



May 19, 2020

By-email Submission

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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
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 – Promoters Group – Annual Disclosure as on 31- March- 2020

Ref: SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, Reg 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, our Company is part of Promoter Group of Igarashi Motors India Limited, enclosed duly signed annual disclosure under Reg 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

This is for your kind records please.

Yours truly,

For Agile Electric Sub Assembly Private Limited

A handwritten signature in blue ink, appearing to be 'V. S.', is written over a horizontal line.

Authorised Signatory

Encl: as stated above

AGILE ELECTRIC SUB ASSEMBLY (P) LIMITED

Regd. Office & Factory : Plot No. 7 & 8, Subramaniya Siva Salai, Industrial Estate
Maraimalai Nagar, Kancheepuram District, Pincode - 603 209. Phone : +91-44-4098 1300
CIN : U34300TN2005PTC057151 E-mail : info@agileelectric.co.in

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	<p>1) Igarashi Electric Works Limited, Japan (IEWL) - (Promoter)</p> <p>2) Igarashi Electric Works (H.K) Ltd, Hong Kong (IEHKL) - (Promoter Group)</p> <p>3) Agile Electric Sub Assembly Pvt Ltd (AESPL) - (Promoter Group)</p> <p>4) Mr. P Mukund (PM) - (Promoter)</p> <p>5) MAPE Securities Private Limited (MSPL) - (Promoter)</p>		
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 2020 year, holding of: a) Shares			
IEWL	39,64,174	12.59%	Nil
IEHKL	24,99,993	7.94 %	Nil
AESPL	1,71,42,121	54.46%	Nil
PM	0	0%	Nil
MSPL	0	0%	Nil

b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	2,36,06,288	75.00%	Nil

(*) 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.

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

For Agile Electric Sub Assembly Private Limited


Authorized Signatory

Place: Chennai

Date: May 19, 2020

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