

From:

Dharmil Haresh Shah
Samarpan Jha Niwas
Opp. Parle Tilak School
Vile Parle (E) Mum-57

Date: August 07, 2024

To,

Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Email id: corp.relations@bseindia.com Security Code: 531644	Board of Directors Tokyo Finance Limited 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman, Diu Daman- 396210
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Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”), as amended.

Dear Sir/Madam,

Please find enclosed disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,



Dharmil Haresh Shah

Encl.: as above

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tokyo Finance Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: (i) Dharmil Haresh Shah PACs: (i) Priti Haresh Shah (ii) Priyaj Haresh Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
i. Dharmil Haresh Shah	1750745	25.12	25.12
ii. Priti Haresh Shah	572139	8.21	8.21
iii. Priyaj Shah	1805014	25.90	25.90
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total ((a+b+c+d))	4127898	59.23	59.23
Details of acquisition			
a) Shares carrying voting rights acquired			
i. Dharmil Haresh Shah	318106	4.45	4.45
ii. Priti Haresh Shah	52811	0.48	0.48
iii. Priyaj Haresh Shah	19840	0.28	0.28
b) Shares carrying voting rights sold	--	--	--
c) VRs acquired / sold otherwise than by shares	--	--	--
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	--	--	--
e) Shares encumbered/invoked/released by the acquirer	--	--	--
Total (a+b+c+/-d)	390757	5.21	5.21
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			

i. Dharmil Haresh Shah	624950	8.68	8.68
ii. Priti Haresh Shah	2068851	29.68	29.68
iii. Priyaj Haresh Shah	1824854	26.18	26.18
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
Total (a+b+c+d)	4518655	64.55	64.55
6. Mode of acquisition/ sale (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Open Market: 115757 Off Market: 275000		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per annexure A		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	69,70,100 Equity shares of face value of Rs. 10/- each amounting to Rs. 6,97,01,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	69,70,100 Equity shares of face value of Rs. 10/- each amounting to Rs. 6,97,01,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition	69,70,100 Equity shares of face value of Rs. 10/- each amounting to Rs. 6,97,01,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully

Dharmil Haresh Shah for himself and on behalf of Priti Haresh Shah and Priyaj Haresh Shah

Place: Mumbai

Date: 07 August 2024

Annexure -A

Details of acquisition by Dharmil Haresh Shah since May 2022:

Sr. No.	Date of Acquisition	No. of Shares
1)	Purchase on 09.05.2022	11312
2)	Purchase on 10.05.2022	12000
3)	Purchase on 23.08.2022	1794
4)	Purchased on 03.03.2023	18000
5)	Purchased on 05.08.2024	275000
Total		318106

Details of acquisition by Priti Haresh Shah since August 2022:

Sr. No.	Date of Acquisition	No. of Shares
1)	Purchase on 23.08.22	5000
2)	Purchase on 01.09.22	647
3)	Purchased on 02.03.23	20000
4)	Purchased on 03.03.23	16000
5)	Purchase on 24.06.24	119
6)	Purchase on 23.07.2024	5000
7)	Purchase on 24.07.2024	45
8)	Purchase on 31.07.2024	6000
Total		52811

Details of acquisition by Priyaj Haresh Shah August 2022:

Sr. No.	Date of Acquisition	No. of Shares
1)	Purchase on 23.08.22	5000
2)	Purchase on 01.09.22	647
Total		19840