| General information about company | | | | | |
|--|-----------------------|--|--|--|--|
| Scrip code | 531644 | | | | |
| Name of the company | Tokyo Finance Ltd. | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | Table 1 - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|--|---|---|---------------|-----------|-----------------|--|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. shares | Shareholding as a % of total no. of | Number of Voting Righ class of securities (IX) | | | | |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | = (IV) + (VI) as per S (V)+ (VI) (VIII) A | (VII) shares (calculated as per SCRR, 1957) (VII) As a % of | No of Vo | ting (XI | V) Rights | ghts Total as a | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | | | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 10 | 2887259 | | | 2887259 | 41.42 | 2887259 | | 2887259 | 41.42 | |
| (B) | Public | 2174 | 4082841 | | | 4082841 | 58.58 | 4082841 | | 4082841 | 58.58 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 2184 | 6970100 | | | 6970100 | 100 | 6970100 | | 6970100 | 100 | |

Table I - Summary Statement holding of specified securities

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|----------|---|---|---------------------------------|---|--|--|--|--|--|---------------------------------------|
| Category | Category | f Underlying Underlying | Shares Underlying | No. Of Shares Underlying Outstanding convertible | b. Of SharesShareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)o. Ofdiluted share capital) (XI)= (VII)+(X) As a % | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 41.42 | | | | | 2867659 |
| (B) | Public | | | | 58.58 | | | | | 2920741 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5788400 |

| J | Fable II - Staten | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gro | oup | |
|---|---|----------------------------------|----------------------------|-----------------------|------------------------------------|---------------------------------|--|------------------|----------------------------|-----------|---------------------------|
| | | | No. of | | | Shareholding as a % of total | | | g Rights he rities (IX) | ld in | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XI | | V) Rights | Total as a % of |
| | | (111) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement | showing share | holding pat | ttern of th | ne Promoter a | ind Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 1767259 | | | 1767259 | 25.35 | 1767259 | | 1767259 | 25.35 |
| (d) | Any Other (specify) | 1 | 1120000 | | | 1120000 | 16.07 | 1120000 | | 1120000 | 16.07 |
| Sub-Total (A) (1) | | 10 | 2887259 | | | 2887259 | 41.42 | 2887259 | | 2887259 | 41.42 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 10 | 2887259 | | | 2887259 | 41.42 | 2887259 | | 2887259 | 41.42 |
| В | Table III - Statemen | t showing shar | eholding pa | attern of t | the Public sha | reholder | • | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2128 | 1761270 | | | 1761270 | 25.27 | 1761270 | | 1761270 | 25.27 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 2208969 | | | 2208969 | 31.69 | 2208969 | | 2208969 | 31.69 |
| (e) | Any Other (specify) | 27 | 112602 | | | 112602 | 1.62 | 112602 | | 112602 | 1.62 |
| Sub-Total (B) (3) | | 2174 | 4082841 | | | 4082841 | 58.58 | 4082841 | | 4082841 | 58.58 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2174 | 4082841 | | | 4082841 | 58.58 | 4082841 | | 4082841 | 58.58 |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of | the Non Prom | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 2184 | 6970100 | | | 6970100 | 100 | 6970100 | | 6970100 | 100 |
| Total (A+B+C) | | 2184 | 6970100 | | | 6970100 | 100 | 6970100 | | 6970100 | 100 |

| T | able II - Stat | tement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Grou | ոթ |
|---|---|---------------------------------|---|---|-------|--|------------|--|---------------------------------------|
| S- | No. Of Shares Underlying Underlying | | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share aspital) (XII)= (XIII)+(X) As | | Number of Locked in shares (XII) | | nber of res ged or rwise umbered I) | Number of equity shares held in |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 25.35 | | | | | 1747659 |
| (d) | | | | 16.07 | | | | | 1120000 |
| Sub-Total (A) (1) | | | | 41.42 | | | | | 2867659 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 41.42 | | | | | 2867659 |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | | • | • | • | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | |
| (a(i)) | | | | 25.27 | | | | | 869470 |
| (a(ii)) | | | | 31.69 | | | | | 1964169 |
| (e) | | | | 1.62 | | | | | 87102 |
| Sub-Total (B) (3) | | | | 58.58 | | | | | 2920741 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 58.58 | | | | | 2920741 |
| С | Table IV - Sta | tement showin | g shareholding patt | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 5788400 |
| Total (A+B+C) | | | | 100 | | | | | 5788400 |

| | | Individ | luals/Hindu u | ndivided Fam | ily | | |
|---|----------------------|----------------------------|-------------------------|--------------------------|------------------|-------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | KAMLESH M KHIRANI | MALSHI LAKHDHIR SHAH | HEENA BHARAT SHAH | PUSHPA PRAVIN SHAH | HARESH V SHAH | PRITI HARESH SHAH | PRAVIN MALSHI SHAH |
| PAN (II) | AALPK7623G | AXFPS4833H | AAIPS7306M | AXUPS4084R | AAJPS8593D | ANQPS2568A | ANHPS3449R |
| No. of fully paid up equity shares held (IV) | 19600 | 41300 | 65296 | 308150 | 39100 | 249168 | 12500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 19600 | 41300 | 65296 | 308150 | 39100 | 249168 | 12500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 | 0.59 | 0.94 | 4.42 | 0.56 | 3.57 | 0.18 |
| Number of Voting | Rights held in eac | ch class of securitie | s (IX) | | | | |
| Class eg:X | 19600 | 41300 | 65296 | 308150 | 39100 | 249168 | 12500 |
| Class eg:y | | | | | | | |
| Total | 19600 | 41300 | 65296 | 308150 | 39100 | 249168 | 12500 |
| Total as a % of Total Voting rights | 0.28 | 0.59 | 0.94 | 4.42 | 0.56 | 3.57 | 0.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.28 | 0.59 | 0.94 | 4.42 | 0.56 | 3.57 | 0.18 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherw | vise encumbered (X | (III) | | | | |
| No. (a) | | | | | | | |

