

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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	3915028			3915028	56.17	3915028		3915028	56.17
(B)	Public	2004	3055072			3055072	43.83	3055072		3055072	43.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying										

	DRs									
(C2)	Shares held by Employee Trusts									
	Total	2010	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 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				56.17					3915028
(B)	Public				43.83					2115772
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6030800

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	6	3915028			3915028	56.17	3915028		3915028	56.17
(d)	Any Other (specify)	0	0			0	0	0		0	0
	Sub-Total (A)(1)	6	3915028			3915028	56.17	3915028		3915028	56.17
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3915028			3915028	56.17	3915028		3915028	56.17
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.	1956	1623262			1623262	23.29	1623262		1623262	23.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1313300			1313300	18.84	1313300		1313300	18.84
(e)	Any Other (specify)	38	118510			118510	1.7	118510		118510	1.7
Sub-Total (B)(3)		2004	3055072			3055072	43.83	3055072		3055072	43.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2004	3055072			3055072	43.83	3055072		3055072	43.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2010	6970100			6970100	100	6970100		6970100	100
Total (A+B+C)		2010	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)				56.17						3915028
(d)				0						0
Sub-Total (A)(1)				56.17						3915028
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				56.17						3915028
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									

(a(i))				23.29				834362
(a(ii))				18.84				1178700
(e)				1.7				102710
Sub-Total (B)(3)				43.83				2115772
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.83				2115772
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				6030800
Total (A+B+C)				100				6030800

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KAMLESH MOTILAL KHIRANI	HEENA BHARAT SHAH	PUSHPA P SHAH	PRITI HARESH SHAH	DHARMIL HARESH SHAH	PRIYAJ HARESH SHAH	PRAVIN MALSHI SHAH
PAN (II)	AALPK7623G	AAIPS7306M	AXUPS4084R	ANQPS2568A	JEQPS2130E	GYDPS2854B	ANHPS3449R
No. of fully paid up equity shares held (IV)	19600	48796	308150	396139	1337329	1805014	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)	19600	48796	308150	396139	1337329	1805014	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.7	4.42	5.68	19.19	25.9	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19600	48796	308150	396139	1337329	1805014	0
Class eg:y							
Total	19600	48796	308150	396139	1337329	1805014	0
Total as a % of Total Voting rights	0.28	0.7	4.42	5.68	19.19	25.9	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 capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.28	0.7	4.42	5.68	19.19	25.9	0
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)	19600	48796	308150	396139	1337329	1805014	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	BHARAT MALSHI SHAH	HARESH V SHAH	VELJI LAKHADHIR SHAH	MALSHI LAKHDHIR SHAH	Click here to go back
PAN (II)	AQQPS5233D	AAJPS8593D	ABVPS5591E	AXFPS4833H	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	3915028
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	0	0	3915028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	56.17

Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	0	0	0	3915028
Class eg:y					
Total	0	0	0	0	3915028
Total as a % of Total Voting rights	0	0	0	0	56.17
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	0	0	0	56.17
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	0	0	3915028
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial 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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
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	Promoter Group	

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

Searial No.	1	2	3	
Name of the Shareholders (I)	KESHAVJI BHACHU GADA	BHAVANA KESHAVAJI GADA	MANILAL BACHU GADA	Click here to go back
PAN (II)	AJLPG2212Q	AJLPG2211P	AYHPG4232B	Total
No. of fully paid up equity shares held (IV)	340567	341227	344506	1026300
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	344506	1026300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.9	4.94	14.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	340567	341227	344506	1026300
Class eg:y				
Total	340567	341227	344506	1026300
Total as a % of Total Voting rights	4.89	4.9	4.94	14.72
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	4.94	14.72
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	327706	1009500
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Searial 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)	1	4	20	13	38
No. of fully paid up equity shares held (IV)	1000	2712	28869	85929	118510
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	2712	28869	85929	118510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.04	0.41	1.23	1.69
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000	2712	28869	85929	118510
Class eg:y					

Total	1000	2712	28869	85929	118510
Total as a % of Total Voting rights	0.01	0.04	0.41	1.23	1.69
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	0.04	0.41	1.23	1.69
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1000	912	28569	72229	102710
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