

27th February, 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 Nine Months ended 31st December, 2019.

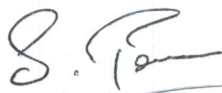
Pursuant to Regulation 23(9) of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the list of Related Party Transactions of the Company on a consolidated basis for the Quarter and Nine Months ended on 31st December, 2019 as per the Indian Accounting 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

FINKURVE FINANCIAL SERVICES LTD

Transaction with Related Parties during the Quarter and Nine Months ended 31st December, 2019					
Nature of Transaction	Key Management Personnel (KMP)	Relative of KMP	Subsidiary	Ent owned or controlled by KMP	Associates
INCOME					
Interest Received	-	-	933,798.00	31,029,256.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	2,176,506.00	-
Badami Trading LLP	-	-	-	4,524,248.00	-
Parshwanath Investments	-	-	-	7,336.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	933,798.00	-	-
Hriday Products Pvt Ltd	-	-	-	244,194.00	-
Pratvick Hospitality LLP	-	-	-	731,774.00	-
Kevin & Mike Consultancy	-	-	-	1,827,673.00	-
Renaissance Fincon Pvt Ltd	-	-	-	10,427,057.00	-
Krish Dreams Home Pvt Ltd	-	-	-	3,453,569.00	-
Vimuk Enterprises LLP	-	-	-	2,228,474.00	-
RSBL Refining & Assaying LLP	-	-	-	5,408,425.00	-
Rent Paid				630,000.00	
RSBL Builders LLP				630,000.00	
Rent Received	-	-	-	159,300.00	-
Supama Developers LLP	-	-	-	53,100.00	-
Nashville Infra Services Ltd (Formerly Known as Supama Infra Services Ltd)	-	-	-	53,100.00	-
Supama Realtors LLP	-	-	-	53,100.00	-
EXPENSES					
Directors Remuneration	729,000.00	-	-	-	-
Sachin Kothari	675,000.00	-	-	-	-
Riddhi Kamlesh Tilwani	27,000.00	-	-	-	-
Nishant Ranka	27,000.00	-	-	-	-
Interest Paid	-	-	-	32,831,734.00	-
Riddisiddhi Bullions Ltd	-	-	-	6,235,073.00	-
Augmont Enterprises Pvt Ltd	-	-	-	25,381,169.00	-
Arch & Teco Consultants Pvt Ltd	-	-	-	338,780.00	-
HR Commercials Pvt Ltd	-	-	-	876,712.00	-
Car Rental Paid	398,628.00	-	-	-	-
Sachin Kothari	398,628.00	-	-	-	-
Share of Loss	-	-	-	556,711.00	-
Pratvick Hospitality LLP	-	-	-	556,711.00	-
OTHER TRANSACTIONS					
Loan Given - Short Term during the year	-	-	757,000,000.00	1,059,235,918.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	15,400,000.00	-
Augmont Enterprises Pvt Ltd	-	-	-	137,745,918.00	-
Badami Trading LLP	-	-	-	52,500,000.00	-
Parshwanath Investments	-	-	-	-	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	757,000,000.00	-	-
Hriday Products Pvt Ltd	-	-	-	-	-
Pratvick Hospitality LLP	-	-	-	-	-
Kevin & Mike Consultancy	-	-	-	2,500,000.00	-
Renaissance Fincon Pvt Ltd	-	-	-	811,350,000.00	-
Krish Dreams Home Pvt Ltd	-	-	-	39,740,000.00	-
Vimuk Enterprises LLP	-	-	-	-	-
RSBL Refining & Assaying LLP	-	-	-	-	-
Supama Realtors LLP	-	-	-	-	-
Supama Developers LLP	-	-	-	-	-
Supama Nicnish	-	-	-	-	-

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Loan Received Back	-	-	747,092,621.00	314,343,490.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	4,900,000.00	-
Badami Investment	-	-	-	2,713,064.00	-
Badami Trading LLP	-	-	-	59,473,977.00	-
Parshwanath Investments	-	-	-	5,584,828.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	747,092,621.00	-	-
Hriday Products Pvt Ltd	-	-	-	500,000.00	-
Pratvick Hospitality LLP	-	-	-	500,000.00	-
Kevin & Mike Consultancy	-	-	-	2,000,000.00	-
Renaissance Fincon Pvt Ltd	-	-	-	165,955,500.00	-
Krish Dreams Home Pvt Ltd	-	-	-	-	-
Vimuk Enterprises LLP	-	-	-	33,700,000.00	-
RSBL Refining & Assaying LLP	-	-	-	5,000,000.00	-
Supama Realtors LLP	-	-	-	127,610.00	-
Supama Developers LLP	-	-	-	19,962,859.00	-
Supama Nicnish	-	-	-	13,925,652.00	-
Loan Taken during the year	-	-	-	1,415,900,000.00	-
Riddisiddhi Bullions Ltd	-	-	-	1,320,900,000.00	-
Augmont Enterprises Pvt Ltd	-	-	-	45,000,000.00	-
HR Commercials Pvt Ltd	-	-	-	50,000,000.00	-
Loan Paid - Refunded	-	-	-	2,509,467,779.00	-
Riddisiddhi Bullions Ltd	-	-	-	1,868,085,469.00	-
Augmont Enterprises Pvt Ltd	-	-	-	641,313,041.00	-
Haven Infoline LLP	-	-	-	69,269.00	-
OUTSTANDING AS AT THE BALANCE SHEET DATE					
Investment	-	-	93,610,000.00	579,884.00	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	-	-
Arvog Leisure Pvt Ltd (Formerly known as Aether Leisure Pvt Ltd)	-	-	8,330,000.00	-	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	85,280,000.00	-	-
Pratvick Hospitality LLP	-	-	-	579,884.00	-
Loan Given - Short Term - Outstanding	-	-	10,933,798.00	1,265,370,860.13	-
Augmont Gold Private Limited (Formerly known as Finkurve Bullion Pvt Ltd)	-	-	-	32,010,434.00	-
Badami Trading LLP	-	-	-	57,025,310.55	-
Hriday Products Pvt Ltd	-	-	-	2,811,885.00	-
Arvog Forex Pvt Ltd (Formerly known as Supama Forex Pvt Ltd)	-	-	10,933,798.00	-	-
Pratvick Hospitality LLP	-	-	-	8,847,558.00	-
Kevin & Mike Consultancy	-	-	-	18,795,498.00	-
Renaissance Fincon Pvt Ltd	-	-	-	736,110,471.58	-
Krish Dreams Home Pvt Ltd	-	-	-	43,193,569.00	-
Vimuk Enterprises LLP	-	-	-	14,123,536.00	-
RSBL Refining & Assaying LLP	-	-	-	60,446,891.00	-
Riddisiddhi Bullions Ltd	-	-	-	162,186,876.00	-
Augmont Enterprises Pvt Ltd	-	-	-	129,818,831.00	-
Loan Received - Outstanding	-	-	-	4,993,111.00	-
Riddisiddhi Bullions Ltd	-	-	-	-	-
Augmont Enterprises Pvt Ltd	-	-	-	-	-
Arch & Teco Consultants Pvt Ltd	-	-	-	4,993,111.00	-
Sundry Creditors	-	-	-	-	-
Sachin Kothari - Directors Remuneration Payable	-	-	-	-	-
Sundry Debtors	7,974.00	-	-	-	-
Sachin Kothari - Car Rental (TDS)	7,974.00	-	-	-	-

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