

investorservices

From: Sivaraman.V
Sent: Thursday 29 August 2019 12:53 PM
To: 'corp.relations@bseindia.com'; 'takeover@nse.co.in'; investorservices
Subject: Igarashi Motors India Limited - Reg 29(1) - Takeover Disclosure
Attachments: IGJ-IMIL-Reg.29(1)-disclosure-280819.pdf

Dear Sir,

Please find enclosed disclosure under reg 29(1) of SEBI Takeover Regulation in respect of acquisition of 29,96,526(9.52%)of shares of IMIL by us.

This is for your information and records.

Thanking You.

Regards,

V Sivaraman,
Igarashi Electric Works Limited,
C/O Agile Electric Sub Assembly Private Limited
Mobile No: 9940637511
Email: sivaraman.v@agileelectric.co.in



August 28, 2019

BSE 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-SEZ, Tambaram,

Chennai – 600045

Email [investorservices@igarashimotors.com]

Dear Sirs,

Sub: Igarashi Motors India Limited (IMIL) – Disclosures under Regulation 29(1) – Intimation to Stock Exchanges in respect of acquisition of equity Shares of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by our Company in connection with acquisition of equity shares of IMIL for your information and records.

Yours truly,

For Igarashi Electric Works Limited

A handwritten signature in black ink, appearing to be 'Naoaki Ito', is written over a horizontal line.

Naoaki Ito

Managing Director

Encl: as stated above

IGARASHI ELECTRIC WORKS LTD.

49-1, Endo-cho, Saiwai-ku, Kawasaki, 212-0023 Japan

Tel: 81-44-522-0525 Fax: 81-44-544-8760

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Igarashi Motors India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Igarashi Electric Works Limited, Japan ("IGJ") PAC: Agile Electric Sub Assembly Private Limited ("Agile")¥		
Whether the acquirer belongs to Promoter/Promoter group	IGJ, Mr. Padmanabhan Mukund#, Igarashi Electric Works (H.K) Ltd@ (IG,HK) and Agile are members of the promoter group of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ; National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of Acquirer along with PACs of:			
a) Shares carrying voting rights			
1. IGJ	9,67,648	3.07%	3.07%
2. IG,HK	24,99,993	7.94%	7.94%
3. Agile	1,348,0,614	42.83%	42.83%
4. Mr. Padmanabhan Mukund#	66,58,033	21.15%	21.15%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	2,36,06,288	75.00%	75.00%
e) Total (a+b+c+d)			

Details of acquisition			
a) Shares carrying voting rights acquired	29,96,526	9.52%	9.52%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	29,96,526	9.52%	9.52%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. IGJ	39,64,174	12.59%	12.59%
2. IG,HK	24,99,993	7.94%	7.94%
3. Agile	1,71,42,121	54.46%	54.46%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	2,36,06,288^s	75.00%	75.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Regulation 10(1)(a)(ii) – Acquisition pursuant to off-market inter-se transfer of shares among qualifying persons being, in this case, the promoters of the TC		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 28, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31,47,50,480 (Face value ₹ 10/share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31,47,50,480 (Face value ₹ 10/share)		
Total diluted share/voting capital of the TC after the said acquisition	31,47,50,480 (Face value ₹ 10/share)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

\$ With above acquisition promoters & promoter group holding in Target Company continues to hold 75.00%

Mr Padamanbhan Mukund is Managing Director & Promoter of TC and sold his entire stake to Agile & IGJ

@IG, HK is wholly owned subsidiary of IGJ

¥ Agile has also acquired 3,661,507 equity shares (11.63%) from Mr. Padamanabhan Mukund and the relevant disclosure under Regulation 29(2) of SAST Regulations had been submitted.

For Igarashi Electric Works Limited, Japan



Naoaki Ito

Managing Director

Signature of the acquirer /~~seller~~/ Authorised Signatory



Place: Chennai

Date: August 28, 2019

For Igarashi Electric Works Limited



Naoaki Ito
Managing Director



Signature of the acquirer / Authorised Signatory

Place: Chennai

Date: 28th August, 2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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

From: Sivaraman.V
Sent: Thursday 29 August 2019 12:59 PM
To: Sivaraman.V; 'corp.relations@bseindia.com'; 'takeover@nse.co.in'; investorservices
Subject: Igarashi Motors India Limited - Reg 29(2) - Takeover Disclosure
Attachments: IGJ-Agile-IMIL-Reg.29(2)-disclosure-280819.pdf

Dear Sir,

Please find enclosed disclosure under reg 29(2) of SEBI Takeover Regulation in respect of acquisition of 66,58,033(21.15%)of shares of IMIL by Igarashi Electric Works Limited and Agile Electric Sub Assembly Private Limited as interse promoter from Mr. Padmanabhan Mukund.