file:///D:/2.%20STOCK%20EXCHANGE/1.listing%20compliance/1.BSE/TFL/2017-18/September/31/Report/Report.html

| As a % of total Shares held (b) | | | | | | | | |
|--|------------------------------|-------|-------|--------|-------|--------|-------|--|
| Number of equity shares held in dematerialized form (XIV) | 0 | 41300 | 65296 | 308150 | 39100 | 249168 | 12500 | |
| Reason for not prov | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|---|------------------------|-----------------------|--|--|--|
| Searial No. | 8 | 9 | | | | |
| Name of the Shareholders (I) | VELJI LAKHADIR SHAH | BHARAT MALSHIBHAI SHAH | Click here to go back | | | |
| PAN (II) | ABVPS5591E | AQQPS5233D | Total | | | |
| No. of fully paid up equity shares held (IV) | 961100 | 71045 | 1767259 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 961100 | 71045 | 1767259 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.79 | 1.02 | 25.35 | | | |
| Number of Voting | Rights held in each class of securities (IX | X) | | | | |
| Class eg:X | 961100 | 71045 | 1767259 | | | |
| Class eg:y | | | | | | |
| Total | 961100 | 71045 | 1767259 | | | |
| Total as a % of Total Voting rights | 13.79 | 1.02 | 25.35 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 13.79 | 1.02 | 25.35 | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | | |
| | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|------------------------------|-------|---------|--|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 961100 | 71045 | 1747659 | | | | |
| Reason for not prov | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | |
| Name of the Shareholders (I) | TOKYO PLAST INTERNATIONAL LTD | | | | | | |
| PAN (II) | AAACT1985E | Total | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | |
| No. of fully paid up equity shares held (IV) | 1120000 | 1120000 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1120000 | 1120000 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.07 | 16.07 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1120000 | 1120000 | | | | | |
| Class eg:y | | | | | | | |
| Total | 1120000 | 1120000 | | | | | |
| Total as a % of Total Voting rights | 16.07 | 16.07 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 16.07 | 16.07 | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total | | | | | | | |

| Shares held (b) | | | | | | |
|--|---------|---------|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1120000 | 1120000 | | | | |
| Reason for not providing PAN | | | | | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|--------------------------|----------------------------|------------------------------|----------------------------|---------------------------------|---------------------|---------------------------|
| Name of the Shareholders (I) | MANILAL BACHU GADA | KESHAVJI BHACHU GADA | BHAVANA KESHAVAJI GADA | GOVIND DEVJI WAGHELA | VINAY DEOKINANDAN SARAOGI | VIVEK VIJAY JAIN | GUNSHI BHIMSHI GADA |
| PAN (II) | AYHPG4232B | AJLPG2212Q | AJLPG2211P | AAAPW0882E | AAFPS1105H | AABPJ0068L | AAEPG6044N |
| No. of fully paid up equity shares held (IV) | 140805 | 340567 | 341227 | 150987 | 88103 | 181604 | 99000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 140805 | 340567 | 341227 | 150987 | 88103 | 181604 | 99000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02 | 4.89 | 4.9 | 2.17 | 1.26 | 2.61 | 1.42 |
| Number of Voting | Rights held in each | ch class of securi | ities (IX) | • | | • | • |
| Class eg: X | 140805 | 340567 | 341227 | 150987 | 88103 | 181604 | 99000 |
| Class eg:y | | | | | | | |
| Total | 140805 | 340567 | 341227 | 150987 | 88103 | 181604 | 99000 |
| Total as a % of Total Voting rights | 2.02 | 4.89 | 4.9 | 2.17 | 1.26 | 2.61 | 1.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.02 | 4.89 | 4.9 | 2.17 | 1.26 | 2.61 | 1.42 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 140805 | 340567 | 341227 | 150987 | 88103 | 181604 | 99000 |

| dematerialized form (XIV) | | | | | | |
|---------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individ | uals - ii. Individual sha | reholders holding nominal | share capital in excess of R | s. 2 lakhs. |
|---|---------------------------------|---------------------------|------------------------------|--------------------------|
| Searial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | KUSHALCHAND J MODY | TARABEN PRAVIN CHHADVA | PRAVIN MOTILAL CHHADVA | Click here to go back |
| PAN (II) | | AGAPC5711C | AGAPC5712B | Total |
| No. of fully paid up equity shares held (IV) | 100900 | 222476 | 206300 | 1871969 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100900 | 222476 | 206300 | 1871969 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45 | 3.19 | 2.96 | 26.86 |
| Number of Voting | Rights held in each class of se | curities (IX) | | |
| Class eg: X | 100900 | 222476 | 206300 | 1871969 |
| Class eg:y | | | | |
| Total | 100900 | 222476 | 206300 | 1871969 |
| Total as a % of Total Voting rights | 1.45 | 3.19 | 2.96 | 26.86 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.45 | 3.19 | 2.96 | 26.86 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 0 | 222476 | 206300 | 1771069 |

| dematerialized form (XIV) | | | | | |
|---------------------------------|------------------------|--|--|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | |

| Text Block | | | |
|------------------------|--------------------------|--|--|
| Textual Information(1) | PAN NUMBER NOT AVAILABLE | | |