



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



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 30th Sept,2020

Nature of Transaction	Key Management Personnel (KMP)	Relative of KMP	Subsidiary	Ent owned or controlled by KMP	Associates
INCOME					
Interest Received	-	-	5,78,420.00	6,27,06,216.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	2.41 816.00	-
Badami Investment	-	-	-	88.54 378.00	-
Badami Trading LLP	-	-	-	2.19 803.00	-
Parshwanath Investments	-	-	-	7 336.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	5,78,420.00	-	-
Arvog Leisure Private Limited (Formerly known as Aether Leisure Pvt Ltd)	-	-	-	-	-
Hriday Products Pvt Ltd	-	-	-	1.62 945.00	-
Haven Infoline LLP	-	-	-	20,06 451.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	5.14 679.00	-
Pratvick Hospitality LLP	-	-	-	4.73 795.00	-
Kevin & Mike Consultancy	-	-	-	10.34 812.00	-
Renaissance Fincon Pvt Ltd	-	-	-	4.40.06 335.00	-
Krish Dreams Home Pvt Ltd	-	-	-	32.97 495.00	-
Vimuk Enterprises LLP	-	-	-	6.45 328.00	-
RSBL Refining & Assaying LLP	-	-	-	12.41.043.00	-
Raha Payment Solutions Pvt Ltd	-	-	-	-	-
Independent Leasing and Finvest Pvt Ltd	-	-	-	-	-
MSK Infra Realtors LLP	-	-	-	-	-
Supama Developer LLP	-	-	-	-	-
Supama Nicnish	-	-	-	-	-
Supama Nicnish Realtors LLP	-	-	-	-	-
RSBL Builders LLP	-	-	-	-	-
Rent Paid	-	-	-	4,13,000.00	-
RSBL Builders LLP	-	-	-	4,13,000.00	-
EXPENSES					
Directors Remuneration	4,50,000.00	-	-	-	-
Sachin Kohari	4,50,000.00	-	-	-	-
Riddhi Kamlesh Tiwari	-	-	-	-	-
Nishant Ranka	-	-	-	-	-
Interest Paid	-	-	-	2,35,50,810.00	-
Riddisiddhi Bullions Ltd	-	-	-	32.42 436.00	-
Augmont Enterprises Pvt Ltd	-	-	-	2,03,08,374.00	-
Car Rental Paid	1,25,892.00	-	-	-	-
Sachin Kohari	1,25,892.00	-	-	-	-
Share of Loss	-	-	-	2,23,415.00	-
Pratvick Hospitality LLP	-	-	-	2,23,415.00	-
OTHER TRANSACTIONS					
Loan Given - Short Term during the year	-	-	2,00,00,000.00	29,55,00,000.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	35,00,000.00	-
Badami Investment	-	-	-	14,77,50,000.00	-
Badami Trading LLP	-	-	-	-	-
Parshwanath Investments	-	-	-	-	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	2,00,00,000.00	-	-
Haven Infoline LLP	-	-	-	40,00,000.00	-
Hriday Products Pvt Ltd	-	-	-	-	-
Pratvick Hospitality LLP	-	-	-	-	-
Kevin & Mike Consultancy	-	-	-	10,50,000.00	-
Renaissance Fincon Pvt Ltd	-	-	-	13,80,00,000.00	-
Krish Dreams Home Pvt Ltd	-	-	-	5,00,000.00	-
Vimuk Enterprises LLP	-	-	-	-	-
RSBL Refining & Assaying LLP	-	-	-	-	-
Supama Developers LLP	-	-	-	-	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	7,00,000.00	-
Raha Payment Solutions Pvt Ltd	-	-	-	-	-
Independent Leasing and Finvest Pvt Ltd	-	-	-	-	-
MSK Infra Realtors LLP	-	-	-	-	-
Supama Nicnish	-	-	-	-	-
Supama Nicnish Realtors LLP	-	-	-	-	-
RSBL Builders LLP	-	-	-	-	-