This is for your information and records.

Thanking You.

Regards,

V Sivaraman,
Agile Electric Sub Assembly Private Limited
Mobile No: 9940637511
Email: sivaraman.v@agileelectric.co.in



IGARASHI

ELECTRIC WORKS LTD.

By E-mail Submission

August 28, 2019

BSE 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-SEZ, Tambaram,
Chennai – 600045
Email [investorservices@igarashimotors.com]

Dear Sirs,

Sub: Igarashi Motors India Limited (IMIL) – Disclosures under Regulation 29(2) – Intimation to Stock Exchanges in respect of acquisition Equity Shares of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Igarashi Electric Works Limited, Japan and our Company in connection with acquisition of equity shares IMIL for your information and records.

Please do not hesitate to contact Mr. V Sivaraman, Principal Leader for further information at sivaraman.v@agileelectric.co.in or Phone – 9940637511 ; Landline - 91-44-40981300

Yours Truly,

For Igarashi Electric Works Limited, Japan

Naoaki Ito

Managing Director

Signature of the Acquirer/Seller/Authorised Signatory

For Agile Electric Sub Assembly Private Limited

Authorised Signatory

Encl:as stated above

IGARASHI ELECTRIC WORKS LTD.

49-1, Endo-cho, Saiwai-ku, Kawasaki, 212-0023 Japan

Tel: 81-44-522-0525 Fax: 81-44-544-8760

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Igarashi Motors India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Igarashi Electric Works Limited, Japan ("IGJ") Agile Electric Sub Assembly Private Limited ("Agile")		
Whether the acquirer belongs to Promoter/Promoter group	Yes: IGJ, Mr. Padmanabhan Mukund#, Igarashi Electric Works (H.K) Ltd@ (IG,HK) and Agile are members of the promoter group of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ; National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. IGJ	9,67,648	3.07%	3.07%
2. IG,HK	24,99,993	7.94%	7.94%
3.Agile	1,348,0,614	42.83%	42.83%
4. Mr. Padmanabhan Mukund#	66,58,033	21.15%	21.15%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2,36,06,288	75.00%	75.00%



Details of acquisition/sale			
a) Shares carrying voting rights acquired			
1. IGJ	29,96,526	9.52%	9.52%
2. Agile	36,61,507	11.63%	11.63%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+-d)	66,58,033	21.15%	21.15%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. IGJ	39,64,174	12.59%	12.59%
2. IG, HK	24,99,993	7.94%	7.94%
3. Agile	1,71,42,121	54.46%	54.46%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	2,36,06,288^s	75.00%	75.00%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Regulation 10(1)(a)(ii) – Acquisition pursuant to off-market inter-se transfer of shares among qualifying persons being, in this case, the promoters of the TC

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

August 28, 2019

Equity share capital / total voting capital of the TC before the said acquisition / sale

31,47,50,480 (Face value ₹ 10/share)

Equity share capital/ total voting capital of the TC after the said acquisition / sale

31,47,50,480 (Face value ₹ 10/share)

Total diluted share/voting capital of the TC after the said acquisition

31,47,50,480 (Face value ₹ 10/share)



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

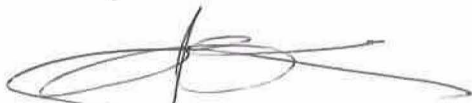
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\$ With above acquisition promoters & promoter group holding in Target Company continues to hold 75.00%

Mr Padamanbhan Mukund is Managing Director & Promoter of TC and sold his entire stake to Agile & IGJ

@IG,HK is wholly owned subsidiary of IGJ

For Igarashi Electric Works Limited, Japan



Naoaki Ito

Managing Director

Signature of the acquirer ~~/seller/~~ Authorised Signatory



For Agile Electric Sub Assembly Private Limited;



Seiji Kamota

Director

Signature of the acquirer ~~/seller/~~ Authorised Signatory



Place: Chennai

Date: August 28, 2019



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

Phone : +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

IMIL/SE/29(2)/0819

28th August, 2019

By Online Submission

**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 2272 3121]

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 [cmist@nse.co.in]

Stock Code : IGARASHI

Respected Sir/Madam,

Sub: Igarashi Motors India Limited – Disclosure of Sale of shares -reg

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30, we are in receipt of disclosure under Reg. 29(2) of SEBI Takeover Regulations from Mr. Padmabahan Mukund in connection with sale of 66,58,033 (21.15%) equity shares to Igarashi Electric Works Limited, Japan (29,96,526 Shares) and Agile Electric Sub Assembly Private Limited (36,61,507 Shares) pursuant to off market interse transfer of shares on 28th August, 2019.

