		1,62 945 00	
aven Infoline LLP	8	*	j .	20,06,451.00	
ashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	5	29	= 1	5,14,679.00	
ratvick Hospitality LLP		**		4.73.795.00	
evin & Mike Consultancy enaisance Fincon Pvt Ltd	*	*);		10,34 812 00 4,40.06 335 00	
rish Dreams Home Pvt Ltd				32,97,495.00	
muk Enterprises LLP		51		6.45.328.00	
SBL Refining & Assaying LLP		±31		12.41.043.00	
ha Payment Solutions Pvt Ltd	2 1	21	\$	-	
lopendent Leasing and Finvest Pvt Ltd SK Infra Realtors LLP		150			
pama Developer LLP	* 2				
pama Nicnish	2	-	2	2	
pama Nicnish Realtors LLP	*	20		3.5	
BL Builders LLP	-	16			
ent Paid				4,13,000.00	
SBL Builders LLP				4.13.000.00	
KPENSES					
rectors Remuneration achin Kolhari	4,50,000.00 4,50,000.00				
ddhi Kamlesh Tilwani	4,50,000.00	100			
shant Ranka	*	593		*	
terest Paid		(50		2,35,50,810.00	
ddisiddhi Bullions Lld			-	32,42,436.00	
igmont Enterprises Pvt Ltd		-		2.03.08.374.00	
ır Rental Paid	1,25,892.00	- 1			
chin Kothari	1.25.892.00	e e			
nare of Loss		a		2,23,415.00	
atvick Hospitality LLP		81		2.23.415.00	
THER TRANSACTIONS					
an Given - Short Term during the year Igmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)		14	2,00,00,000.00	29,55,00,000.00 35.00,000.00	
dami investment	(€)	-	8.	14.77.50 000 00	
dami Trading LLP	1 2	Ħ			
rshwanalh Investments		*	2 00 00 000 00	50	
vog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) iven Infoline LLP	7.5	135	2,00,00,000,00	40,00,000,00	
iday Products Pvt Ltd		- 12			
atvick Hospitality LLP	9	进	· ·		
	9			10,50,000,00	
vin & Mike Consultancy			163	13,80,00,000 00	
vin & Mike Consultancy maisance Fincon Pvt Lid	3				
vin & Mike Consultancy maisance Fincon Pvt Lid sh Dreams Home Pvt Ltd	8	2		5,00 000 00	
vin & Mike Consultancy maisance Fincon Pvt Lid		.7 .7 14	*	5,00,000,00	
vin & Mike Consultancy maisance Fincon Pvt Lid sh Dreams Home Pvt Ltd muk Enlerprises LLP		35 25 34 34	,	5,00 000 00	
vin & Mike Consultancy maisance Fincon Pvt Ltd sh Dreams Home Pvt Ltd muk Enterprises LLP BBL Refining & Assaying LLP pama Developers LLP shviille Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)		7 7 4	,	7.00.000 00	
vin & Mike Consultancy inaisance Fincon Pvt Ltd sh Dreams Home Pvt Ltd muk Enterprises LLP BBL Refining & Assaying LLP pama Developers LLP shviille Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) na Payment Solutions Pvt Ltd		 9. 4. 4.	,	1	
vin & Mike Consultancy inaisance Fincon Pvt Ltd sh Dreams Home Pvt Ltd muk Enterprises LLP BBL Refining & Assaying LLP pama Developers LLP shviille Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) ma Payment Solutions Pvt Ltd ependent Leasing and Finvest Pvt Ltd		3	,	7	
vin & Mike Consultancy inaisance Fincon Pvt Ltd sh Dreams Home Pvt Ltd muk Enterprises LLP BBL Refining & Assaying LLP pama Developers LLP shviille Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) na Payment Solutions Pvt Ltd			,	7	
vin & Mike Consultancy inaisance Fincon Pvt Ltd sh Dreams Home Pvt Ltd muk Enterprises LLP BBL Refining & Assaying LLP pama Developers LLP shviille Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) ha Payment Solutions Pvt Ltd ependent Leasing and Finvest Pvt Ltd K Infra Realtors LLP		27 28 24 24 25 26 26 26 26 26 26 26 26 26 26 26 26 26	,	7.00,000 00	ancia/ c

Descriped Deals	2.		2,94,59,109.00	18,33,71,079.55	
Loan Received Back			2,54,55,105.00	4 11 4 68 00	
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)				3,95,94,397,00	
adami investment		5.		57.75.310.55	
aądami Trading LLP		*);		31 73 0 10 03	
Parshwanath Investments			0.04.50.400.00	**	
rvog Forex Pyt Ltd (Formerly known as Supama Forex Pyt Ltd)		1	2.94,59,109.00	4 70 04 505 00	
laven Infoline LLP	F	10	5 0	1.72,81,525 00	
Finday Products Pvt Ltd		÷1		3.	
