



Thursday, November 24, 2022

To,  
**BOMBAY STOCK EXCHANGE LIMITED**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

(Scrip Code No. : 531644)

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related party transactions for the half year ended September 30<sup>th</sup>, 2022.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Tokyo Finance Limited**

**Swagata Indulkar**  
Company Secretary



**RELATED PARTY TRANSACTIONS****(i) Name of related parties and nature of relationship:****a. Key management personnel (KMP):**

Velji L. Shah	300,000
Kalpana Ghatge	219,356
Swagata Indulkar	230,343
Total	<u>749,699</u>

**b. Others - Entities in which above (a) has significant influence :**

Tokyo Plast International Limited  
Tokyo Constructions Limited

**(ii) Transactions with related parties:****a. Management Compensation :**

(Amount in Rs.)

Particulars	01.04.2022 to 30.09.2022	01.10.2021 to 31.03.2022
Short Term employee benefits	749,699	735,251
Post-employment Benefits	-	-
Other long term benefits	-	-
Termination benefits	-	-
Shares based payments benefits	-	-
	<u>749,699</u>	<u>735,251</u>

The above remuneration to Key management personnel compensation does not include contribution to gratuity fund, as this contribution is a lump sum amount for all relevant employees based on actuarial valuation.

**b. Other Transactions:**

(Amount in Rs.)

Particulars	Others	
	01.04.2022 to 30.09.2022	01.10.2021 to 31.03.2022
Loans and advances Given	-	10,000,000
Tokyo Plast International Limited	-	10,000,000
Loans and advances Received	-	(10,000,000)
Tokyo Construction Limited	-	-
Tokyo Plast International Limited	-	(10,000,000)
Interest Received	-	129,452
Tokyo Plast International Limited	-	129,452
Reversal of excess Interest Charged	-	-
Tokyo Construction Limited	-	-
Reimbursement of Expenses	60,000	60,000
Tokyo Plast International Limited	60,000	60,000

Note : Other transactions with KMP for year 01.04.2022 to 30.09.2022 is NIL (01.10.2021 to 31.03.2022 : NIL)

**(iii) Balances outstanding at the year end of Related Parties :**

Note : Balance Outstanding for transaction with KMP and Others as at 31-Mar-22 is NIL (31-Mar-21 : NIL)

