



Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India. Tel.: 91-22-6145 3300 • Fax:91-22-6691 4499

Date: 15.04.2015

To

Bombay Stock Exchange Ltd. Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

## Scrip Code No. 31644

Kind Attn: Mr. Wilbur Fernandes

Dear Sir,

We are enclosing herewith Shareholding Pattern for the quarter ended 31st March, 2015, as per Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For TOKYO FINANCE LIMITED

HARESH V. SHAH

(DIRECTOR) DIN: 00008339



#### Introductory sub-table (I)(a)

Name of the Company: TOKYO FINANCE LIMITED Scrip Code, Name of the scrip, class of security: 531644, TOKYO FINANCE LIMITED, EQUITY Quarter ended: 31ST MARCH 2015 As a % of total no. of partly As a % of total no. of shares of paid-up shares the company No. of partly paid-up shares Partly paid-up shares:-NIL Held by promoter/promoter group NIL NIL NIL NIL NIL Held by public NIL NIL Total - D NIL As a % of total no. of shares of the company, assuming full As a % of total no. of conversion of the convertible outstanding convertible Outstanding convertible securities: No. of outstanding securities securities securities NIL NIL Held by promoter/promoter group NIL NIL NIL Held by public NIL NIL NIL Total - E NIL NIL NIL As a % of total no. of shares of As a % of total no. the company, assuming full conversion of warrants No. of warrants of warrants Warrants:-NIL NIL NIL Held by promoter/promoter group NIL NIL NIL Held by public NIL NIL NIL Total - F Total paid-up capital of the company, assuming full 6970100 conversion of warrants and convertible securities (Rs.)

FOR TOKYO FINANCE LIMITED

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DIRECTOR

|        | Sta  | tement suc | wing sna                     | reholding P   | attern (1) (2                               | .,                                   |  |                 |
|--------|--|------------|------------------------------|---|---|--------------------------------------|--|-----------------|
|        | Name of the Company:   |            | Tokyo Fin                    | ance Limited  |   |                                      |  |                 |
|        | Contra Contra  | 531644     | 0                            | uarter Ended  | 1   | 31-03-2015                           |  |                 |
|        | Scrip Code:  | 331044     | Q                            | uarter Ended  |   | 71-03-2013                           |  |                 |
|        | Total Brown and  |            | Total<br>number<br>of shares | Number of<br>shares held<br>in<br>dematerializ<br>ed form | Total shareholding as a percentage of total |                                      | Shares Pledged or otherwise encumbered |                 |
|        |  | rs         |                              |   | As a percentage of(A+B) <sup>1</sup>        | As a<br>percenta<br>ge of<br>(A+B+C) | Number<br>of shares                    | As a percentage |
| (A)    | Shareholding of Promoter and<br>Promoter Group <sup>2</sup>          |            |                              |   |   |                                      |  |                 |
| 1      | Indian   |            |                              |   |   |                                      |  |                 |
| (a)    | Individuals/ Hindu Undivided Family                                  | 9          | 1767259                      | 1747659   | 25.36                                       | 25.36                                | Nil                                    |                 |
| (b)    | Central Government/ State<br>Government(s)                           |            |                              |   |   |                                      |  |                 |
| (c)    | Bodies Corporate   | 1          | 1120000                      | 1120000   | 16.07                                       | 16.07                                | Nil                                    |                 |
| (d)    | Financial Institutions/ Banks  |            |                              |   |   |                                      |  |                 |
| (e)    | Any Others(Specify)  |            |                              |   |   |                                      |  |                 |
| (e-ii) |  |            |                              |   |   |                                      |  |                 |
|        |  |            |                              | 2007570   | 44.40                                       | 41.40                                | NEL                                    |                 |
|        | Sub Total(A)(1)  | 10         | 2887259                      | 2867659   | 41.42                                       | 41.42                                | Nil                                    |                 |
| 2      | Foreign  |            |                              |   |   |                                      |  |                 |
| a      | Individuals (Non-Residents<br>Individuals/<br>Foreign Individuals)   | 4          |                              | 4.5   |   |                                      |  |                 |
| ь      | Bodies Corporate   |            |                              |   |   |                                      |  |                 |
| c      | Institutions   |            |                              |   |   |                                      |  |                 |
| d      | Any Others(Specify)  |            |                              |   |   |                                      |  |                 |
| d-i    |  |            |                              |   |   |                                      |  |                 |
| d-ii   |  |            |                              |   |   |                                      |  |                 |
|        | Sub Total(A)(2)  | NIL        | NII                          | NIL   | NIL   | NIL                                  | Nil                                    |                 |
|        | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 10         | 2887259                      | 2867659   | 41.42                                       | 41.42                                | Nil                                    |                 |
| (B)    | Public shareholding  |            |                              |   |   |                                      |  |                 |
| 1      | Institutions   |            |                              |   |   |                                      |  |                 |
| (a)    | Mutual Funds/ UTI  |            |                              |   |   |                                      |  |                 |
| (b)    | Financial Institutions Banks   |            |                              |   |   |                                      |  |                 |
| (c)    | Central Government/ State<br>Government(s)                           |            |                              | 11-7-   |   |                                      |  |                 |
| (d)    | Venture Capital Funds  |            |                              |   |   |                                      |  |                 |
| (e)    | Insurance Companies  |            |                              |   |   |                                      |  |                 |
| (f)    | Foreign Institutional Investors                                      |            |                              |   |   |                                      |  |                 |

