

General information about company	
Scrip code	531644
NSE Symbol	
MSEI Symbol	
ISIN	INE546D01018
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	2887259			2887259	41.42	2887259		2887259	41.42
(B)	Public	2153	4082841			4082841	58.58	4082841		4082841	58.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2163	6970100			6970100	100	6970100		6970100	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.42					2887259
(B)	Public				58.58					2921941
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5809200

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2087	1732477			1732477	24.86	1732477		1732477	24.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2212029			2212029	31.74	2212029		2212029	31.74
(e)	Any Other (specify)	47	138335			138335	1.98	138335		138335	1.98
Sub-Total (B)(3)		2153	4082841			4082841	58.58	4082841		4082841	58.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2153	4082841			4082841	58.58	4082841		4082841	58.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2163	6970100			6970100	100	6970100		6970100	100
Total (A+B+C)		2163	6970100			6970100	100	6970100		6970100	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				25.35					1767259
(d)				16.07					1120000
Sub-Total (A) (1)				41.42					2887259
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.42					2887259
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.86					842177
(a(ii))				31.74					1967229
(e)				1.98					112535
Sub-Total (B) (3)				58.58					2921941
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.58					2921941
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5809200
Total (A+B+C)				100					5809200

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRAVIN MALSHI SHAH	KAMLESH MOTILAL KHIRANI	HARESH V SHAH	MALSHI LAKHDIR SHAH	HEENA BHARAT SHAH	BHARAT MALSHIBHAI SHAH	PRITI HARESH SHAH
PAN (II)	ANHPS3449R	AALPK7623G	AAJPS8593D	AXFPS4833H	AAIPS7306M	AQQPS5233D	ANQPS2568A
No. of fully paid up equity shares held (IV)	12500	19600	39100	41300	65296	71045	249168
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	19600	39100	41300	65296	71045	249168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.28	0.56	0.59	0.94	1.02	3.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	12500	19600	39100	41300	65296	71045	249168
Class eg:y							
Total	12500	19600	39100	41300	65296	71045	249168
Total as a % of Total Voting rights	0.18	0.28	0.56	0.59	0.94	1.02	3.57
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)	0.18	0.28	0.56	0.59	0.94	1.02	3.57

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)	12500	19600	39100	41300	65296	71045	249168
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	PUSHPA PRAVIN SHAH	VELJI LAKHADIR SHAH	Click here to go back
PAN (II)	AXUPS4084R	ABVPS5591E	Total
No. of fully paid up equity shares held (IV)	308150	961100	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)	308150	961100	1767259
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	13.79	25.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	308150	961100	1767259
Class eg:y			
Total	308150	961100	1767259
Total as a % of Total Voting rights	4.42	13.79	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)	4.42	13.79	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)	308150	961100	1767259
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Any Other (specify)

Serial 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	16.07	16.07

capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
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		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VINAY DEOKINANDAN SARAOGI	GUNSHI BHIMSHI GADA	KUSHALCHAND J MODY	MANILAL BACHU GADA	GOVIND DEVJI WAGHELA	VIVEK VIJAY JAIN	PRAVIN MOTILAL CHHADVA
PAN (II)	AAFPS1105H	AAEPG6044N		AYHPG4232B	AAAPW0882E	AABPJ0068L	AGAPC5712B
No. of fully paid up equity shares held (IV)	80000	99000	100900	148368	150987	181604	206300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	99000	100900	148368	150987	181604	206300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.42	1.45	2.13	2.17	2.61	2.96
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	99000	100900	148368	150987	181604	206300
Class eg:y							
Total	80000	99000	100900	148368	150987	181604	206300
Total as a % of Total Voting rights	1.15	1.42	1.45	2.13	2.17	2.61	2.96
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)	1.15	1.42	1.45	2.13	2.17	2.61	2.96
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	80000	99000	0	148368	150987	181604	206300
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	
Name of the Shareholders (I)	TARABEN PRAVIN CHHADVA	KESHAVJI BHACHU GADA	BHAVANA KESHAVAJI GADA	Click here to go back
PAN (II)	AGAPC5711C	AJLPG2212Q	AJLPG2211P	Total
No. of fully paid up equity shares held (IV)	222476	340567	341227	1871429
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	222476	340567	341227	1871429
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	4.89	4.9	26.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	222476	340567	341227	1871429
Class eg:y				
Total	222476	340567	341227	1871429
Total as a % of Total Voting rights	3.19	4.89	4.9	26.85
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)	3.19	4.89	4.9	26.85
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	222476	340567	341227	1770529
Reason for not providing PAN				
Reason for not providing PAN				

Text Block

Textual Information(1)

No pan found

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	3	23	18	47
No. of fully paid up equity shares held (IV)	1075	2400	30807	104053	138335
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1075	2400	30807	104053	138335
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.03	0.44	1.49	1.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1075	2400	30807	104053	138335
Class eg:y					
Total	1075	2400	30807	104053	138335
Total as a % of Total Voting rights	0.02	0.03	0.44	1.49	1.98
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)	0.02	0.03	0.44	1.49	1.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1075	600	30507	80353	112535
Reason for not providing PAN					
Reason for not providing PAN					