Pratvick Hospitality LLP		27		A	
Kevin & Mike Consultancy	5	-			
Renaisance Fincon Pvt Ltd	==		6	8,01_35,776 00	
Krish Dreams Home Pvt Ltd		±1:	20	12,07.726 00	
/imuk Enterprises LLP		73	2	1,32,17,986 00	
RSBL Refining & Assaying LLP	+;	-		2,57,46,891.00	
Supama Realtors LLP		47	-		
Supama Developers LLP	- 1	20	E 0	3	
Supama Nichish		F1.		4	
Supama Nichish Realtors LLP				- 1	
		23			
aha Payment Solutions Pvt Ltd			2	74	
dependent Leasing and Finvest Pvt Ltd					
ISK Infra Realtors LLP			53		
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)					
RSBL Builders LLP	-	21			
				C2 20 00 000 00	
, oan Taken during the year		<u> </u>		53,20,00,000.00	
Riddisiddhi Bullions Ltd				21,20,00.000 00	
Augmont Enterprises Pvt Ltd	• .	+	* .	32,00,00.000 00	
oan Paid - Refunded			5	55,12,40,635.00	
igaisiadhi Bullions L1d		-		53.97.80.628.00	1772
Augmont Enterprises Pvl Ltd			27	1.14 60 007 00	
			8,52,80,000.00	14,43.670.00	
rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)		*	8,52,80,000.00 8.52,80,000.00	-	,
nvestment Avog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality LLP				14,43,670.00 14,43,670.00	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality LLP		*-	8.52,80,000.00	14 43 670 00	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LLP Loan Given - Short Term - Outstanding				14,43,670,00	
Avog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LLP) Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)		*-	8.52,80,000.00	14 43 670 00	A-XXX
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality LLP Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Badami Trading LLP		*-	8.52,80,000.00	14.43.670.00 1,42,00,63,433.58 72.40.782.00	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LLP Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00	
Avog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LP) Loan Given - Short Term - Outstanding Rugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Badami Trading LLP Badami Investment		*-	8.52,80,000.00	14,43,670,00 1,42,00,63,433.58 72,40,782,00 25,29,89,473,00 4,00,24,926,00	
Avog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LtP) Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Badami Trading LtP Badami Investment Haven Infoline LtP		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00	
Avog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LLP Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Badami Trading LLP Badami Investment		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40.782.00 25.29.89.473.00 4.00.24.926.00 30.23.136.00	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LtP) Loan Given - Short Term - Outstanding Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Baddami Trading LtP Baddami Investment Bayen Infoline Lt.P Briday Products Pvt Ltd Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)		*-	8.52,80,000.00	14,43,670,00 1,42,00,63,433.58 72,40,782,00 25,29,89,473,00 4,00,24,926,00	
Pratyrick Hospitality LLP Coan Given - Short Term - Outstanding Regional Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Redami Trading LLP Redami Investment Reven Infoline LLP Riddy Products Pvt Ltd Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Redami Ltd (Formerly known as Supama Forex Pvt Ltd)		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40.782.00 25.29.89.473.00 4.00.24.926.00 30.23.136.00	
cryog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LP coan Given - Short Term - Outstanding Rugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Radami frading LLP Radami investment Raven Infoline LLP Ridday Products Pvt Ltd Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40.782.00 25.29.89.473.00 4.00.24.926.00 30.23.136.00 85.89.578.00	
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality (LtP) Loan Given - Short Term - Outstanding Rugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Badami Trading LtP Badami Investment Badami Infoline Lt.P Briday Products Pvt Ltd		*-	8.52,80,000.00	14.43 670 00 1,42,00,63.433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00	
Pratvick Hospitality LLP Badami Frading LLP Briddown Protection Pvt Ltd Bratinick Hospitality (LP) Bratinick Hospitality (Formerly known as Finkurve Bullion Pvt Ltd) Bratinick Frading LLP Bratinick Hospitality LLP Bratinick Hospit		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136.00 85.89.578.00 2.04.28 130.00 1.01.14.679.00	
