

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- No.46 Whites Road
Chennai
Tamil Nadu
600014
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAPL MOTOR PARTS PRIVATE L	U51909TN2017PTC116708	Subsidiary	90
2	TRANS ENERGY PRIVATE LIMIT	U40107TN1981PTC008903	Associate	36.45

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)				

(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	716,001	11,763,999	12480000	124,800,000	124,800,000	
Increase during the year	0	78,173	78173	0	0	0
i. Public Issues	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	
vi. Sweat equity shares allotted	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		78,173	78173			
Increase in demat during the Year						
Decrease during the year	78,173	0	78173	0	0	0
i. Buy-back of shares	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	78,173		78173			
Decrease in physical form during the year						
At the end of the year	637,828	11,842,172	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	
iii. Others, specify						
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		<input type="text"/>
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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

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

6,262,700,000

(ii) Net worth of the Company

12,225,200,000

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	4,453,947	35.69	0	
	(ii) Non-resident Indian (NRI)	194,813	1.56	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	937,441	7.51	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,565,998	20.56	0	
10.	Others ie pf , unclaimed securities, 1	494,633	3.96	0	
	Total	8,646,832	69.28	0	0

Total number of shareholders (other than promoters)

8,699

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

8,733

(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	45	34
Members (other than promoters)	8,275	8,699
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
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	5	0	0

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	0

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	
RI ANANTH RAMANUJ.	00061970	Director	1,968	
SRI S PRASAD	00063667	Director	3,600	
SRI RASESH R DOSHI	00538059	Director	15,864	
SRI VENKATESAN	00019155	Director	11,814	
SRI TNP DURAI	00655615	Director	10,392	
MS SRIYA CHARI	07383240	Director	0	
SRI SRIVATS RAM	00063415	Director	44,448	
SRI S RAMASUBRAMA	ADJPR2735H	CFO	3	
SRI S KALYANARAMAI	AHXPK8782B	Company Secretar	0	31/05/2022

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

0

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)

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
AGM	08/09/2021	10,210	69	45.27

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2021	10	10	100
2	18/06/2021	10	10	100
3	13/08/2021	10	10	100
4	12/11/2021	10	9	90
5	11/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

12

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	17/06/2021	4	4	100
2	Audit Committee	12/08/2021	4	4	100
3	Audit Committee	11/11/2021	4	4	100
4	Audit Committee	10/02/2022	4	4	100
5	Corporate Soc	05/10/2021	4	4	100
6	Corporate Soc	12/01/2022	4	4	100
7	Corporate Soc	24/03/2022	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
8	Nomination an	14/06/2021	3	3	100
9	Nomination an	12/11/2021	3	3	100
10	Stakeholders F	30/03/2022	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	01/09/2022
								(Y/N/NA)
1	SRI S RAM	5	5	100	2	2	100	Yes
2	SRI N KRISHN	5	5	100	5	5	100	Yes
3	SRI MUKUND	5	5	100	7	7	100	Yes
4	RI ANANTH R	5	5	100	1	1	100	Yes
5	SRI S PRASA	5	4	80	9	9	100	Yes
6	SRI RASESH	5	5	100	6	6	100	Yes
7	SRI VENKATE	5	5	100	7	7	100	Yes
8	SRI TNP DUR	5	4	80	3	3	100	Yes
9	MS SRIYA CH	5	5	100	3	3	100	Yes
10	SRI SRIVATS	5	5	100	0	0	0	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 DIR	9,404,000	10,697,000	0	2,251,000	22,352,000
2	SRI MUKUND S RA	EXECUTIVE DIR	6,028,000	7,131,000	0	1,349,000	14,508,000
	Total		15,432,000	17,828,000	0	3,600,000	36,860,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRI S RAMASUBR	CHIEF FINANCI	5,851,550	0	0	0	5,851,550
2	SRI S KALYANARA	COMPANY SEC	1,809,065	0	0	0	1,809,065
	Total		7,660,615	0	0	0	7,660,615

