



Tuesday, January 19, 2021

To,

BOMBAY STOCK EXCHANGE LTD.

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 September 30, 2020.

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
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	30.09.2020	31.03.2020
	Short Term employee benefits	450,000
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	450,000	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	KMP		Others	
	30.09.2020	31.03.2020	30.09.2020	31.03.2020
Loans and advances Given/(Received) net <i>Tokyo Construction Limited</i>			(20,300,000) (20,300,000)	(20,900,000) (20,900,000)
Loans and advances Taken/(Paid) net <i>Tokyo Plast International Limited</i>			- -	- -
Sale of Investment				
Reimbursement of Expenses <i>Tokyo Plast International Limited</i>			60,000 60,000	120,000 120,000



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

(Amount in Rs.)

Particulars	Others		KMP	
	As at 30-Sept-2020	As at 31-Mar-2020	As at 30-Sept-2020	As at 31-Mar-2020
Loans <i> Tokyo Construction Limited</i>	71,823,631	92,123,631	-	-
Investments <i> Tokyo Plast International Limited</i>	-	-	-	-
Borrowings (Other Than Debt Securities) <i> Tokyo Plast International Limited</i>	-	-	-	-
Other Financial Liabilities Interest Accrued but not due on borrowings <i> Tokyo Plast International Limited</i>	-	-	-	-
Other Financial Liabilities <i> Velji L. Shah</i>	-	-	300,000	-
<i> Tokyo Plast International Limited</i>	368,755	141,581	-	-

