

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

Date: September 07th, 2020

To,

Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Email id: corp.relations@bseindia.com Security Code: 500418	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email id: takeover@nse.co.in	Board of Directors Tokyo Plast International Limited 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman, Diu Daman- 396 210
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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,



Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah & 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”)

1. Name of the Target Company (TC)	Tokyo Plast International Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: i. Priyaj Haresh Shah ii. Dharmil Haresh Shah iii. Priti Haresh Shah PACs: (i) Haresh Velji Shah (ii) Velji Lakhadir 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 National Stock Exchange of India 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. Priyaj Haresh Shah	25,39,918	26.73%	26.73%
ii. Dharmil Haresh Shah	25,55,989	26.90%	26.90%
iii. Priti Haresh Shah	5,74,265	6.04%	6.04%
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)	56,70,172	59.67%	59.67%
Details of acquisition			
a) Shares carrying voting rights acquired / sold			
i. Priyaj Haresh Shah	15,000	0.16%	0.16%
ii. Dharmil Haresh Shah	63,612	0.70%	0.70%
iii. Priti Haresh Shah	1,35,035	1.42%	1.42%
b) VRs acquired / sold otherwise than by shares			
c) 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	--	--	--
d) Shares encumbered / invoked / released by the acquirer			
Total (a+b+c+/-d)	2,13,647	2.28%	2.28%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i. Priyaj Haresh Shah	25,54,918	26.89%	26.89%
ii. Dharmil Haresh Shah	26,05,041	27.42%	27.42%
iii. Preeti Haresh Shah	7,09,300	7.46%	7.46%
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)	58,69,259	61.77	61.77%
6. Mode of acquisition/sale (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Open Market		
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	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		

(*) 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.

(**) 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

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

Place: Mumbai

Date: September 07, 2022

Note:

Details of acquisition by Priyaj Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	02.09.2022	15,000
Total		15,000

Details of acquisition by Dharmil Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	01.08.2022	10,000
2)	16.08.2022	18,068
3)	17.08.2022	984
4)	02.09.2022	20,000
5)	06.09.2022	14,560
Total		63,612

Details of acquisition by Preeti Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	02.08.2022	22,500
2)	03.08.2022	22,300
3)	04.08.2022	22,000
4)	05.08.2022	18,535
5)	12.08.2022	24,500
6)	16.08.2022	14,000
7)	17.08.2022	1,200
8)	05.09.2022	10,000
Total		1,35,035