



Tuesday, April 26, 2022

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

*(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 year ended March 31<sup>st</sup> 2022.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Tokyo Finance Limited**

**Swagata Indulkar**  
Company Secretary



**RELATED PARTY TRANSACTIONS****(i) Name of related parties and nature of relationship:****a. Key management personnel (KMP):**

Velji L. Shah  
 Kalpana Ghate  
 Rekha Bagda (till 26 June, 2021)  
 Swagata Indulkar (from 3 November, 2021)

**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	2021-22	2020-21
Short Term employee benefits	1,371,753	1,290,283
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	1,371,753	1,290,283

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	
	2021-22	2020-21
Loans and advances Given <i>Tokyo Plast International Limited</i>	10,000,000 <i>10,000,000</i>	- -
Loans and advances Received <i>Tokyo Construction Limited</i> <i>Tokyo Plast International Limited</i>	(10,000,000) - <i>(10,000,000)</i>	(59,180,000) <i>(59,180,000)</i> -
Interest Received <i>Tokyo Plast International Limited</i>	129,452 <i>129,452</i>	- -
Reversal of excess Interest Charged <i>Tokyo Construction Limited</i>	- -	32,943,631 <i>32,943,631</i>
Reimbursement of Expenses <i>Tokyo Plast International Limited</i>	120,000 <i>120,000</i>	120,000 <i>120,000</i>

Note : Other transactions with KMP for year 2021-22 is NIL (2020-21 : NIL)

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

Note : Balance Outstanding for transaction with KMP and Others as at 31-Mar-22 is NIL (31-Mar-21 : NIL)