# (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR<br>Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.)  | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--------------------------|--|---|---|
| 1       | NIL                      | NIL  | NIL   | NIL   |
| 2       |                          |  |   |   |
| 3       |                          |  |   |   |
| 4       |                          |  |   |   |
| 5       |                          | The state of the s |   |   |
| 6       |                          |  |   |   |
| 7       |                          |  |   |   |
| 8       |                          |  |   |   |
| 9       |                          |  |   |   |
|         |                          |  |   |   |
|         |                          | ويات ويوس الورد والمراجعة  |   |   |
| TOTAL   |                          |  |   |   |

FOR TOKYO FINANCE LIMITED

| (g)    | Foreign Venture Capital Investors   |      |         |         |       |       | THE STATE OF |
|--------|---|------|---------|---------|-------|-------|--------------|
| (h)    | Any Other (specify)   |      |         |         |       |       |              |
| (h-i)  |   |      |         |         |       |       |              |
| (h-ii) |   |      |         |         |       |       |              |
|        | Sub-Total (B)(1)  | NIL  | NIL     | NIL     | NIL   | NIL   |              |
| B 2    | Non-institutions  |      |         |         |       |       |              |
| (a)    | Bodies Corporate  | 29   | 113189  | 89489   | 1.62  | 1.62  |              |
| (b)    | Individuals   |      |         |         |       |       |              |
| I      | Individuals -i. Individual<br>shareholders holding nominal<br>share capital up to Rs 1 lakh | 2102 | 1531213 | 680813  | 21.97 | 21.97 |              |
| П      | ii. Individual shareholders holding<br>nominal share capital in excess of<br>Rs. 1 lakh.    | 43   | 2432039 | 2031139 | 34.89 | 34.89 |              |
| (c)    | NRI   | 4    | 6400    | 4600    | 0.092 | 0.092 |              |
| (c-i)  |   |      |         |         |       |       |              |
| (c-ii) |   |      |         |         |       |       |              |
|        |   |      | *       |         |       |       |              |
|        | Sub-Total (B)(2)  | 2178 | 4082841 | 2806041 | 58.58 | 58.58 |              |
| (B)    | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 2178 | 4082841 | 2806041 | 58.58 | 58.58 |              |
|        | TOTAL (A)+(B)   | 2188 | 6970100 | 5673700 | 100   | 100   |              |
| (C)    | Shares held by Custodians and against which Depository Receipts have been issued            |      |         |         |       |       |              |
|        | GRAND TOTAL (A)+(B)+(C)   | 2188 | 6970100 | 5673700 | 100   | 100   |              |

