

General information about company

Scrip code	531644
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	2171	4082841			4082841	58.58	4082841		4082841	58.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2181	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					2867659
(B)	Public				58.58					2920741
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5788400

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.	2128	1765145			1765145	25.32	1765145		1765145	25.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2208969			2208969	31.69	2208969		2208969	31.69
(e)	Any Other (specify)	24	108727			108727	1.56	108727		108727	1.56
Sub-Total (B)(3)		2171	4082841			4082841	58.58	4082841		4082841	58.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2171	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)		2181	6970100			6970100	100	6970100		6970100	100
Total (A+B+C)		2181	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					1747659
(d)				16.07					1120000
Sub-Total (A) (1)				41.42					2867659
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.42					2867659
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				25.32					873345
(a(ii))				31.69					1964169
(e)				1.56					83227
Sub-Total (B) (3)				58.58					2920741
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.58					2920741
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5788400
Total (A+B+C)				100					5788400
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

Shareholding of one of the promoter is in process of dematerialization which shall reflect in next quarter after which 100% shares of Promoter & Promoter group shall be in dematerialized mode.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KAMLESH M KHIRANI	MALSHI LAKHDIR SHAH	HEENA BHARAT SHAH	PUSHPA PRAVIN SHAH	HARESH V SHAH	PRITI HARESH SHAH	PRAVIN MALSHI SHAH
PAN (II)	AALPK7623G	AXFPS4833H	AAIPS7306M	AXUPS4084R	AAJPS8593D	ANQPS2568A	ANHPS3449R
No. of fully paid up equity shares held (IV)	19600	41300	65296	308150	39100	249168	12500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19600	41300	65296	308150	39100	249168	12500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.59	0.94	4.42	0.56	3.57	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19600	41300	65296	308150	39100	249168	12500
Class eg:y							
Total	19600	41300	65296	308150	39100	249168	12500
Total as a % of Total Voting rights	0.28	0.59	0.94	4.42	0.56	3.57	0.18
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	0.28	0.59	0.94	4.42	0.56	3.57	0.18

% 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)	0	41300	65296	308150	39100	249168	12500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	VELJI LAKHADIR SHAH	BHARAT MALSHIBHAI SHAH	Click here to go back
PAN (II)	ABVPS5591E	AQQPS5233D	Total
No. of fully paid up equity shares held (IV)	961100	71045	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)	961100	71045	1767259
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.79	1.02	25.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	961100	71045	1767259
Class eg:y			
Total	961100	71045	1767259
Total as a % of Total Voting rights	13.79	1.02	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)	13.79	1.02	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)	961100	71045	1747659
Reason for not providing PAN			
Reason for not providing PAN			

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		

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)	KESHAVJI BHACHU GADA	BHAVANA KESHAVAJI GADA	VINAY DEOKINANDAN SARAOGI	MANILAL BACHU GADA	GOVIND DEVJI WAGHELA	VIVEK VIJAY JAIN	GUNSHI BHIMSHI GADA
PAN (II)	AJLPG2212Q	AJLPG2211P	AAFPS1105H	AYHPG4232B	AAAPW0882E	AABPJ0068L	AAEPG6044N
No. of fully paid up equity shares held (IV)	340567	341227	88103	140805	150987	181604	99000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	340567	341227	88103	140805	150987	181604	99000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.9	1.26	2.02	2.17	2.61	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	340567	341227	88103	140805	150987	181604	99000
Class eg:y							
Total	340567	341227	88103	140805	150987	181604	99000
Total as a % of Total Voting rights	4.89	4.9	1.26	2.02	2.17	2.61	1.42
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)	4.89	4.9	1.26	2.02	2.17	2.61	1.42

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	340567	341227	88103	140805	150987	181604	99000
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	8	9	10	
Name of the Shareholders (I)	KUSHALCHAND J MODY	TARABEN PRAVIN CHHADVA	PRAVIN MOTILAL CHHADVA	Click here to go back
PAN (II)		AGAPC5711C	AGAPC5712B	Total
No. of fully paid up equity shares held (IV)	100900	222476	206300	1871969
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100900	222476	206300	1871969
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	3.19	2.96	26.86
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100900	222476	206300	1871969
Class eg:y				
Total	100900	222476	206300	1871969
Total as a % of Total Voting rights	1.45	3.19	2.96	26.86
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)	1.45	3.19	2.96	26.86
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	222476	206300	1771069
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

Text Block

Textual Information(1)

PAN NUMBER NOT AVAILABLE