Loan Received Back	-	-	2,94,59,109.00	18,33,71,079.55	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	4,11,4,68.00	-
Badami Investment	-	-	-	3,95,94,397.00	-
Badami Trading LLP	-	-	-	57,75,310.55	-
Parshwanath Investments	-	-	-	-	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	2,94,59,109.00	-	-
Haven Infoline LLP	-	-	-	1,72,81,525.00	-
Hriday Products Pvt Ltd	-	-	-	-	-
Pratvick Hospitality LLP	-	-	-	-	-
Kevin & Mike Consultancy	-	-	-	-	-
Renaissance Fincon Pvt Ltd	-	-	-	8,01,35,776.00	-
Krish Dreams Home Pvt Ltd	-	-	-	12,07,726.00	-
Vimuk Enterprises LLP	-	-	-	1,32,17,986.00	-
RSBL Refining & Assaying LLP	-	-	-	2,57,46,891.00	-
Supama Realtors LLP	-	-	-	-	-
Supama Developers LLP	-	-	-	-	-
Supama Nicnish	-	-	-	-	-
Supama Nicnish Realtors LLP	-	-	-	-	-
Raha Payment Solutions Pvt Ltd	-	-	-	-	-
Independent Leasing and Finvest Pvt Ltd	-	-	-	-	-
MSK Infra Realtors LLP	-	-	-	-	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	-	-
RSBL Builders LLP	-	-	-	-	-
Loan Taken during the year	-	-	-	53,20,00,000.00	-
Riddisiddhi Bullions Ltd	-	-	-	21,20,00,000.00	-
Augmont Enterprises Pvt Ltd	-	-	-	32,00,00,000.00	-
Loan Paid - Refunded	-	-	-	55,12,40,635.00	-
Riddisiddhi Bullions Ltd	-	-	-	53,97,80,628.00	-
Augmont Enterprises Pvt Ltd	-	-	-	1,14,60,007.00	-
OUTSTANDING AS AT THE BALANCE SHEET DATE					
Investment	-	-	8,52,80,000.00	14,43,670.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	8,52,80,000.00	-	-
Pratvick Hospitality LLP	-	-	-	14,43,670.00	-
Loan Given - Short Term - Outstanding	-	-	-	1,42,00,63,433.58	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	72,40,782.00	-
Badami Trading LLP	-	-	-	-	-
Badami Investment	-	-	-	25,29,89,473.00	-
Haven Infoline LLP	-	-	-	4,00,24,926.00	-
Hriday Products Pvt Ltd	-	-	-	30,23,136.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	-	-	-
Pratvick Hospitality LLP	-	-	-	-	-
Kevin & Mike Consultancy	-	-	-	85,89,578.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	2,04,28,130.00	-
Renaissance Fincon Pvt Ltd	-	-	-	1,01,14,679.00	-
Krish Dreams Home Pvt Ltd	-	-	-	86,16,67,863.58	-
Vimuk Enterprises LLP	-	-	-	6,07,88,677.00	-
RSBL Refining & Assaying LLP	-	-	-	-	-
Riddisiddhi Bullions Ltd	-	-	-	15,51,96,189.00	-
Supama Developer LLP	-	-	-	-	-
Supama Nicnish	-	-	-	-	-
Supama Realtors LLP	-	-	-	-	-
Loan Received - Outstanding	-	-	32,60,414.00	73,60,57,369.00	-
Riddisiddhi Bullions Ltd	-	-	-	-	-
Augmont Enterprises Pvt Ltd	-	-	-	73,60,57,369.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	32,60,414.00	-	-
Sundry Creditor	1,37,001.00	-	-	-	-
Sachin Kothari - Car Rental (TDS)	62,001.00	-	-	-	-
Sachin Kothari - Salary Payable	75,000.00	-	-	-	-

