

P Mukund

New No. 207/2, Old No. 93/2
T T K Salai, Alwarpet, Chennai 600018

April 1, 2017

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]
Email [Corp.relations@bseindia.com]
Stock Code: 517380

✓ **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax [022-26598237/26598238]
Email [takeover@nse.co.in]
Stock Code: IGARASHI

Igarashi Motors India Limited

Plot No B-12 to B-15, Phase II,
MEPZ-8EZ, Tambaram,
Chennai – 600045
Email [investorservices@igarashimotors.com]

Dear Sirs,

Sub: Igarashi Motors India Limited – Promoters Group – Annual Disclosure as on 31- March- 2017

Ref: Reg 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, I, the undersigned, being a Promoter of Igarashi Motors India Limited, herewith enclosed duly signed annual disclosure under Reg 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017.



P Mukund

Encl: as stated above

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

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Igarashi Motors India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	1) Igarashi Electric Works Limited, Japan (Promoter) 2) Mape Securities Private Limited # (Promoter) 3) Mr. P Mukund (Promoter) 4) Igarashi Electric Works (H.K) Limited (Promoter Group) 5) Agile Electric Sub Assembly Private Limited (Promoter Group) 6) Alpha FDI Holdings Pte Limited # (PAC) 7) Tata Capital Growth Fund I # (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	%w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the 2017 year, holding of:			
a) Shares	2,29,56,333 @	75.00 %	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,29,56,333	75.00 %	-

(*) 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.

@ Igarashi Electric Works Limited, Japan holding 9,67,648 shares (3.16 %), Mr P Mukund holding 66,58,033 shares (21.75 %), Igarashi Electric Works (H.K) Limited, Hong Kong holding 24,99,993 shares (8.17 %) and Agile Electric Sub Assembly Private Limited holding 1,28,30,659 shares (41.92 %)

Mape Securities Private Limited – Nil, Alpha FDI Holdings Pte Limited – Nil and Tata Capital Growth Fund I – Nil

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


P. Mukund

Place: Chennai

Date: April 1, 2017

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Place: Chennai
Date: April 1, 2017