

Agile Electric Sub Assembly (P) Limited

AESPL/IMIL_SE/TAKE30/415

April 02, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Stock Code : 517380

✓ National Stock Exchange of India Ltd.
Plot no. C/1, G Block
Bandra-Kurla Complex
Mumbai - 400 051
Stock Code : IGARASHI

Reg. Off. & Plant I :

Plot No. A33 & A36, Phase I,
MEPZ-SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199
+91-44-2262 8199
Fax : +91-44-2262 8143
E-mail : agile@agileelectric.co.in
CIN : U34300TN2005PTC057151

Igarashi Motors India Limited
Plots No.B12 to B15, Phase II
MEPZ-SEZ, Tambaram
Chennai 600045

Dear Sirs,

Sub: Igarashi Motors India Ltd - Promoters and PAC- Filing of Annual Disclosure as on 31-Mar-2015
Ref : Reg. 30(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

With reference to cited above, our Company, being promoter, along with Mr. P Mukund ('PAC') herewith enclose the filing to be made in compliance with Regulation 30(2) of the SEBI Takeover Regulations in respect of Annual Disclosure as on March 31, 2015 for shareholding in "Igarashi Motors India Limited".

For Agile Electric Sub Assembly Private Limited



Authorized Signatory

Encl.: as above

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

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, Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. ~~Name of person(s) with person 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 share or voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Agile Electric Sub Assembly Private Limited & Mr. P. Mukund ('PAC')		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2015, holding of:			
a) Shares	2,28,08,443@	74.52%	-
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.	-	-	-

(*) 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.

@Agile Electric Sub Assembly Pvt Ltd holding 1,28,30,059 equity shares (41.92%) and Mr. P Mukund holding 99,78,384 equity shares (32.60%)

Note

1. 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 Pvt. Ltd.

(Signature of Authorized Signatory) **Director**

P Mukund
(PAC')

Place: Chennai

Date: April 02, 2015