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

Date: November 27th, 2020

To,

Dept. of Corporate Services	Listing Department	Board of Directors
<b>BSE Limited</b>	National Stock Exchange	Tokyo Plast International Limited
P. J. Towers,	of India Limited	363/1(1,2,3), Shree Ganesh
Dalal Street,	Exchange Plaza,	Industrial Estate, Kachigam Road
Mumbai – 400 001	5 <sup>th</sup> Plot No. C/1, G Block,	Daman,Diu Daman- 396210
Email id:	Bandra Kurla Complex,	
corp.relations@bseindia.com	Bandra (E), Mumbai – 400 051	
Security Code:500418	Email id:takeover@nse.co.in	

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,

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

Encl.: as above

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

2.Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  i. Priyaj Haresh Shah iii. Dharmil Haresh Shah iii. Dharmil Haresh Shah iiii. Priti Haresh Shah iiii. Priti Haresh Shah iiii. Priti Haresh Shah iiii. Ankur Rayshi Shah (iii) Chirag Rayshi Shah (iv) Pushpa Pravin Shah (vi) Heena Bharat Shah (vi) Heena Bharat Shah (vi) Heena Bharat Shah (vi) Rayshi Lakhdir Shah  3. Whether the acquirer belongs to Promoter/ Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights i. Priyaj Haresh Shah ii. Dharmil Haresh Shah 24,58,722 25.88% 25.88% iii. Priti Haresh Shah 24,58,722 25.88% 25.88% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 26.36% 27.24% 28.88% 29.88% 29.88% 20.88% 2	1. Name of the Target Company (TC)	Tokyo Plast International Limited		
ii. Dharmil Haresh Shah iii. Pravin Malshi Shah (ii) Pravin Malshi Shah (iii) Ankur Rayshi Shah (iii) Chirag Rayshi Shah (iv) Bharat Malshibhai Shah (v) Pushpa Pravin Shah (vi) Pushpa Pravin Shah (vii) Rayshi Lakhdir Shah (viii) Rayshi Lakhdir Shah 3. Whether the acquirer belongs to Promoter/ Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights i. Priyaj Haresh Shah ii. Dharmil Haresh Shah 24,58,722 25,88% 25,88% iii. Priti Haresh Shah 24,58,722 25,88% 25,88% 25,88% iii. Priti Haresh Shah 4,75,392 5,00% 5,00% 5,00%  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)  Details of acquisition a) Shares carrying voting rights acquired/sold ii. Priyaj Haresh Shah iii. Dharmil Haresh Shah 75,24%				
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PACs: (i) Pravin Malshi Shah (ii) Ankur Rayshi Shah (iii) Chirag Rayshi Shah (iv) Bharat Malshibhai Shah (v) Pushpa Pravin Shah (vi) Rayshi Lakhdir Shah (vi) Rayshi Lakhdir Shah (vi) Rayshi Lakhdir Shah (vii) Rayshi Lakhdir Sh				
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Share/voting capital wherever applicable(*)   Before the acquisition under consideration, holding of:   a) Shares carrying voting rights   i. Priyaj Haresh Shah   25,04,513   26.36%   26.36%   25.88%   iii. Dharmil Haresh Shah   24,58,722   25.88%   25.88%   iii. Priti Haresh Shah   4,75,392   5.00%   5.00%     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)   54,38,627   57.24%   57.24%     Details of acquisition   a) Shares carrying voting rights acquired/sold   i. Priyaj Haresh Shah   35,405   0.37   0.37   0.37   ii. Dharmil Haresh Shah   97,267   1.02   1.02		National Stock Exchange of India Limited		
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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) 54,38,627 57.24%  Details of acquisition  a) Shares carrying voting rights acquired/sold  i. Priyaj Haresh Shah 35,405 0.37 0.37 ii. Dharmil Haresh Shah 97,267 1.02 1.02	holding of:  a) Shares carrying voting rights i. Priyaj Haresh Shah ii. Dharmil Haresh Shah iii. Priti Haresh Shah b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	25,04,513 24,58,722 4,75,392	26.36% 25.88%	25.88%
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a) Shares carrying voting rights acquired/sold i. Priyaj Haresh Shah 35,405 ii. Dharmil Haresh Shah 97,267 0.37 1.02	holding of:  a) Shares carrying voting rights  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah  iii. Priti Haresh Shah  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)	25,04,513 24,58,722 4,75,392	26.36% 25.88% 5.00%	25.88% 5.00%
i. Priyaj Haresh Shah       35,405       0.37         ii. Dharmil Haresh Shah       97,267       1.02	holding of:  a) Shares carrying voting rights i. Priyaj Haresh Shah ii. Dharmil Haresh Shah iii. Priti Haresh Shah iii. Priti Haresh Shah  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)	25,04,513 24,58,722 4,75,392	26.36% 25.88% 5.00%	25.88% 5.00%
ii. Dharmil Haresh Shah 97,267 1.02 1.02	holding of:  a) Shares carrying voting rights i. Priyaj Haresh Shah ii. Dharmil Haresh Shah iii. Priti Haresh Shah iii. Priti Haresh Shah  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)  Details of acquisition	25,04,513 24,58,722 4,75,392  54,38,627	26.36% 25.88% 5.00%	25.88% 5.00%
	holding of:  a) Shares carrying voting rights  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah  iii. Priti Haresh Shah  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)  Details of acquisition  a) Shares carrying voting rights acquired/sold	25,04,513 24,58,722 4,75,392  54,38,627	26.36% 25.88% 5.00%	25.88% 5.00%
III. Priu maresii Siiaii 98,8/3 1.04 1.04	holding of:  a) Shares carrying voting rights  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah  iii. Priti Haresh Shah  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)  Details of acquisition  a) Shares carrying voting rights acquired/sold  i. Priyaj Haresh Shah	25,04,513 24,58,722 4,75,392  54,38,627	26.36% 25.88% 5.00% 	25.88% 5.00% - - 57.24%
	holding of:  a) Shares carrying voting rights  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah  iii. Priti Haresh Shah  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)  Details of acquisition  a) Shares carrying voting rights acquired/sold  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah	25,04,513 24,58,722 4,75,392  54,38,627 35,405 97,267	26.36% 25.88% 5.00%  57.24% 0.37 1.02	25.88% 5.00% - - 57.24% 0.37 1.02
	holding of:  a) Shares carrying voting rights  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah  iii. Priti Haresh Shah  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)  Details of acquisition  a) Shares carrying voting rights acquired/sold  i. Priyaj Haresh Shah  ii. Dharmil Haresh Shah	25,04,513 24,58,722 4,75,392  54,38,627 35,405 97,267	26.36% 25.88% 5.00%  57.24% 0.37 1.02	25.88% 5.00% - - 57.24% 0.37 1.02

