

General information about company

Scrip code	500418
Name of the company	Tokyo Plast International Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
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 the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	4914370			4914370	51.72	4914370		4914370	51.72
(B)	Public	7711	4587030			4587030	48.28	4587030		4587030	48.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7723	9501400			9501400		9501400		9501400	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.72					4914370
(B)	Public				48.28					3658180
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									8572550

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	4437170			4437170	46.7	4437170		4437170	46.7
(d)	Any Other (specify)	1	477200			477200	5.02	477200		477200	5.02
Sub-Total (A)(1)		12	4914370			4914370	51.72	4914370		4914370	51.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	4914370			4914370	51.72	4914370		4914370	51.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7276	2173818			2173818	22.88	2173818		2173818	22.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1388906			1388906	14.62	1388906		1388906	14.62
(e)	Any Other (specify)	414	1024306			1024306	10.78	1024306		1024306	10.78
Sub-Total (B)(3)		7711	4587030			4587030	48.28	4587030		4587030	48.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7711	4587030			4587030	48.28	4587030		4587030	48.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7723	9501400			9501400	100	9501400		9501400	100
Total (A+B+C)		7723	9501400			9501400		9501400		9501400	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				46.7					4437170
(d)				5.02					477200
Sub-Total (A) (1)				51.72					4914370
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.72					4914370
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				22.88					1311768
(a(ii))				14.62					1388906
(e)				10.78					957506
Sub-Total (B) (3)				48.28					3658180
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.28					3658180
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8572550
Total (A+B+C)									8572550

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARAT MALSHIBHAI SHAH	HEENA BHARAT SHAH	PUSHPA PRAVIN SHAH	HARESH V SHAH	CHIRAG RAYSHI SHAH	RAYSHI LAKHDIR SHAH	PRITI HARESH SHAH
PAN (II)	AQQPS5233D	AAIPS7306M	AXUPS4084R	AAJPS8593D	ANYPS1056P	AAFPS4968Q	ANQPS2568A
No. of fully paid up equity shares held (IV)	65065	197985	142866	97400	25500	145000	241154
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+(VI)	65065	197985	142866	97400	25500	145000	241154
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	2.08	1.5	1.03	0.27	1.53	2.54
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	65065	197985	142866	97400	25500	145000	241154
Class eg:y							
Total	65065	197985	142866	97400	25500	145000	241154
Total as a % of Total Voting rights	0.68	2.08	1.5	1.03	0.27	1.53	2.54
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.68	2.08	1.5	1.03	0.27	1.53	2.54
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	65065	197985	142866	97400	25500	145000	241154
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	ANKUR RAYSHI SHAH	VELJI LAKHADIR SHAH	MALSHI LAKHDIR SHAH	PRAVIN MALSHI SHAH	Click here to go back
PAN (II)	ABUPS8541B	ABVPS5591E	AXFPS4833H	ANHPS3449R	Total
No. of fully paid up equity shares held (IV)	19000	2555850	937550	9800	4437170
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19000	2555850	937550	9800	4437170
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	26.9	9.87	0.1	46.7
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	19000	2555850	937550	9800	4437170
Class eg:y					
Total	19000	2555850	937550	9800	4437170
Total as a % of Total Voting rights	0.2	26.9	9.87	0.1	46.7
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.2	26.9	9.87	0.1	46.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	19000	2555850	937550	9800	4437170
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TOKYO FINANCE LTD	
PAN (II)	AAACT1984F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	477200	477200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	477200	477200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.02	5.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	477200	477200
Class eg:y		
Total	477200	477200
Total as a % of Total Voting rights	5.02	5.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	5.02	5.02
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	477200	477200
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	VIVEK VIJAY JAIN	SANGEETHA S	Click here to go back
PAN (II)	AABPJ0068L	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	275000	202390	477390
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275000	202390	477390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	2.13	5.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	275000	202390	477390
Class eg:y			
Total	275000	202390	477390
Total as a % of Total Voting rights	2.89	2.13	5.02
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.89	2.13	5.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	275000	202390	477390
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Foreign Individuals or NRI	Foreign Individuals or NRI	Foreign Individuals or NRI	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	DAMYANTI NARENDRA SHROFF	LALITA JUGAL KISHORE SHROFF	DILIPKUMAR NARAINDAS PURSWANI	Click here to go back
PAN (II)	BFUPS0261K	BFUPS0321A	ALJPP1228R	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	125000	125000	125000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	125000	125000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.32	1.32	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	125000	125000	125000	0
Class eg:y				
Total	125000	125000	125000	0
Total as a % of Total Voting rights	1.32	1.32	1.32	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	1.32	1.32	1.32	0

(A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	125000	125000	125000	0
Reason for not providing PAN				
Reason for not providing PAN				

