

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)	31-12-2018
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	8	3083987			3083987	44.25	3083987		3083987	44.25
(B)	Public	2137	3886113			3886113	55.75	3886113		3886113	55.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2145	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				44.25					3083987
(B)	Public				55.75					2727213
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5811200

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	3083987			3083987	44.25	3083987		3083987	44.25
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		8	3083987			3083987	44.25	3083987		3083987	44.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	3083987			3083987	44.25	3083987		3083987	44.25
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.	2070	1731400			1731400	24.84	1731400		1731400	24.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	2026604			2026604	29.08	2026604		2026604	29.08
(e)	Any Other (specify)	49	128109			128109	1.84	128109		128109	1.84
Sub-Total (B)(3)		2137	3886113			3886113	55.75	3886113		3886113	55.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2137	3886113			3886113	55.75	3886113		3886113	55.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2145	6970100			6970100	100	6970100		6970100	100
Total (A+B+C)		2145	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)				44.25					3083987
(d)				0					0
Sub-Total (A) (1)				44.25					3083987
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.25					3083987
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.84					843100
(a(ii))				29.08					1776804
(e)				1.84					107309
Sub-Total (B) (3)				55.75					2727213
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.75					2727213
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5811200
Total (A+B+C)				100					5811200

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	PRIYAJ HARESH SHAH
PAN (II)	ANHPS3449R	AALPK7623G	AAIPS7306M	AQQPS5233D	ANQPS2568A	AXUPS4084R	GYDPS2854B
No. of fully paid up equity shares held (IV)	12500	19600	65296	71045	249168	308150	1143822
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	249168	308150	1143822
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	3.57	4.42	16.41
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	12500	19600	65296	71045	249168	308150	1143822
Class eg:y							
Total	12500	19600	65296	71045	249168	308150	1143822
Total as a % of Total Voting rights	0.18	0.28	0.94	1.02	3.57	4.42	16.41
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	3.57	4.42	16.41

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	249168	308150	1143822
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)	DHARMIL HARESH SHAH	Haresh V Shah	VELJI LAKHADIR SHAH	MALSHI LAKHDIR SHAH	Click here to go back
PAN (II)	JEQPS2130E	AAJPS8593D	ABVPS5591E	AXFPS4833H	Total
No. of fully paid up equity shares held (IV)	1214406	0	0	0	3083987
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1214406	0	0	0	3083987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.42	0	0	0	44.25
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1214406	0	0	0	3083987
Class eg:y					
Total	1214406	0	0	0	3083987
Total as a % of Total Voting rights	17.42	0	0	0	44.25
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)	17.42	0	0	0	44.25
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)	1214406	0	0	0	3083987
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TOKYO PLAST INTERNATIONAL LIMITED	
PAN (II)	AAACT1985E	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
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	0	0

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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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)	GUNSHI BHIMSHI GADA	KUSHALCHAND J MODY	GOVIND DEVJI WAGHELA	MANILAL BACHU GADA	PRAVIN MOTILAL CHHADVA	TARABEN PRAVIN CHHADVA	KESHAVJI BHACHU GADA
PAN (II)	AAEPG6044N		AAAPW0882E	AYHPG4232B	AGAPC5712B	AGAPC5711C	AJLPG2212Q
No. of fully paid up equity shares held (IV)	99000	100900	100967	204469	219300	235676	340567
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	99000	100900	100967	204469	219300	235676	340567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.45	1.45	2.93	3.15	3.38	4.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	99000	100900	100967	204469	219300	235676	340567
Class eg:y							
Total	99000	100900	100967	204469	219300	235676	340567
Total as a % of Total Voting rights	1.42	1.45	1.45	2.93	3.15	3.38	4.89
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)	1.42	1.45	1.45	2.93	3.15	3.38	4.89

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	99000	0	100967	204469	219300	235676	340567
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	
Name of the Shareholders (I)	BHAVANA KESHAVAJI GADA	Click here to go back
PAN (II)	AJLPG2211P	Total
No. of fully paid up equity shares held (IV)	341227	1642106
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	341227	1642106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	23.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	341227	1642106
Class eg:y		
Total	341227	1642106
Total as a % of Total Voting rights	4.9	23.56
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)	4.9	23.56
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	341227	1541206
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	Non-Resident Indian (NRI)	Clearing Members	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	6	22	18	49
No. of fully paid up equity shares held (IV)	2400	2475	25807	97427	128109
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2400	2475	25807	97427	128109
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.04	0.37	1.4	1.84
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2400	2475	25807	97427	128109
Class eg:y					
Total	2400	2475	25807	97427	128109
Total as a % of Total Voting rights	0.03	0.04	0.37	1.4	1.84
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)	0.03	0.04	0.37	1.4	1.84
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	600	2475	25507	78727	107309
Reason for not providing PAN					
Reason for not providing PAN					

