



Friday, July 30, 2021

To,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Tokyo Finance Limited (Scrip Code No. : 531644)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related party transactions for the half year ended March 31st, 2021.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Finance Limited

Haresh V. Shah
Director
DIN: 00008339

30 RELATED PARTY TRANSACTIONS

(i) Name of related parties and nature of relationship:

a. Key management personnel (KMP):

Velji L. Shah
Kalpana Ghatе
Rekha

b. Others - Entities in which above (a) has significant influence :

Tokyo Plast International Limited
Tokyo Constructions Limited

(ii) Transactions with related parties:

a. Management Compensation :

(Amount in Rs.)

Particulars	2020-21	2019-20
Short Term employee benefits	1,290,283	813,505
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	1,290,283	813,505

The above remuneration to Key management personnel compensation does not include contribution to gratuity fund, as this contribution is a lump sum amount for all relevant employees based on actuarial valuation.

b. Other Transactions:

(Amount in Rs.)

Particulars	Others	
	2020-21	2019-20
Loans and advances Given/ (Received) net <i>Tokyo Construction Limited</i>	(59,180,000) (59,180,000)	(20,900,000) (20,900,000)
Reversal of excess Interest Charged <i>Tokyo Construction Limited</i>	32,943,631 32,943,631	- -
Reimbursement of Expenses <i>Tokyo Plast International Limited</i>	120,000 120,000	120,000 120,000

Note : Other transactions with KMP for year 2020-21 is NIL (2019-20 : NIL)



(iii) Balances outstanding at the year end of Related Parties :

(Amount in Rs.)

Particulars	Others	
	As at 31-Mar-2021	As at 31-Mar-2020
Loans		
Tokyo Construction Limited	-	92,123,631
Other Financial Liabilities		
Tokyo Plast International Limited	-	141,581

Note : Balance Outstanding for transaction with KMP as at 31-Mar-21 is NIL (31-Mar-20 : NIL)

