

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65991TN1954PLC000958

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI0931P

(ii) (a) Name of the company

INDIA MOTOR PARTS & ACCES:

(b) Registered office address

No.46 Whites Road
Chennai
Tamil Nadu
600014
India

(c) *e-mail ID of the company

secy@impal.net

(d) *Telephone number with STD code

28591433

(e) Website

www.impal.net

(iii) Date of Incorporation

12/07/1954

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 31/07/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAPL MOTOR PARTS PRIVATE I	U51909TN2017PTC116708	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,000,000	12,480,000	12,480,000	12,480,000
Total amount of equity shares (in Rupees)	200,000,000	124,800,000	124,800,000	124,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	20,000,000	12,480,000	12,480,000	12,480,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	124,800,000	124,800,000	124,800,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	637,828	11,842,172	12480000	124,800,000	124,800,000	

Increase during the year	0	56,623	56623	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		56,623	56623			
Dematerialisation						
Decrease during the year	56,623	0	56623	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	56,623		56623			
Dematerialisation						
At the end of the year	581,205	11,898,795	12480000	124,800,000	124,800,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE547E01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	01/09/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,050,500,000

(ii) Net worth of the Company

13,639,400,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	931,052	7.46	0	
	(ii) Non-resident Indian (NRI)	1,968	0.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,900,148	23.24	0	
10.	Others	0	0	0	
	Total	3,833,168	30.72	0	0

Total number of shareholders (promoters)

34

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,374,754	35.05	0	
	(ii) Non-resident Indian (NRI)	175,793	1.41	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	981,467	7.86	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,602,547	20.85	0	
10.	Others Trust, Clearing Members, H	512,271	4.1	0	
	Total	8,646,832	69.27	0	0

Total number of shareholders (other than promoters)

8,561

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8,595

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	34	34
Members (other than promoters)	8,699	8,561
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0.61
B. Non-Promoter	2	5	2	5	0.42	0.29
(i) Non-Independent	2	0	2	0	0.42	0
(ii) Independent	0	5	0	5	0	0.29
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0.42	0.9

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRI S RAM	00018309	Director	29,850	
SRI N KRISHNAN	00041381	Managing Director	40,311	
SRI MUKUND S RAGH.	03411396	Whole-time director	12,144	
SRI ANANTH RAMANU	00061970	Director	1,968	
SRI SRIVATS RAM	00063415	Director	44,488	
SRI S PRASAD	00063667	Director	3,600	
SRI RASESH R DOSHI	00538059	Director	15,864	
SRI S VENKATESAN	00019155	Director	11,814	
SRI T N P DURAI	00655615	Director	10,392	
MS SRIYA CHARI	07383240	Director	0	
SRI S RAMASUBRAMA	ADJPR2735H	CFO	3	
SRI ADITYA SHARMA	BNHPS3253G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SRI S KALYANARAMAI	AHXP8782B	Company Secretar	31/05/2022	Cessation
SRI ADITYA SHARMA	BNHPS3253G	Company Secretar	01/06/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/09/2022	9,310	68	49.2

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	10	9	90
2	18/05/2022	10	8	80
3	28/05/2022	10	7	70
4	12/08/2022	10	10	100
5	05/10/2022	10	10	100
6	07/11/2022	10	9	90
7	30/01/2023	10	9	90
8	21/03/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2022	4	4	100
2	Audit Committee	11/08/2022	4	4	100
3	Audit Committee	05/10/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	04/11/2022	4	4	100
5	Audit Committee	27/01/2023	4	4	100
6	Audit Committee	09/02/2023	4	4	100
7	Audit Committee	21/03/2023	4	4	100
8	Risk Management	02/09/2022	4	4	100
9	Risk Management	27/02/2023	4	4	100
10	Nomination and	18/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/07/2023
								(Y/N/NA)
1	SRI S RAM	8	8	100	1	1	100	Yes
2	SRI N KRISHN	8	8	100	5	5	100	Yes
3	SRI MUKUND	8	8	100	10	10	100	Yes
4	SRI ANANTH	8	5	62.5	1	1	100	Yes
5	SRI SRIVATS	8	7	87.5	0	0	0	Yes
6	SRI S PRASA	8	8	100	11	11	100	Yes
7	SRI RASESH	8	8	100	9	9	100	Yes
8	SRI S VENKA	8	8	100	9	9	100	Yes
9	SRI T N P DU	8	6	75	3	3	100	Yes
10	MS SRIYA CH	8	5	62.5	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRI N KRISHNAN	MANAGING DIF	9,993,000	13,391,000	0	2,445,000	25,829,000
2	SRI MUKUND S RA	DEPUTY MANA	6,997,000	8,927,000	0	1,642,000	17,566,000
	Total		16,990,000	22,318,000	0	4,087,000	43,395,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S RAMASUBRAMA	CHIEF FINANCI	6,045,140	0	0	0	6,045,140
2	S KALYANARAMAN	COMPANY SEC	529,325	0	0	0	529,325
3	ADITYA SHARMA	COMPANY SEC	1,166,352	0	0	0	1,166,352
	Total		7,740,817	0	0	0	7,740,817

