



Saturday, December 11, 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 September 30, 2021.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Finance Limited



Swagata Indulkar
Company Secretary

30 RELATED PARTY TRANSACTIONS

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

a. Key management personnel (KMP):

Velji L. Shah	300000.00	3000000
Rekha Bagda up to 26.06.2021	90000.00	150000

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	From	From 01.10.2020
	01.04.2021 to 30.09.2021	to 31.03.2021
Short Term employee benefits	390,000	450,000
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	390,000	450,000

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	
	From 01.04.2021 to 30.09.2021	2020-21
Loans and advances Given/(Received) net <i>Tokyo Construction Limited</i>	- -	(59,180,000) (59,180,000)
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>	60,000 60,000	120,000 120,000

Note : Balance Outstanding for transaction with KMP and other related Parties as at 30-Sept-21 is NIL (31-Mar-21 : NIL)

