

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. Name of Listed Entity: **Towa Sokki Limited**
2. Scrip Code / Name of Scrip / Class of Security: **BSE – 531771 / Towa Sokki Limited / Equity**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)**
 - a. If under 31(1)(b) then indicate the report for Quarter Ending: **31-03-2019**
 - b. If under 31(1)(c) then indicate date of allotment / extinguishment: **NA**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | 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 or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered 'Zero' by default on submission of the format of holding of specified securities.



5. The tabular format for disclosure of holding of specified securities is as follows:-

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) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | 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. of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | | |
| | | | | | | | | Class eg: x | Class eg: y | | | | | | | |
| (A) | Promoter & Promoter Group | 11 | 3290100 | 0 | 0 | 3290100 | 72.234% | 0 | 3290100 | 72.234% | 0 | 0 | 0 | 0 | 3290100 | |
| (B) | Public | 289 | 1264700 | 0 | 0 | 1264700 | 27.766% | 0 | 1264700 | 27.766% | 0 | 0 | NA | 0 | 502800 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| | Total | 300 | 4554800 | 0 | 0 | 4554800 | 100.00% | 0 | 4554800 | 100.00% | 0 | 0 | 0 | 0 | 3792900 | |



Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | PAN (i) | No. of shareholders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. of shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | 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. of Voting Rights | | Total | | | | |
| | | | | | | | | Class X | Class Y | % of Total Voting rights | | | | |
| (1) Indian | | | | | | | | | | | | | | |
| (a) Individuals / Hindu undivided Family | | 11 | 3290100 | 0 | 0 | 3290100 | 72.234% | 0 | 3290100 | 72.234% | 0 | 0 | 3290100 | |
| O.J. Bansal | | 1 | 1066200 | 0 | 0 | 1066200 | 23.408% | 0 | 1066200 | 23.408% | 0 | 0 | 1066200 | |
| S.J. Bansal | | 1 | 683400 | 0 | 0 | 683400 | 15.004% | 0 | 683400 | 15.004% | 0 | 0 | 683400 | |
| Sushila O. Bansal | | 1 | 641300 | 0 | 0 | 641300 | 14.080% | 0 | 641300 | 14.080% | 0 | 0 | 641300 | |
| Suman S. Bansal | | 1 | 792800 | 0 | 0 | 792800 | 17.406% | 0 | 792800 | 17.406% | 0 | 0 | 792800 | |
| Sushila R. Bansal | | 1 | 41600 | 0 | 0 | 41600 | 0.913% | 0 | 41600 | 0.913% | 0 | 0 | 41600 | |
| M.L. Agarwal | | 1 | 500 | 0 | 0 | 500 | 0.011% | 0 | 500 | 0.011% | 0 | 0 | 500 | |
| Raksha K. Agarwal | | 1 | 21100 | 0 | 0 | 21100 | 0.463% | 0 | 21100 | 0.463% | 0 | 0 | 21100 | |
| Jaidevi Goyal | | 1 | 3000 | 0 | 0 | 3000 | 0.066% | 0 | 3000 | 0.066% | 0 | 0 | 3000 | |
| Bhavita O. Bansal | | 1 | 27200 | 0 | 0 | 27200 | 0.597% | 0 | 27200 | 0.597% | 0 | 0 | 27200 | |
| Preeti S. Bansal | | 1 | 10000 | 0 | 0 | 10000 | 0.220% | 0 | 10000 | 0.220% | 0 | 0 | 10000 | |
| R.J. Bansal | | 1 | 3000 | 0 | 0 | 3000 | 0.066% | 0 | 3000 | 0.066% | 0 | 0 | 3000 | |
| (b) Central Government / State Government (s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |



Table III – Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | Nc. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in Shares (X1) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|----------|---------------------------|--|---------------------------------------|--|--|--|---|---------|-------|---|---------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) Institutions | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Central Government / State Governments / President of India | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



Table IV – Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

| Category & Name of the Shareholder (I) | PAN (II) | Nos. of shareholder (III) | Nc. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total no. shares held (VII) = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in Shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) (Not applicable) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) |
|--|----------|---------------------------|--|---------------------------------------|---|--|--|---|---------|---------|-------------------------------------|--|--|----------------------------------|-----------------------------|--|-----------------------------|--|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class X | Class Y | Class Z | | | | | | | | |
| (1) Custodian / DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (a) Name of DR Holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Non-Promoter – Non Public Shareholding (C) = (C)(1) + (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