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRI S RAM	DIRECTOR	0	100,000	0	54,000	154,000
2	SRI ANANTH RAM	DIRECTOR	0	100,000	0	36,000	136,000
3	SRI SRIVATS RAM	DIRECTOR	0	100,000	0	42,000	142,000
4	SRI S PRASAD	DIRECTOR	0	200,000	0	120,000	320,000
5	SRI RASESH R DO	DIRECTOR	0	200,000	0	108,000	308,000
6	SRI S VENKATESA	DIRECTOR	0	200,000	0	108,000	308,000
7	SRI T N P DURAI	DIRECTOR	0	100,000	0	60,000	160,000
8	MS SRIYA CHARI	DIRECTOR	0	100,000	0	54,000	154,000
	Total		0	1,100,000	0	582,000	1,682,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M DAMODARAN

Whether associate or fellow

 Associate Fellow

Certificate of practice number

5081

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04

dated

18/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Krishna
n . N
Digitally signed by
Krishnan . N
Date: 2023.09.23
14:01:16 +05'30'

DIN of the director

00041381

To be digitally signed by

Aditya
Sharma
Digitally signed by
Aditya Sharma
Date: 2023.09.23
14:02:35 +05'30'

Company Secretary

Company secretary in practice

Membership number

39666

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8 IMPAL.pdf
IMPcid.pdf
IMPcontrol.pdf
IMPshd.pdf
IMPAL Committee Meeting.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Form No.MGT-8

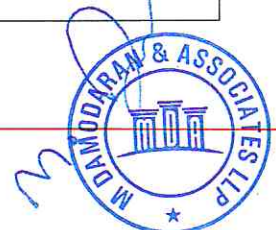
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, have examined the registers, records, books and papers of **M/s. INDIA MOTOR PARTS & ACCESSORIES LIMITED (CIN - L65991TN1954PLC000958)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31st March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

S No	Particulars
A	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B	During the aforesaid financial year:
(1)	The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/ records and made entries therein within the time prescribed thereof.
(3)	The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies within the prescribed time.

1



(4)	The Company has called/ convened/ held the meetings of Board of Directors and its Committees and the meeting of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolution and resolutions passed by postal ballot have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed.
(5)	The Company has not closed its Register of Members.
(6)	The Company has not made loans/ advances to its directors and/ or persons or firms or Companies referred in Section 185 of the Act.
(7)	The Company has entered into transactions with related parties on an arm's length basis and in the ordinary course of business. Hence the provision of Section 188 of the Act does not apply.
(8)	<ul style="list-style-type: none"> i. The Company has not issued any securities. ii. The Company has not allotted any securities. iii. During the year transfer of shares had taken place in accordance with the provisions of the Act and Rules made there under. However, the same did not require issue/ endorsement of share certificates since the shares transferred were in Demat mode. iv. The Company has transmitted the securities. v. The Company has not made buy back of securities. vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise. vii. The Company has not made alteration of share capital. viii. The Company has not made reduction of share capital. ix. The Company has not made conversion of shares/ securities. x. The Company has transferred the shares to IEPF authority in terms of Section 124 (6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

(9)	The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
(10)	<ul style="list-style-type: none"> i. The Company has declared and paid dividend. ii. The Company has transferred the unpaid/ unclaimed dividend amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
(11)	The audited financial statements of the Company were signed as per the provisions of Section 134 of the Act and report of directors is as per sub - Sections (3), (4) and (5) thereof.
(12)	<p>The Board of Directors of the Company is constituted and</p> <ul style="list-style-type: none"> i. There was no appointment of director. However, Executive Director was elevated and appointed as Deputy Managing Director. ii. There were a re-appointment of director. iii. There was a retirement of director. iv. There was no casual vacancy of director due to death/ Resignation. v. There were disclosures received from the Directors. vi. There were Key Managerial Personnel and the remuneration was paid to them.
(13)	<ul style="list-style-type: none"> i. M/s. Brahmayya & Company, Chartered Accountants, Chennai (Registration No.000511S), were re-appointed as Statutory auditors of the Company, vide AGM dated 01.09.2022 to hold office for a term of 5 consecutive years from the conclusion of 68th AGM to 73rd AGM as per the provisions of Section 139 of the Act. ii. There was no instance of filling up of casual vacancy of auditor as per the provisions of Section 139 of the Act.



