| General information about company   |                                  |  |  |  |  |  |  |  |  |  |
|---|----------------------------------|--|--|--|--|--|--|--|--|--|
| Name of The Company   | IGARASHI MOTORS INDIA<br>LIMITED |  |  |  |  |  |  |  |  |  |
| BSE Scrip Code  | 517380                           |  |  |  |  |  |  |  |  |  |
| NSE Symbol  | IGARASHI                         |  |  |  |  |  |  |  |  |  |
| MSE Symbol  | NOTLISTED                        |  |  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2021                       |  |  |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2022                       |  |  |  |  |  |  |  |  |  |
| Reporting Period  | Second half yearly               |  |  |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-10-2021                       |  |  |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 31-03-2022                       |  |  |  |  |  |  |  |  |  |
| Level of rounding used in financial results   | Lakhs                            |  |  |  |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                              |  |  |  |  |  |  |  |  |  |

| Related party transactions                        |  |   |  |  |  |  |   |   |  |   |                                       |   |  |  |
|---|--|---|--|--|--|--|---|---|--|---|---------------------------------------|---|--|--|
|   |  | Sr  | 1  | 2  | 3  | 4  | 5                                       | 6                                       | 7  | 8   | 9                                     | 10  | 11   | 12   |
| A. Details of related party                       |  | Name of the related party                         | Igarashi<br>Electric Works<br>Limited, Japan | Agile Electric Sub<br>Assembly Private Limited | Igarashi Electric Works International Limited, Hong Kong | Igarashi<br>Electric<br>Works (H.K)<br>Limited,<br>Hong Kong | Igarashi<br>Motoren<br>Gmbh,<br>Germany | Igarashi Motor<br>Sales USA LLC,<br>USA | Igarashi<br>Electric<br>Works<br>(Shenzhen)<br>Ltd | Igarashi<br>Electric<br>Works<br>(Zhuhai) Ltd | Yat Yue<br>Industrial Co.<br>(HK) Ltd | Mr. R.<br>Chandrasekaran                              | Mr. S.<br>Vivekchandranath                         | Mr. P.<br>Dinakara<br>Babu                               |
|   |  | Categories<br>of related<br>parties               | Promoters                                    | Promoters Group                                | Promoters<br>Group                                       | Promoters<br>Group   | Promoters<br>Group                      | Promoters Group                         | Promoters<br>Group                                 | Promoters<br>Group                            | Promoters<br>Group                    | Key<br>management<br>personnel of<br>entity or parent | Key management<br>personnel of<br>entity or parent | Key<br>management<br>personnel of<br>entity or<br>parent |
|   |  | description<br>of<br>relationship                 | Ultimate<br>Holding<br>Company               | Holding Company                                | Fellow<br>Subsidiary<br>Company                          | Fellow<br>Subsidiary<br>Company                              | Fellow<br>Subsidiary<br>Company         | Fellow Subsidiary<br>Company            | Fellow<br>Subsidiary<br>Company                    | Fellow<br>Subsidiary<br>Company               | Fellow<br>Subsidiary<br>Company       | Managing<br>Director                                  | Chief Financial<br>Officer                         | Company<br>Secretary                                     |
|   |  |   | AABCI6394M                                   | AABCI3929C                                     | ZZZZZ9999Z   | AABCI8206J   | ZZZZZ9999Z                              | ZZZZ29999Z                              | ZZZZZ9999Z   | ZZZZZ9999Z                                    | ZZZZZ9999Z                            | AAEPR7522A  | AFCPV3687F   | AJNPP4651N   |
|   |  |   |  | U34300TN2005PTC057151                          |  |  |   |   |  |   |                                       |   |  |  |
|   |  | Purchase of<br>goods and<br>services              | 134.6573099                                  | 97.5334269999999                               | 0  | 0  | 0.099021                                | 0                                       | 0  | 0.5459567                                     | 167.1367871                           | 0   | 0  | 0  |
|   |  | Sale of<br>goods and<br>services                  | 11560.3407192                                | 311.6317696                                    | 2.6807224  | 0  | 78.2251548                              | 7.9856673                               | 1.74754  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Purchase of fixed assets                          | 0  | 0  | 0  | 0  | 5.2412669                               | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
| B. Details of<br>related<br>party<br>transactions |  | Sale of fixed<br>assets                           | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Rendering of services                             | 265.4358593                                  | 88.372876                                      | 0  | 0.9782297  | 17.8847318                              | 3.9788338                               | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Receiving of services                             | 14.83574                                     | 0  | -0.04  | 0  | -15.19                                  | 4.4649                                  | 0  | 9.07075                                       | 4.9998032                             | 0   | 0  | 0  |
|   |  | Leases  | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Loans and<br>advances<br>given                    | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Loans and<br>advances<br>taken                    | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Loans and<br>advances<br>given that<br>are repaid | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Loans and<br>advances<br>taken that<br>are repaid | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Deposits placed                                   | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Deposits<br>taken                                 | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Transfer of<br>research &<br>development          | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Transfers<br>under lease<br>agreement             | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Equity investment                                 | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Impairment<br>in equity<br>investment             | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Expense for<br>bad or<br>doubtful<br>debts        | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |
|   |  | Guarantees<br>or collateral<br>given              | 0  | 0  | 0  | 0  | 0                                       | 0                                       | 0  | 0   | 0                                     | 0   | 0  | 0  |

|             |   | Guarantees<br>or collateral<br>taken                                       | 0            | 0                | Ō     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|-------------|---|--|--------------|------------------|-------|-----------|-------------|------------------|---------|-----------|------------|------|------|-------|
|             |   | Interest<br>income   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Interest paid  | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Dividend income  | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Dividend paid  | 59.46261     | 257.131815       | 0     | 37.499895 | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Management<br>contracts<br>including for<br>deputation<br>of<br>employees  | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Settlement<br>of liabilities<br>by entity on<br>behalf of<br>related party | 0            | -0.71            | -0.94 | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             | Remuneration  | Short term<br>employee<br>benefits   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 64.8 | 21.5 | 27.32 |
|             |   | Post<br>employment<br>benefits   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Other long-<br>term benefits   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Termination benefits   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Share based payments   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             |   | Others   | 0            | 0                | 0     | 0         | 0           | 0                | 0       | 0         | 0          | 0    | 0    | 0     |
|             | Payables  Loans and advances given Loans and advances | Secured  | 5877.3641314 | 246.3030084      | 0     | 0.5305527 | 4.842457718 | 4.12211940000001 | 1.74294 |           |            |      |      |       |
|             |   | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             |   | Secured  | 161.9863481  | 89.1314642999999 |       |           | 5.246105418 | 24.39408         |         | 3.4554718 | 99.5617457 |      |      |       |
| C.          |   | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             |   | Secured<br>Un Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             |   | Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             |   | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | taken Deposits placed Deposits taken                  | Secured  |              | 22.2             |       |           |             |                  |         |           |            |      |      |       |
|             |   | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
| Outstanding |   | Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
| balances    |   | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | Guarantees or   | Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | collateral  | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | given<br>Guarantees or                                | Secured<br>Un Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | collateral<br>taken                                   | Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | taken<br>Investment in<br>equity                      | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             |   | Secured  |              |                  |       |           |             |                  |         |           |            |      |      |       |
|             | Provision for<br>doubtful debt                        | Un Secured   |              |                  |       |           |             |                  |         |           |            |      |      |       |
| Note        |   |  |              |                  |       |           |             |                  |         |           |            |      |      |       |