



# IGARASHI ELECTRIC WORKS LTD.

1-2, Tode-Honcho, Saiwai-ku, Kawasaki, 212-0023 Japan

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

## By E-mail Submission

April 04, 2016

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
P J Towers, Dalal Street, Fort  
**Mumbai 400 001**  
Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Stock Code: 517380

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block  
Bandra Kurla Complex Bandra (East)  
**Mumbai 400 051**  
Email : [takeover@nse.co.in](mailto: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](mailto:investorservices@igarashimotors.com)

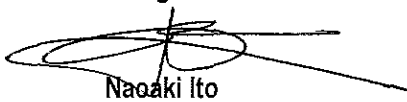
Dear Sirs,

Sub: Igarashi Motors India Limited – Promoters & PAC –Annual Disclosure -as on 31- Mar-2016  
Ref: Reg 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to above, our Company, being Promoter of Igarashi Motors India Ltd, on behalf of Mape Securities Pvt Ltd (Promoter), Mr. P Mukund (Promoter), Igarashi Electric Works (H.K) Limited, Hong Kong (Promoter Group), Agile Electric Sub Assembly Pvt Ltd (Promoter Group) and PACs, enclose duly signed annual disclosure under Reg 30 (2) of SEBI Takeover (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016.

This is for your kind records please

Yours truly,  
For Igarashi Electric Works Limited



**Naoki Ito**  
Managing Director

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) :<br>a. <del>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.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | <ul style="list-style-type: none"> <li>i. Igarashi Electric Works Limited, Japan (Promoter)</li> <li>ii. Mape Securities Private Limited# (Promoter)</li> <li>iii. Mr. P Mukund (Promoter)</li> <li>iv. Igarashi Electric Works (H.K) Limited, (Promoter Group)</li> <li>v. Agile Electric Sub Assembly Pvt Ltd (Promoter Group)</li> <li>vi. Alpha FDI Holding Pte. Limited# (PAC)</li> <li>vii. Tata Capital Growth Fund I# (PAC)</li> </ul> |                                                         |                                                     |
| 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 year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,62,76,684@                                                                                                                                                                                                                                                                                                                                                                                                                                   | 85.85 %                                                 | -                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2,62,76,684@                                                                                                                                                                                                                                                                                                                                                                                                                                   | 85.85 %                                                 | -                                                   |

(\*) 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 99,78,384 shares (32.60 %), 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 %) in TC.

#Mape Securities Private Limited holding – NIL, Alpha FDI Pte Limited, Singapore holding – NIL and Tata Capital Growth Fund I holding – NIL shares in TC.

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

**For and on behalf of Promoter & PACs**  
**Igarashi Electric Works Limited**



**Naoaki Ito**  
**Managing Director**  
(Signature of Authorized Signatory)

Place: Tokyo, Japan

Date: April 04, 2016

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

**For and on behalf of Promoter & PACs  
Igarashi Electric Works Limited**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Naoaki Ito  
Managing Director**  
(Signature of Authorized Signatory)

Place: Tokyo, Japan  
Date: April 04, 2016