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Pratvick Hospitality LLP Grandam Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratvick Hospitality LLP Loan Given - Short Term - Outstanding Lugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Ladami Trading LLP Ladami Investment Laven Infoline LLP Liriday Products Pvt Ltd Living Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Liriday Products Pvt Ltd Liriday Products Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Liriday Products Pvt Ltd (Formerly Known as Supama Infra Services Ltd) Levin & Mike Consultancy Lesshville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) Lenalsance Fincon Pvt Ltd Linsh Dreams Home Pvt Ltd Limited Fines LLP		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136.00 85.89.578 00 2.04.28 130 00 1.01.14 679 00 86.16.67.863.58	
oan Given - Short Term - Outstanding oan Given - Short Term - Outstanding ougmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) adami Trading LLP adami Irading I		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136.00 85.89.578 00 2.04.28 130 00 1.01.14 679 00 86.16.67.863.58	
Pratyrick Hospitality LLP And Products Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) Pratyrick Hospitality LP And Given - Short Term - Outstanding Rugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Radami Trading LLP Radami Investment Radami Inve		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16.67.863 58 6.07.88 677 00	
Pratyrick Hospitality (LP Coan Given - Short Term - Outstanding Regional Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) Redami Trading LLP Redami Irading Redami Ir		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16.67.863 58 6.07.88 677 00	
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oan Given - Short Term - Outstanding ugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) dadami Trading LLP dadami Irading LLP driday Products Pvt Ltd rivog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) rratvick Hospitality LLP evin & Mike Consultancy dashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) ensistence Fincon Pvt Ltd insh Dreams Home Pvt Ltd imuk Enterprises LLP SBL Refining & Assaying LLP		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16.67.863 58 6.07.88 677 00	
oan Given - Short Term - Outstanding ugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) adami frading LLP adami rovestment laven Infoline LLP triday Products Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) rottvick Hospitality LLP evin & Mike Consultancy lashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd) enaisance Fincon Pvt Ltd mish Dreams Home Pvt Ltd imuk Enterprises LLP SBL Refining & Assaying LLP riddisidthi Bullions Ltd upama Developer LLP upama Realtors LLP		*-	8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29.89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16.67.863 58 6.07.88 677 00	
rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) ratvick Hospitality £LP oan Given - Short Term - Outstanding ugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) adami frading LLP adami investment aven Infoline LLP riday Products Pvt Ltd rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) ratvick Hospitality LLP evin & Mike Consultancy ashville infra Services Ltd (Formerly Known as Supama Infra Services Ltd) enaisance Fincon Pvt Ltd insh Dreams Home Pvt Ltd imuk Enterprises LLP SBL Refining & Assaying LLP iddisiddhi Bullions Ltd ipama Developer LLP ipama Realtors LLP			8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29 89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16 67.86 58 6.07.88 677 00 15.51.96 189 00	
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rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) ratvick Hospitality £LP oan Given - Short Term - Outstanding ugmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd) adami frading LLP adami investment aven Infoline LLP riday Products Pvt Ltd rvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd) ratvick Hospitality LLP evin & Mike Consultancy ashville infra Services Ltd (Formerly Known as Supama Infra Services Ltd) enaisance Fincon Pvt Ltd mish Dreams Home Pvt Ltd imuk Enterprises LLP SBL Refining & Assaying LLP riddisiddhi Bullions Ltd ripama Developer LLP ripama Realtors LLP oan Received - Outstanding riddisiddhi Bullions Ltd ugmont Enterprises Pvt Ltd			8.52,80,000.00	14.43 670 00 1,42,00,63,433.58 72.40 782 00 25.29 89 473 00 4.00.24 926 00 30.23 136 00 85.89 578 00 2.04.28 130 00 1.01 14.679 00 86.16 67.86 58 6.07.88 677 00 15.51.96 189 00	
oan Given - Short Term - Outstanding cadami Trading LLP cadami Investment cada			32,60,414.00	14.43 670 00 1,42,00,63,433.58 72.40 782.00 25.29.89 473.00 4.00.24 926.00 30.23 136.00 85.89 578.00 2.04.28 130.00 1.01.14 679.00 86.16.67.863.58 6.07.88 677.00 15.51.96.189.00 73,60,57,369.00	
oan Given - Short Term - Outstanding oan Received - Outst	1,37,001.00		32,60,414.00	14.43 670 00 1,42,00,63,433.58 72.40 782.00 25.29.89 473.00 4.00.24 926.00 30.23 136.00 85.89 578.00 2.04.28 130.00 1.01.14 679.00 86.16.67.863.58 6.07.88 677.00 15.51.96.189.00 73,60,57,369.00	
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