

## 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>31-12-2025</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 Listed Entity has granted any ESOPs, which are outstanding?	
5 Whether the Listed Entity has any shares against which depository receipts are issued?	No
6 Whether the Listed Entity has any shares in locked-in?	No
7 Whether any shares held by promoters are encumbered under "Pledged"?	No
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10 Whether company has equity shares with differential voting rights?	No
11 Whether the listed entity has any significant beneficial owner?	No
12 Whether the listed entity is Public Sector Undertaking (PSU)?	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 underlying 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		0									
(a)	Individuals/Hindu undivided Family	4	4577154	0		4577154	65.67	4577154		4577154	65.67		0	0.00	0	0.00			4577154
	KAMLESH MOTILAL KHIRANI	1	19600	0		19600	0.28	19600		19600	0.28		0	0.00	0	0.00			19600
	PRITI HARESH SHAH	1	663849	0		663849	9.52	663849		663849	9.52		0	0.00	0	0.00			663849
	PRIYAJ HARESH SHAH	1	1824854	0		1824854	26.18	1824854		1824854	26.18		0	0.00	0	0.00			1824854
	DHARMIL HARESH SHAH	1	2068851	0		2068851	29.68	2068851		2068851	29.68		0	0.00	0	0.00			2068851
(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)		4	4577154	0		4577154	65.67	4577154		4577154	65.67		0	0.00	0	0.00			4577154
-2	Foreign		0	0		0		0		0									
(a)	Individuals (NonResident 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)		4	4577154	0		4577154	65.67	4577154		4577154	65.67		0	0.00	0	0.00			4577154

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)	Sub-categorization of shares			
								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)	Shareholding (No. of shares) und		
								Class X	ClassY	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-1	Institutions (Domestic)		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)	Banks		0	0		0		0													
(e)	Insurance Companies		0	0		0		0													
(f)	Provident Funds/ Pension Funds		0	0		0		0													
(g)	Asset reconstruction companies		0	0		0		0													
(h)	Sovereign Wealth Funds		0	0		0		0													
(i)	NBFCs registered with RBI		0	0		0		0													
(j)	Other Financial Institutions		0	0		0		0													
(k)	Any Other (specify)		0	0		0		0													
	Sub-Total (B)(1)		0	0		0		0													
-2	Institutions (Foreign)		0	0		0		0													
(a)	Foreign Direct Investment		0	0		0		0													
(b)	Foreign Venture Capital Investors		0	0		0		0													
(c)	Sovereign Wealth Funds		0	0		0		0													
(d)	Foreign Portfolio Investors Category I		0	0		0		0													
(e)	Foreign Portfolio Investors Category II		0	0		0		0													
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0													
(g)	Any Other (specify)		0	0		0		0													
	Sub-Total (B)(2)		0	0		0		0													
-3	Central Government / State Government(s)		0	0		0		0													
(a)	Central Government / President of India		0	0		0		0													
(b)	State Government / Governor		0	0		0		0													
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0													
	Sub-Total (B)(3)		0	0		0		0													
-4	Non-institutions		0	0		0		0													
(a)	Associate companies / Subsidiaries		0	0		0		0													
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0		0													
(c)	Key Managerial Personnel		0	0		0		0													
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0													
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		0													
(f)	Investor Education and Protection Fund (IEPF)		0	0		0		0													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2950	1709203	0		1709203	24.52	1709203		1709203	24.52									986603	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	571308	0		571308	8.2	571308		571308	8.2									453508	
	PUSHPA P SHAH	1	285224	0		285224	4.09	285224		285224	4.09			0	0					285224	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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+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	ClassY	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders 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,</p>																			



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."