

**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. ShareHolding 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: **31-03-2020**
  - 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?	NA	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	NA	No
4 Whether the Listed Entity has any shares in locked-in?	NA	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	NA	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 Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held = (IV) + (V) + (VI)	Shareholding as a % of total shares (calculate 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 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 Shares Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: x	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	0	0	0	0	3290100	
(B)	Public	290	1264700	0	0	1264700	27.766%	1264700	0	1264700	27.766%	0	0	0	0	NA	840200	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	297	4554800	0	0	4554800	100.00%	4554800	0	4554800	100.00%	0	0	0	0	0	4130300	



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

Category & Name of the Shareholders (I)	PAN (I)	No. of shares held (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. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of 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)
								Class	No. of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
(1) Indian																	
(a) Individuals / Hindu undivided Family		7	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	0	0	0	0	3290100
Omprakash Jutharam Bansal		1	1066200	0	0	1066200	23.408%	1066200	0	1066200	23.408%	0	0	0	0	0	1066200
Satyanarayan Jutharam Bansal		1	714500	0	0	714500	15.687%	714500	0	714500	15.687%	0	0	0	0	0	714500
Sushila Omprakash Bansal		1	671500	0	0	671500	14.743%	671500	0	671500	14.743%	0	0	0	0	0	671500
Suman Satyanarain Bansal		1	792800	0	0	792800	17.406%	792800	0	792800	17.406%	0	0	0	0	0	792800
Sushilaben Rameshchandra Bansal		1	41600	0	0	41600	0.913%	41600	0	41600	0.913%	0	0	0	0	0	41600
MuraliLal Agarwal		1	500	0	0	500	0.011%	500	0	500	0.011%	0	0	0	0	0	500
Rameshchandra Jutharam Bansal		1	3000	0	0	3000	0.066%	3000	0	3000	0.066%	0	0	0	0	0	3000
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		7	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	0	0	0	0	3290100



(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)/(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)/(1) + (A)/(2)</b>	<b>7</b>	<b>3290100</b>	<b>0</b>	<b>0</b>	<b>3290100</b>	<b>72.234%</b>	<b>3290100</b>	<b>72.234%</b>	<b>0</b>	<b>3290100</b>	<b>72.234%</b>	<b>0</b>	<b>0</b>	<b>72.234%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3290100</b>

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.



Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 of (A+B+C2) (VIII)	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)		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)	
<b>(1) Institutions</b>																	
(a) Mutual Funds		0	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	0
(c) Alternate Investment Funds		0	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	0
(e) Foreign Portfolio Investors		0	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	0
(g) Insurance Companies		0	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	0
(i) Any Other (Specify)		0	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	0
<b>(2) Central Government / State Governments / Presidents of India</b>																	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



(3)	Non-institutions																					
(a)	Individuals – i Individual shareholders holding nominal share capital upto Rs. 2 lakhs. ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	264	365060	0	0	365060	8.015 %	365060	0	365060	8.015 %	0	0	8.015%	0	0	0	84860	0	0	0	84860
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Oversees Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(3)</b>	<b>290</b>	<b>1264700</b>	<b>0</b>	<b>0</b>	<b>1264700</b>	<b>27.766 %</b>	<b>1264700</b>	<b>0</b>	<b>1264700</b>	<b>27.766 %</b>	<b>0</b>	<b>0</b>	<b>27.766%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>840200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>840200</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	<b>290</b>	<b>1264700</b>	<b>0</b>	<b>0</b>	<b>1264700</b>	<b>27.766 %</b>	<b>1264700</b>	<b>0</b>	<b>1264700</b>	<b>27.766 %</b>	<b>0</b>	<b>0</b>	<b>27.766%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>840200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>840200</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- 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.



Table IV – Statement showing shareholding pattern of the Non Promoter – Non Public shareholder: NOT APPLICABLE

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 no. 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)			No. of Shares Outstanding including 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	Total								
(1) Custodian /DR Holder		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		
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		

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.