(14)	There were no instances to obtain approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
(15)	The Company has neither accepted nor renewed the deposits.
(16)	The Company has not made borrowings and the Company has filed e-form with respect to satisfaction of charge during the period under review.
(17)	<ul style="list-style-type: none">i. The Company has not made loans to other body corporate or persons falling under the provisions of Section 186 of the Act.ii. The Company has made investments in other body corporates falling under the provisions of Section 186 of the Act.iii. The Company has neither given guarantees nor provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
(18)	<ul style="list-style-type: none">i. The Company has not made alteration of the provisions of the Memorandum of Association of the Company.ii. The Company has not made alteration of the provisions of Articles of Association of the Company.

For **M Damodaran & Associates LLP**

Place: Chennai
Date: 22.08.2023

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837
ICSI UDIN: F005837E000841177



1800095831/07/202301/09/2022

UNIT : INDIA MOTOR PARTS & ACCESSORIES LTD

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Layout for the Annexure - III Share/Debentures Held for Filing Annual Return

I. Registration Details ( Filename : cid.txt )

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Field	Type	Length	Format/Value
Stat Code	Num	2	
Registration no	Num	6	
Date of AGM	Date	10	DD/MM/YYYY
Date of Last AGM	Date	10	DD/MM/YYYY

V. Shares Held By Share Holders (Filename : shr.txt)

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| Field           | Type | Length | Format/Value          |
|-----------------|------|--------|-----------------------|
| Folio           | Char | 8      |                       |
| Name            | Char | 50     | Sur Middle First Name |
| F-H-Name        | Char | 40     | Sur Middle First Name |
| Address1        | Char | 40     |                       |
| Address2        | Char | 40     |                       |
| Address3        | Char | 40     |                       |
| Address4        | Char | 40     |                       |
| City            | Char | 40     |                       |
| State           | Char | 40     |                       |
| Country         | Char | 40     |                       |
| Pincode         | Num  | 6      |                       |
| Type of Shr/Deb | Num  | 1      | 1 - Equity            |
| No of Shrs/Deb  | Num  | 10     |                       |
| Amt Per Shr/Deb | Num  | 6      | Shrs * 10(faceValue)  |

No of Records : 1023

Total Shares : 581205

Total Amount : 5812050

Layout for the Annexure - IV Share Transferred for Filing Annual Return

VI. Transaction From 01-Apr-2022 To 31-Mar-2023

( Filename : sht.txt )

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Field	Type	Length	Format/Value
Date of Trfr	Date	8	(DD/MM/YYYY)
Type of Shr/Deb	Num	1	1 - Equity
No of Shrs/Deb	Num	6	
Amt Per Shr/Deb	Num	6	Shrs * 10(faceValue)
Folio-Trfror	Char	8	
Trfror-Name	Char	50	Sur Middle First Name
Folio-Trfree	Char	8	
Trfree-Name	Char	50	Sur Middle First Name

No of Records : 41

Total Shares : 19875

Total Amount : 198750

Layout for Electronic Data : (Filename : eledata.txt)

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| Field     | Type | Length | Format/Value          |
|-----------|------|--------|-----------------------|
| Dpid/Clid | Char | 16     |                       |
| Name      | Char | 50     | Sur Middle First Name |

|                 |      |    |                       |
|-----------------|------|----|-----------------------|
| F-H-Name        | Char | 50 | Sur Middle First Name |
| Address1        | Char | 40 |                       |
| Address2        | Char | 40 |                       |
| Address3        | Char | 40 |                       |
| Address4        | Char | 40 |                       |
| State           | Char | 40 |                       |
| Country         | Char | 40 |                       |
| Pincode         | Num  | 6  |                       |
| Type of Shr/Deb | Num  | 1  | 1 - Equity            |
| No of Shrs/Deb  | Num  | 10 |                       |
| Amt Per Shr/Deb | Num  | 6  | Shrs * 10(faceValue)  |