A copy is attached for your information.

Yours faithfully,

For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary

Encl:as above

Padamanabhan Mukund

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

28th August, 2019

To,

By Email

BSE 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.compliance@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-SEZ, Tambaram,
Chennai – 600 045
Email: [investorservices@igarashimotors.com]

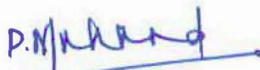
Dear Sir,

Sub: Igarashi Motors India Limited (IMIL) - Intimation to Stock Exchanges in respect of sale of equity shares under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me towards sale of IMIL equity shares to Igarashi Electric Works Limited, Japan and Agile Electric Sub Assembly Pvt Ltd as inter-se promoters your information and records.

Thanking you.

Yours faithfully,


Padmanabhan Mukund

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Igarashi Motors India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Igarashi Electric Works Limited, Japan ("IGJ") Agile Electric Sub Assembly Private Limited ("Agile")		
Whether the acquirer belongs to Promoter/Promoter group	IGJ, Mr. Padamanabhan Mukund# Igarashi Electric Works (H.K) Ltd@ (IG,HK) and Agile are members of the Promoter group of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	66,58,033	21.15%	21.15%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	66,58,033	21.15%	21.15%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	66,58,033^	21.15%	21.15%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	66,58,033^	21.15%	21.15%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Regulation 10(1)(a)(ii) – sale of shares pursuant to off-market inter-se transfer of shares among qualifying persons being, in this case, the promoters of the TC		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 28, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31,47,50,480 (Face value ₹ 10/share)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31,47,50,480 (Face value ₹ 10/share)		
Total diluted share/voting capital of the TC after the said acquisition / sale	31,47,50,480 (Face value ₹ 10/share)		

Mr Padamanabhan Mukund is Managing Director & Promoter of TC and sold his entire stake to Agile & IGJ as inter-se promoter

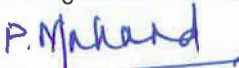
@IG, HK is wholly owned subsidiary of IGJ

^ Sale of 2,996,526 (9.52 %) by Mr. Padamanabhan Mukund to IGJ of the TC

^ And also sale of 3,661,507 (11.63%) by Mr. Padamanabhan Mukund to Agile

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


Padmanabhan Mukund

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: August 28, 2019

General information about company	
Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	
ISIN	INE188B01013
Name of the company	IGARASHI MOTORS INDIA LIMITED
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	23606288			23606288	75	23606288		23606288	75
(B)	Public	15004	7868760			7868760	25	7868760		7868760	25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15008	31475048			31475048	100	31475048		31475048	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				75			6658033	28.2	23606288
(B)	Public				25	1000	0.01			7639469
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1000	0	6658033	21.15	31245757

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	1	6658033			6658033	21.15	6658033		6658033	21.15
(d)	Any Other (specify)	1	13480614			13480614	42.83	13480614		13480614	42.83
Sub-Total (A)(1)		2	20138647			20138647	63.98	20138647		20138647	63.98
(2)	Foreign										
(e)	Any Other (specify)	2	3467641			3467641	11.02	3467641		3467641	11.02
Sub-Total (A)(2)		2	3467641			3467641	11.02	3467641		3467641	11.02
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	23606288			23606288	75	23606288		23606288	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	2081763			2081763	6.61	2081763		2081763	6.61
(e)	Foreign Portfolio Investors	16	1504145			1504145	4.78	1504145		1504145	4.78
(f)	Financial Institutions/ Banks	2	42782			42782	0.14	42782		42782	0.14
Sub-Total (B)(1)		21	3628690			3628690	11.53	3628690		3628690	11.53
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13786	2427711			2427711	7.71	2427711		2427711	7.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	218545			218545	0.69	218545		218545	0.69
(e)	Any Other (specify)	1190	1593814			1593814	5.06	1593814		1593814	5.06
Sub-Total (B)(3)		14983	4240070			4240070	13.47	4240070		4240070	13.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15004	7868760			7868760	25	7868760		7868760	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15008	31475048			31475048	100	31475048		31475048	100
Total (A+B+C)		15008	31475048			31475048	100	31475048		31475048	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)				21.15			6658033	100	6658033
(d)				42.83			0	0	13480614
Sub-Total (A) (1)				63.98			6658033	33.06	20138647
(2)	Foreign								
(e)				11.02			0	0	3467641
Sub-Total (A) (2)				11.02			0	0	3467641
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				75			6658033	28.2	23606288
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				6.61	0	0			2081763
(e)				4.78	0	0			1504145
(f)				0.14	0	0			42782
Sub-Total (B) (1)				11.53	0	0			3628690
(3)	Non-institutions								
(a(i))				7.71	1000	0.04			2199656
(a(ii))				0.69	0	0			218545
(e)				5.06	0	0			1592578
Sub-Total (B) (3)				13.47	1000	0.02			4010779
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25	1000	0.01			7639469
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1000	0			31245757
Total (A+B+C)				100	1000	0	6658033	21.15	31245757

