

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: INDIA MOTOR PARTS & ACCESSORIES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: IMPAL, EQUITY | | | |
| Quarter ended: 30th September 2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 8319575 | |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED


Company Secretary

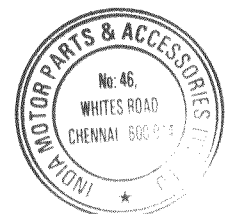


(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percent age | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | T V SUNDRAM IYENGAR AND SONS PRIVATE LIMITED | 1819432 | 21.87 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 21.87 |
| 2 | S RAM | 122618 | 1.47 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.47 |
| 3 | SRIKANTH RAMANUJAM | 57248 | 0.69 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.69 |
| 4 | SILVER OAK HOLDINGS PRIVATE LIMITED | 56000 | 0.67 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.67 |
| 5 | ARJUN RANGARAJAN | 48874 | 0.59 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.59 |
| 6 | NIVEDITA RAM | 46514 | 0.56 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.56 |
| 7 | GITA RAM | 46096 | 0.55 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.55 |
| 8 | SRIKANTH RAMANUJAM | 45310 | 0.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.54 |
| 9 | RAGHUVAMSA HOLDINGS PRIVATE LIMITED | 32000 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.38 |
| 10 | S. VIJI | 31252 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.38 |
| 11 | SRIRAM VIJI | 28516 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 12 | HARSHA VIJI | 28514 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 13 | SRIVATS RAM | 28412 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 14 | CHITRA VIJI | 26504 | 0.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.32 |
| 15 | S. RAM | 19900 | 0.24 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.24 |
| 16 | PREMA RAMNUJAM | 19084 | 0.23 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.23 |
| 17 | S. VIJI | 14312 | 0.17 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.17 |
| 18 | DAYA AMBI RAJAN | 8688 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |
| 19 | CHITRA VIJI | 8000 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |
| 20 | ALLEGRO HOLDINGS PRIVATE LIMITED | 8000 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |
| 21 | VIJAYA RANGARAJAN | 7288 | 0.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.09 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED


Company Secretary



Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 32 | 620702 | 620702 | 7.46 | 7.46 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 9 | 1933432 | 1933432 | 23.24 | 23.24 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | 0 | |
| | Sub Total(A)(1) | 41 | 2554134 | 2554134 | 30.70 | 30.70 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 1 | 1312 | 1312 | 0.02 | 0.02 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Sub Total(A)(2) | 1 | 1312 | 1312 | 0.02 | 0.02 | 0 | 0.00 |
| | Total Shareholding of Promoter | 42 | 2555446 | 2555446 | 30.72 | 30.72 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 545133 | 545133 | 6.55 | 6.55 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Sub-Total (B)(1) | 3 | 545133 | 545133 | 6.55 | 6.55 | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

[Signature]
Company Secretary



| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 103 | 1762322 | 1755586 | 21.18 | 21.18 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6613 | 2503484 | 1825830 | 30.09 | 30.09 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 35 | 803124 | 572132 | 9.65 | 9.65 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | | | | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (d-i) | Clearing Members | 11 | 956 | 956 | 0.01 | 0.01 | 0 | 0.00 |
| (d-ii) | Hindu Undivided Families | 127 | 62577 | 62577 | 0.75 | 0.75 | 0 | 0.00 |
| (d-iii) | Non Resident Indians | 77 | 59919 | 59687 | 0.72 | 0.72 | 0 | 0.00 |
| (d-iv) | Trusts | 3 | 620 | 620 | 0.01 | 0.01 | 0 | 0.00 |
| (d-v) | India Motor Parts & Accessories Ltd - Unclaimed Securities Demat Suspense Account | 1 | 25994 | 25994 | 0.31 | 0.31 | 0 | 0.00 |
| | Sub-Total (B)(2) | 6970 | 5218996 | 4303382 | 62.73 | 62.73 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6973 | 5764129 | 4848515 | 69.28 | 69.28 | 0 | 0.00 |
| | TOTAL (A)+(B) | 7015 | 8319575 | 7403961 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 7015 | 8319575 | 7403961 | 0 | 100.00 | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED


Company Secretary



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SUNDARAM FINANCE LIMITED | 1540784 | 18.52 | 0 | 0 | 0 | 0 | 18.52 |
| 2 | EAST SAIL | 317529 | 3.82 | 0 | 0 | 0 | 0 | 3.82 |
| 3 | PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. | 221104 | 2.66 | 0 | 0 | 0 | 0 | 2.66 |
| 4 | CATAMARAN MANAGEMENT SERVICES PRIVATE LIMITED | 123723 | 1.49 | | | | | 1.49 |
| TOTAL | | 2203140 | 26.48 | 0 | 0 | 0 | 0 | 26.48 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED


Company Secretary



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SUNDARAM FINANCE LIMITED | 1540784 | 18.52 | 0 | 0 | 0 | 0 | 18.52 |
| 2 | PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. and EAST SAIL (PAC) WITH THEM | 538633 | 6.47 | 0 | 0 | 0 | 0 | 6.47 |
| TOTAL | | 2079417 | 24.99 | 0 | 0 | 0 | 0 | 24.99 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

[Signature]

Company Secretary