No of Records : 8174  
 Total Shares : 11898795  
 Total Amount : 118987950

1800095831/07/202301/09/2022



|                                                              |                                       |
|--------------------------------------------------------------|---------------------------------------|
| 10062022100039600001000001511MR KARTHIKEYAN T S              | 00014466MR T S KARTHIKEYAN            |
| 10062022100039600001000001545MRS GOURI SONADRI               | 00014466MR T S KARTHIKEYAN            |
| 10062022100012600001000012212MR SUBRAMANIAN C K              | 00014465MR S SUDHISH                  |
| 10062022100023400001000013241MRS S SHOBANA                   | 00014467MR V SRIDHAR                  |
| 23062022100039600001000014371MRS MOHINI H RAO                | 00014468MS MOHINI H RAO               |
| 29062022100159600001000000510MRS RAJALAKSHMI MANI            | 00014469MS PADMINI GOVINDARAJ         |
| 28072022100012800001000005512MR NALLATHANEERKULAM YUVARAJ    | 00014470IEPF AUTHORITY - 2017 (14-15) |
| 28072022100008000001000007813MRS PRABHA SURESH               | 00014470IEPF AUTHORITY - 2017 (14-15) |
| 28072022100040000001000011290MR GOVINDAN M K                 | 00014470IEPF AUTHORITY - 2017 (14-15) |
| 28072022100052800001000012561MR SEBASTIAN JOSEPH             | 00014470IEPF AUTHORITY - 2017 (14-15) |
| 05092022100055200001000001675MR UMACHANDRAN S                | 00014472MRS U ABITHA                  |
| 05092022100060000001000011729MR ALAGAPPAN RM                 | 00014471MR M R GANESH                 |
| 16092022100060000001000004109MR RANGANAYAKULU V              | 00014473MS PATIBANDLA INDRANI         |
| 23092022100040200001000013061MRS JAYALAKSHMI V               | 00014474MR A S KARTHIK                |
| 29122022100052800001000001946MR SOMASEKHARAN NAIR P N        | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100026400001000003019MR VAKKETHUR VIJAYKUMAR RAO     | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100020000001000003773MR SUBRAMANIAN SP               | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100043200001000004824MR ARAVAMUTHAN T S              | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100020000001000006465MR BALAN P                      | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100106400001000006634MRS SARASWATHY P                | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100026400001000006779MR NANDAKUMAR V                 | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100010000001000007288MRS MEERA BAI                   | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100080000001000010000MRS SEVALACHI KR                | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100020000001000011422MR HARI K M                     | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100006400001000012847MS BALJINDER KAUR GILL          | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100020000001000012864MR RAGHAVAN V                   | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 29122022100000300001000013235MR SUNIL KUMAR DE               | 00014475IEPF AUTHORITY - 2017 (15-16) |
| 09012023100120000001000012622MRS VASANTHI RAJAGOPAL          | 00014476MR NARASIMHA M R L            |
| 18012023100096000001000004998MRS AMBA RADHAKRISHNA KARNAD    | 00014477MR KIRON KARNAD               |
| 18012023100024000001000005047MR RADHAKRISHNA VASUDEVA KARNAD | 00014477MR KIRON KARNAD               |
| 23012023100039600001000001547MRS BANUMATHY R                 | 00014478MR RADHAKRISHNAN G            |
| 06022023100120000001000000745MRS MEENAKSHI K N N             | 00014480MR N RAMANATHAN               |
| 06022023100005000001000007288MRS MEERA BAI                   | 00014479MRS MEERA BAI                 |
| 20022023100063600001000004818MR JOCELYN PERES                | 00014482MR GLADWIN ANTHONY PERES      |
| 20022023100039600001000009786MR NARAYANAMURTHY P N           | 00014483MRS LAKSHMI N                 |
| 20022023100060000001000010620MR MURUGAN M A                  | 00014481MR ASHWIN ELANGOVAN           |
| 06032023100175200001000000599MR GANASAMOORTHY J              | 00014484MR GANASAMOORTHY J            |
| 06032023100030000001000007136MR NARENDRA KUMAR               | 00007323MR NARENDRA KUMAR             |
| 06032023100079200001000007369MR RAMCHAND K                   | 00014486MRS PARAMESWARI BAI           |
| 06032023100030000001000012658MR CHANDRASEKARAN S M           | 00014485MR S M CHANDRASEKARAN         |
| 16032023100030000001000012033MRS PADMAVATHY M                | 00014487MR PADMAVATHY M               |

## India Motor Parts & Accessories Limited

The Composition and attendance particular are as follows.

### C. COMMITTEE MEETINGS

| S. No. | Type of meeting                      | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|--------------------------------------|-----------------|-------------------------------------------------------|----------------------------|-----------------|
|        |                                      |                 |                                                       | Number of members attended | % of attendance |
| 11     | CSR Committee Meeting                | 29.07.2022      | 4                                                     | 4                          | 100             |
| 12     | CSR Committee Meeting                | 03.10.2022      | 4                                                     | 4                          | 100             |
| 13     | CSR Committee Meeting                | 24.01.2023      | 4                                                     | 4                          | 100             |
| 14     | Stakeholders' Relationship Committee | 27.03.2023      | 3                                                     | 3                          | 100             |

Since the form did not enable filing of more than 10 rows, in the meeting details, we are filing the above particulars as attachment.

Thanking you,

For India Motor Parts & Accessories Limited

Company Secretary