b)	VRs acquired / sold_otherwise than by			
(c)	shares 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/s <del>old</del>			
d)	Shares encumbered/invoked/released by			
	the acquirer			
	a+b+c+/-d)	2,31,545	2.43%	2.43%
After t	he acquisition/ <del>sale</del> , holding of:			
a)	, , , ,			
	i. Priyaj Haresh Shah	25,39,918	26.73%	
	ii. Dharmil Haresh Shah	25,55,989	26.90%	
	iii. Priti Haresh Shah	5,74,265	6.04%	6.04%
b)	Shares encumbered with the acquirer			
	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			
	a+b+c+d)	56,70,172	59.67%	59.67%
	de of acquisition/sale(e.g. open market	Open Market		
	-market/ public issue/ rights issue/			
	preferential allotment / inter-se transfer etc).			
	7. Date of acquisition /sale of shares / VR or date As per annexure A			
	of receipt of intimation of allotment of			
shares, whichever is applicable				
	8. Equity share capital / total voting capital of 95,01,400Equity shares of face value of Rs. 10/			
	the TC before the said acquisition / sale each amounting to Rs. 9,50,14,000/-			
	9. Equity share capital/ total voting capital of the 95,01,400 Equity shares of face value of Rs. 10			
	TC after the said acquisition / sale each amounting to Rs. 9,50,14,000/-			
	10. Total diluted share/voting capital of the TC 95,01,400 Equity shares of face value of			
afte	er the said acquisition	each amounting to Rs. 9,50,14,000/-		

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Yours faithfully

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

Place: Mumbai

Date: November 27, 2020

<sup>(\*\*)</sup> 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.

#### Annexure A

#### Note:

## **Details of acquisition by Dharmil Haresh Shah:**

Sr. No.	Date of Acquisition	No. of Shares
1)	09.11.2020	11857
2)	10.11.2020	5000
3)	11.11.2020	12486
4)	12.11.2020	10000
5)	13.11.2020	10976
6)	14.11.2020	76
7)	17.11.2020	18808
8)	18.11.2020	10000
9)	19.11.2020	8064
10)	20.11.2020	10000
Total		97,267

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## Details of acquisition by Priyaj Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	11.11.2020	3100
2)	12.11.2020	4278
3)	13.11.2020	15000
4)	17.11.2020	9527
5)	20.11.2020	3500
Total		35,405

## **Details of acquisition by Priti Haresh Shah:**

Sr. No.	Date of Acquisition	No. of Shares
1)	09.11.2020	9454
2)	10.11.2020	12900
3)	11.11.2020	4000
4)	12.11.2020	9800
5)	13.11.2020	5140
6)	18.11.2020	12979
7)	19.11.2020	10000
8)	20.11.2020	1500
9)	21.11.2020	6000
10)	25.11.2020	20000
11)	26.11.2020	7100
Total		98,873