

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Tokyo Finance Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>531644 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2020</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	



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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	8	3582658	0		3582658	51.4	3582658		3582658	51.40		51.4					3582658
	PRAVIN MALSHI SHAH	1	12500	0		12500	0.18	12500		12500	0.18		0.18					12500
	KAMLESH MOTILAL KHIRANI	1	19600	0		19600	0.28	19600		19600	0.28		0.28					19600
	HEENA BHARAT SHAH	1	65296	0		65296	0.94	65296		65296	0.94		0.94					65296
	BHARAT MALSHIBHAI SHAH	1	71045	0		71045	1.02	71045		71045	1.02		1.02					71045
	PRITI HARESH SHAH	1	264168	0		264168	3.79	264168		264168	3.79		3.79					264168
	PUSHPA PRAVIN SHAH	1	308150	0		308150	4.42	308150		308150	4.42		4.42					308150
	DHARMIL HARESH SHAH	1	1317329	0		1317329	18.9	1317329		1317329	18.90		18.9					1317329
	PRIYAJ HARESH SHAH	1	1524570	0		1524570	21.87	1524570		1524570	21.87		21.87					1524570
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		8	3582658	0		3582658	51.4	3582658		3582658	51.40		51.4					3582658
-2	Foreign		0	0		0		0		0								
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	3582658	0		3582658	51.4	3582658		3582658	51.40		51.4					3582658
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1977	1631817	0		1631817	23.41	1631817		1631817	23.41	23.41						835017
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1635528	0		1635528	23.46	1635528		1635528	23.46	23.46						1500928
	PRIYANKA PRAVIN SHAH	1	107152	0		107152	1.54	107152		107152	1.54	1.54						107152
	TARABEN PRAVIN CHHADVA	1	212676	0		212676	3.05	212676		212676	3.05	3.05						212676
	KESHAVJI BHACHU GADA	1	340567	0		340567	4.89	340567		340567	4.89	4.89						340567
	BHAVANA KESHAVAJI GADA	1	341227	0		341227	4.9	341227		341227	4.9	4.9						341227
	MANILAL BACHU GADA	1	344506	0		344506	4.94	344506		344506	4.94	4.94						327706
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	40	120097	0		120097	1.72	120097		120097	1.72	1.72						104297
	Clearing Members	1	1000	0		1000	0.01	1000		1000	0.01	0.01						1000
	Non-Resident Indian (NRI)	4	2712	0		2712	0.04	2712		2712	0.04	0.04						912
	HUF	21	25456	0		25456	0.37	25456		25456	0.37	0.37						25156
	Bodies Corporate	14	90929	0		90929	1.3	90929		90929	1.3	1.3						77229
Sub-Total (B)(3)		2029	3387442	0		3387442	48.6	3387442		3387442	48.6	48.6						2440242
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2029	3387442	0		3387442	48.6	3387442		3387442	48.6	48.6						2440242
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		



Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	