

### 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)	30-09-2019
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?	Yes	No	Yes	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
8	Whether the listed entity has any significant beneficial owner?	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	8	3582658			3582658	51.4	3582658		3582658	51.4
(B)	Public	2047	3387442			3387442	48.6	3387442		3387442	48.6
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>2055</b>	<b>6970100</b>			<b>6970100</b>	<b>100</b>	<b>6970100</b>		<b>6970100</b>	<b>100</b>

**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				51.4	0	0			3582658
(B)	Public				48.6	13600	0.4			2435242
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	13600	0.2			6017900

**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	8	3582658			3582658	51.4	3582658		3582658	51.4
Sub-Total (A)(1)		8	3582658			3582658	51.4	3582658		3582658	51.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	3582658			3582658	51.4	3582658		3582658	51.4
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.	1994	1655138			1655138	23.75	1655138		1655138	23.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1611060			1611060	23.11	1611060		1611060	23.11
(e)	Any Other (specify)	41	121244			121244	1.74	121244		121244	1.74
Sub-Total (B)(3)		2047	3387442			3387442	48.6	3387442		3387442	48.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2047	3387442			3387442	48.6	3387442		3387442	48.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2055	6970100			6970100	100	6970100		6970100	100
Total (A+B+C)		2055	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)				51.4	0	0			3582658
Sub-Total (A)(1)				51.4	0	0			3582658
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.4	0	0			3582658
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				23.75	0	0			853338
(a(ii))				23.11	13600	0.844164711432224			1476460
(e)				1.74	0	0			105444
Sub-Total (B)(3)				48.6	13600	0.4			2435242
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.6	13600	0.4			2435242
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	13600	0.2			6017900
Total (A+B+C)				100	13600	0.2			6017900

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRAVIN MALSHI SHAH	KAMLESH MOTILAL KHIRANI	HEENA BHARAT SHAH	BHARAT MALSHIBHAI SHAH	PRITI HARESH SHAH	PUSHPA PRAVIN SHAH	DHARMIL HARESH SHAH
PAN (II)	ANHPS3449R	AALPK7623G	AAIPS7306M	AQQPS5233D	ANQPS2568A	AXUPS4084R	JEQPS2130E
No. of fully paid up equity shares held (IV)	12500	19600	65296	71045	264168	308150	1317329
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	65296	71045	264168	308150	1317329
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.28	0.94	1.02	3.79	4.42	18.9
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	12500	19600	65296	71045	264168	308150	1317329
Class eg:y							
Total	12500	19600	65296	71045	264168	308150	1317329
Total as a % of Total Voting rights	0.18	0.28	0.94	1.02	3.79	4.42	18.9
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	0.94	1.02	3.79	4.42	18.9

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	65296	71045	264168	308150	1317329
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	PRIYAJ HARESH SHAH	HARESH V. SHAH	VELJI LAKHADIR SHAH	MALSHI LAKHADIR SHAH	<a href="#">Click here to go back</a>
PAN (II)	GYDPS2854B	AAJPS8593D	ABVPS5591E	AXFPS4833H	Total
No. of fully paid up equity shares held (IV)	1524570	0	0	0	3582658
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1524570	0	0	0	3582658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.87	0	0	0	51.4
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1524570	0	0	0	3582658
Class eg:y					
Total	1524570	0	0	0	3582658
Total as a % of Total Voting rights	21.87	0	0	0	51.4
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)	21.87	0	0	0	51.4
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)	1524570	0	0	0	3582658
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	PRIYANKA PRAVIN SHAH	TARABEN PRAVIN CHHADVA	KESHAVJI BHACHU GADA	BHAVANA KESHAVAJI GADA	MANILAL BACHU GADA	<a href="#">Click here to go back</a>
PAN (II)	IFUPS4809L	AGAPC5711C	AJLPG2212Q	AJLPG2211P	AYHPG4232B	Total
No. of fully paid up equity shares held (IV)	82684	212676	340567	341227	344506	1321660
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	82684	212676	340567	341227	344506	1321660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	3.05	4.89	4.9	4.94	18.96
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	82684	212676	340567	341227	344506	1321660
Class eg:y						
Total	82684	212676	340567	341227	344506	1321660
Total as a % of Total Voting rights	1.19	3.05	4.89	4.9	4.94	18.96
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)	1.19	3.05	4.89	4.9	4.94	18.96

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	13600	13600
As a % of total Shares held (b)	0	0	0	0	3.95	1.03
Number of equity shares held in dematerialized form (XIV)	82684	212676	340567	341227	327706	1304860
Reason for not providing PAN						
Reason for not providing PAN						

**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)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	3	22	15	41
No. of fully paid up equity shares held (IV)	1000	2400	25457	92387	121244
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	2400	25457	92387	121244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.03	0.37	1.33	1.74
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1000	2400	25457	92387	121244
Class eg:y					
Total	1000	2400	25457	92387	121244
Total as a % of Total Voting rights	0.01	0.03	0.37	1.33	1.74
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)	0.01	0.03	0.37	1.33	1.74
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1000	600	25157	78687	105444
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence