

HARESH V. SHAH

301, Samarpan
Opp. PTV School
Subhash Road,
Vile Parle (East),
Mumbai - 400 057.

Date: October 16, 2018

Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 531644

Subject: Disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”).

Dear Sir/Madam,

With reference to the captioned subject, the following inter-se transfer among promoter and promoter group of Tokyo Finance Limited in off market mode:

Sr. No.	Proposed Date of Transaction	Name of the Transferor	Name of the Transferee	No. of Equity Shares proposed to be transferred	%
1	October 24, 2018	Tokyo Plast International Limited	Haresh V Shah	11,20,000	16.07
Total				11,20,000	16.07

In this connection, please find enclosed disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

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

Thanking you,

Yours Faithfully,



Haresh V Shah

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Tokyo Finance Limited
2.	Name of the acquirer(s)	Haresh V Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the promoter of the TC
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired Tokyo Plast International Limited
	b.	Proposed date of acquisition October 24, 2018
	c.	Number of shares to be acquired from each person mentioned in 4(a) above Tokyo Plast International Limited – 11,20,000 Equity shares.
	1.	Total shares to be acquired as % of share capital of TC 16.07%
	2.	Price at which shares are proposed to be acquired Rs. 7/- per equity share
	3.	Rationale, if any, for the proposed transfer Inter-se transfer among promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 16.66 per Equity Shares
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I hereby declare, that the acquisition price would not be higher by more than 25% of the price computed in point 7.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed	i. I hereby declare that the Transferors and Transferee have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011 (Corresponding provision of the repealed Takeover Regulation 1997).

	Takeover Regulations 1997)				
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	ii. As Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total Share capital of TC	No. of shares /voting rights	% w.r.t total Share capital of TC
a.	Acquirer(s) and PACs (other than sellers) Haresh V Shah	10,41,500	14.94	21,61,500	31.01
b.	Seller(s) Tokyo Plast International Ltd	11,20,000	16.07	Nil	NA



Haresh V. Shah

Place: Mumbai

Date: October 16, 2018

Annexure: As above

April 5, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
The Compliance Officer
Tokyo Finance Limited.
Vyom Arcade, 5th Floor,
Above United Bank of India,
Tejpal Scheme Rod No. 5,
Mumbai

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group person of Tokyo Plast International Limited together with Persons Acting in Concert, as on March 31, 2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,



(VELJI L. SHAH on Behalf of himself, Promoter and Promoter Group Persons / Persons Acting in Concert)

Encl : as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TOKYO FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<u>As given in Annexure-1</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>As on March 31 of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>			

(*) 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.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**For and on behalf of Promoter's Group
of Tokyo Finance Limited**



Signature of Authorized Signatory:

Place: Mumbai

Date: 05.04.2016

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2016

(I)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
1	Velji Lakhadir Shah	Promoter	961100	13.78	--
2	Bharat Malshibhai Shah	Promoter	71045	1.02	--
3	Malshi Lakhdhir Shah	Promoter	41300	0.59	--
4	Haresh V Shah	Promoter	39100	0.56	--
5	Pravin Malshi Shah	Promoter	12500	0.18	--
6	Tokyo Plast International Limited	Promoter Group	1120000	16.07	--
7	Pushpa Pravin Shah	Promoter Group	308150	4.42	--
8	Priti Haresh Shah	Promoter Group	249168	3.57	--
9	Heena Bharat Shah	Promoter Group	65296	0.94	--
10	Kamlesh M Khirani	Promoter Group	19600	0.28	--

**For and on behalf of Promoter's Group
of Tokyo Finance Limited**



Signature of Authorized Signatory:

Place: Mumbai

Date: 05.04.2016

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part -B

Name of Target Company: Tokyo Finance Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Velji Lakhadir Shah	Promoter	ABVPS5591E
2.	Bharat Malshibhai Shah	Promoter	AQQPS5233D
3.	Malshi Lakhdhir Shah	Promoter	AXFPS4833H
4.	Haresh V Shah	Promoter	AAJPS8593D
5.	Pravin Malshi Shah	Promoter	ANHPS3449R
6.	Tokyo Plast International Limited	Promoter Group	AAACT1985E
7.	Pushpa Pravin Shah	Promoter Group	AXUPS4084R
8.	Priti Haresh Shah	Promoter Group	ANQPS2568A
9.	Heena Bharat Shah	Promoter Group	AAIPS7306M
10.	Kamlesh M Khirani	Promoter Group	AALPK7623G

**For and on behalf of Promoter's Group
of Tokyo Finance Limited**



Signature of Authorized Signatory

**Place: Mumbai
Date: 05.04.2016**

Date: 1st April, 2017

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
The Compliance Officer
Tokyo Finance Limited.
Vyom Arcade, 5th Floor,
Above United Bank of India,
Tejpal Scheme Rod No. 5,
Mumbai

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

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Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,



Velji L. Shah
(On Behalf of himself, Promoter and
Promoter Group Persons / Persons Acting in Concert)

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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(*) 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.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of Tokyo Finance Limited



Signature of Authorized Signatory:

Place: Mumbai

Date: 1st April, 2017

Annexure-1

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**For and on behalf of Promoter's Group of
Tokyo Finance Limited**


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Place: Mumbai
Date: 1st April, 2017

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For and on behalf of Promoter's Group of
Tokyo Finance Limited


Signature of Authorized Signatory

Place: Mumbai

Date: 1st April, 2017

Date: 5th April, 2018

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
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Dalal Street, Fort, Mumbai- 400001

To,
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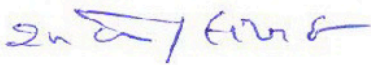
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For and on behalf of Promoter's Group of Tokyo Finance Limited

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Place: Mumbai

Date: 5th April, 2018

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For and on behalf of Promoter's Group of
Tokyo Finance Limited



Signature of Authorized Signatory

Place: Mumbai

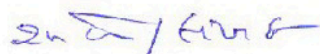
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For and on behalf of Promoter's Group of
Tokyo Finance Limited



Signature of Authorized Signatory

Place: Mumbai

Date: 5th April, 2018