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	MUKUND P	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	6658033	6658033
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6658033	6658033
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.15	21.15
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	6658033	6658033
Class eg:y		
Total	6658033	6658033
Total as a % of Total Voting rights	21.15	21.15
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)	21.15	21.15
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)	6658033	6658033
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	6658033	6658033
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	13480614	13480614
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13480614	13480614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.83	42.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13480614	13480614
Class eg:y		
Total	13480614	13480614
Total as a % of Total Voting rights	42.83	42.83
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)	42.83	42.83
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	13480614	13480614
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	IGARASHI ELECTRIC WORKS H.K. LTD	IGARASHI ELECTRIC WORKS LTD	Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2499993	967648	3467641
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2499993	967648	3467641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.94	3.07	11.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2499993	967648	3467641
Class eg: y			
Total	2499993	967648	3467641
Total as a % of Total Voting rights	7.94	3.07	11.02
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)	7.94	3.07	11.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	2499993	967648	3467641
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Mutual Funds			
Serial No.	1		
Name of the Shareholders (I)	UTI - CCF -INVESTMENT PLAN		Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	1635664	367669	2003333
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1635664	367669	2003333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.2	1.17	6.36
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1635664	367669	2003333
Class eg:y			
Total	1635664	367669	2003333
Total as a % of Total Voting rights	5.2	1.17	6.36
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)	5.2	1.17	6.36
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1635664	367669	2003333
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	INDUS INDIA FUND (SV) LIMITED	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	324606	777614	1102220
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	324606	777614	1102220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	2.47	3.5
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	324606	777614	1102220
Class eg: y			
Total	324606	777614	1102220
Total as a % of Total Voting rights	1.03	2.47	3.5
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)	1.03	2.47	3.5
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	324606	777614	1102220
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	TATA AIA LIFE INSURANCE CO LTD- INFRASTRUCTURE FUND-ULIF 034 16/10/09 TIS 110					Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	129	2	454	283	868
No. of fully paid up equity shares held (IV)	451752	121980	5001	192430	80526	399937
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	451752	121980	5001	192430	80526	399937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	0.39	0.02	0.61	0.26	1.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	451752	121980	5001	192430	80526	399937
Class eg: y						
Total	451752	121980	5001	192430	80526	399937
Total as a % of Total Voting rights	1.44	0.39	0.02	0.61	0.26	1.28
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)	1.44	0.39	0.02	0.61	0.26	1.28
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	451752	121980	5000	192429	80526	399935
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners																	
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:						Date of creation / acquisition of significant beneficial interest		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Share	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	KEIICHI IGARASHI		000TS0123864	Japan		AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED	AABC13929C		India		24.34	0	0	Yes	Yes	30-07-2015	
2	KEIICHI IGARASHI		000TS0123864	Japan		IGARASHI ELECTRIC WORKS LIMITED JAPAN	AABC6394M		Japan		3.07	0	0	Yes	Yes	08-01-1994	
3	KEIICHI IGARASHI		000TS0123864	Japan		IGARASHI ELECTRIC WORKS H.K. LTD	AABC8206J		Hong Kong		7.94	0	0	Yes	Yes	08-01-1994	
Total:											35.35	0	0				
				India		AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED	AABC13929C		India		14.78	0	0	Yes	Yes	01-09-2017	
				India		P. MUKUND	AAPM6590R		India		21.15	0	0	Yes	Yes	16-01-2014	
Total:											35.93	0	0				
6	MAPE SECURITIES PRIVATE LIMITED			India		AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED	AABC13929C		India		3.7	0	0	No	No	30-07-2015	
7	MAPE SECURITIES PRIVATE LIMITED			India		MAPE SECURITIES PRIVATE LIMITED	AAECM7039E		India		0	0	0	No	No	30-07-2015	
Total:											3.7	0	0				