



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 03, 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-SEZ, Tambaram,

Chennai – 600045

Email [investorservices@igarashimotors.com]

Dear Sirs,

Sub: Igarashi Motors India Limited – Promoters and PAC – Filing of 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, 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017.

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	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 year 2017, 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

For Igarashi Electric Works (H.K) Limited

Authorized Signatory



Place: Hong Kong

Date: April 03, 2017

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

For Igarashi Electric Works (H.K) Limited

Authorized Signatory



Place: Hong Kong
Date: April 03, 2017