For TOKYO FINANCE LIMITED

## TOKYO FINANCE LIMITED

(I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> "Promoter and Promoter Group" as on 31-03-2015.

| Sr. No. | . Name of the shareholder      |                     | l shares held                       | Shares pledged or otherwise encumbered |  |   |
|---------|--------------------------------|---------------------|-------------------------------------|--|--|---|
|         |                                | Number<br>of shares | As a % of grand total (A) +(B) +(C) | Number                                 |  | As a % of grand<br>total<br>(A)+(B)+(C) of<br>sub-clause (I)(a) |
|         | Kamlesh M. Khirani             | 19600               | 0.28                                |  |  |   |
| 2       | Bharat Malshibhai Shah         | 71045               | 1.02                                |  |  |   |
|         | Pravin Malshi Shah             | 12500               | 0.18                                |  |  |   |
| 4       | Velji Lakhadir Shah            | 961100              | 13.79                               |  |  |   |
| 5       | Гокуо Plast International Ltd. | 1120000             | 16.07                               |  |  |   |
| 6 1     | Malshi Lakhdhir Shah           | 41300               | 0.59                                |  |  | U   |
| 7 I     | Heena Bharat Shah              | 65296               | 0.94                                |  |  | 11.   |
|         | Pushpa Pravin Shah             | 308150              |                                     |  |  |   |
|         | Haresh V.Shah                  | 39100               | 4.42                                |  |  |   |
|         | Priti Haresh Shah              | 249168              | 0.56                                |  |  |   |
|         | TOTAL                          | 2887259             | 3.58<br>41.42                       |  |  |   |

For TOKYO FINANCE LIMITED

| Sr.No | Notes |
|-------|-------|
| 1     |       |
|       |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |

For TOKYO FINANCE LIMITED

### TOKYO FINANCE LIMITED

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u>
"Public" and holding more than 1% of the total number of shares as on 31-03-2015.

| Sr. No. | Name of the shareholder   | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------------------------|------------------|--|
| 1       | Bhavana Keshavaji Gada    | 306154           | 4.392  |
| 2       | Govind Devji Waghela      | 150487           | 2.159  |
| 3       | Gunshi Bimshi Gada        | 99000            | 1.420  |
| 4       | Keshavji Bhachu Gada      | 340567           | 4.886  |
| 5       | kushal Chand Mody         | 100900           | 1.448  |
| 6       | Manilal B. Gada           | 77200            | 1.108  |
| 7       | Pravin Motilal Chhadva    | 206300           | 2.960  |
| 8       | Taraben Pravin Chhadva    | 222476           | 3.192  |
| 9       | Vinay Deokinandan Saroagi | 88208            | 1.266  |
| 10      | Vivek Vijay Jain          | 181604           | 2.605  |
| TOTAL   |                           | 1772896          | 25.44  |

For TOKYO FINANCE LIMITED

## TOKYO FINANCE LIMITED

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> "Public" and holding more than 5% of the total number of shares as on 31-03-2015.

| Sr. No. | Name of the shareholder | of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|-------------------------|-----------|--|
|         | NIL                     | NIL       | NIL  |
|         | NIL                     | NIL       | NIL  |

For TOKYO FINANCE LIMITED

| Sr. No. | Type of outstanding<br>DR (ADRs, GDRs,<br>SDRs, etc.) | Number of<br>outstanding<br>DRs | Number of shares<br>underlying<br>outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------------|---|--|
| 1       | NIL   | NIL                             | NIL   | NIL  |
| 2       |   |                                 |   | 1,122  |
| 3       |   |                                 |   |  |
| 4       |   |                                 |   |  |
| 5       |   |                                 |   |  |
| 6       |   |                                 |   |  |
| 7       |   |                                 |   |  |
| 8       |   |                                 |   |  |
| 9       |   |                                 |   |  |

For TOKYO FINANCE LIMITED

BC..
DIRECTOR