



IGARASHI ELECTRIC WORKS (H.K.) LIMITED

BLOCK "A", 3RD FLOOR, SHUI KI IND. BUILDING, 18 WONG CHUK HANG ROAD, ABERDEEN, HONG KONG

TEL: (852) 2553-9131 FAX: (852) 2873-5901 E-MAIL: mail@igarashi.com.hk

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
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
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- Mar-2016
Ref. Reg 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to above, our Company, is a wholly owned subsidiary of Igarashi Electric Works Ltd, Japan part of Promoter Group of Igarashi Motors India Limited, 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 (H.K) Limited


Authorised Signatory

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	i. Igarashi Electric Works Limited, Japan (Promoter) ii. Mape Securities Private Limited# (Promoter) iii. Mr. P Mukund (Promoter) iv. Igarashi Electric Works (H.K) Limited, (Promoter Group) v. Agile Electric Sub Assembly Pvt Ltd (Promoter Group) vi. Alpha FDI Holding Pte. Limited# (PAC) vii. 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 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 %	-

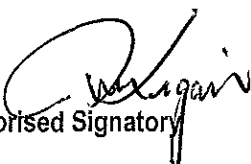
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

@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 Igarashi Electric Works (H.K) Limited


Authorised Signatory

Place: Hong Kong
Date: April 04, 2016