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	42,000	142,000
2	SRI ANANTH RAM	DIRECTOR	0	50,000	0	36,000	86,000
3	SRI S PRASAD	DIRECTOR	0	200,000	0	84,000	284,000
4	SRI RASESH R DO	DIRECTOR	0	200,000	0	72,000	272,000
5	SRI VENKATESAN	DIRECTOR	0	200,000	0	78,000	278,000
6	SRI TNP DURAI	DIRECTOR	0	100,000	0	48,000	148,000
7	MS SRIYA CHARI	DIRECTOR	0	100,000	0	54,000	154,000
8	SRI SRIVATS RAM	DIRECTOR	0	50,000	0	30,000	80,000
	Total		0	1,000,000	0	444,000	1,444,000

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

DIN of the director

00041381

To be digitally signed by

Aditya
Sharma

Company Secretary

Company secretary in practice

Membership number

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

Copy of MGT 8.pdf IMPcid.pdf IMPcontrol.pdf IMPshd.pdf IMPAL_Committee Meeting1710.pdf
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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, 2022**. 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.

1



(3)	The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies within/ beyond the prescribed time.
(4)	The Company has called/ convened/ held the meetings of Board of Directors and its Committees and the meetings 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 resolutions and resolution 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 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. ii. There was 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 appointed as Statutory auditors of the Company, vide AGM dated 04.09.2017 to hold office for a term of 5 consecutive years from the conclusion of 63rd AGM to 68th 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 made borrowings from bank and the Company has filed e-form with respect to modification 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: 15.10.2022

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837
ICSI UDIN: F005837D001244877



1800095801/09/202208/09/2021

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 : 1091  
Total Shares : 637828  
Total Amount : 6378280

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

VI. Transaction From 01-Apr-2021 To 31-Mar-2022

( 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 : 21138
Total Amount : 211380

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 : 8250  
 Total Shares : 11842172  
 Total Amount : 118421720

1800095801/09/202208/09/2021



|                                                         |                                       |
|---------------------------------------------------------|---------------------------------------|
| 05042021100063600001000012670MRS SARADA RAMACHANDRAN    | 00014451MR R ANAND                    |
| 08072021100035000001000000811MR MANIK RAO CHIDIRI       | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100008000001000001556MR SURESH KUMAR            | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100037600001000001590MR BODDU NARAYANA RAO DERA | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100016000001000001610MRS JAYANTHI VENKATESWARAN | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100026400001000002653MRS ASWATHAMMA G T V       | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100064000001000002832MISS THARINI SUNDARAM      | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100026400001000002986MR VENKATAKRISHNAN R       | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100022400001000004392MR VEERASWAMY R            | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100052800001000005595MR DHAYAKAR R              | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100040000001000006082MR RADHAKRISHNAN T P       | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100001600001000006445MR MURTHY K                | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100032000001000006847MR NARAYANAN R             | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100005000001000006954MR RAMDASS HADA            | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100006000001000008588MISS VATSALA J             | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100080000001000009305MS UMAYAL N                | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100040000001000009836MISS UMAYAL N              | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100040000001000010091MR PARTHASARATHY G P       | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100020000001000011522MRS RUKMANI S              | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100020000001000011949MRS SARVESH GAUTAM         | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100060000001000012440MR MASILAMANI A P          | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 08072021100000800001000013743MRS A MATHANGI             | 00014452IEPF AUTHORITY - 2017 (13-14) |
| 02082021100120000001000001542MR SIDDIQUE MOHIDEEN T N   | 00014453MR KAJA NIZAMUDEEN            |
| 02082021100168000001000014004MR N KRISHNAMURTHI         | 00014454MR N KRISHNAMURTHI            |
| 05102021100120000001000004997MR KIRON KARNAD            | 00014455MR KIRON KARNAD               |
| 05102021100015600001000007801MR KIRON KARNAD            | 00014455MR KIRON KARNAD               |
| 15112021100039600001000003258MR MANGALORE VIDYA SAGAR   | 00014456MR MANGALORE VIDYA SAGAR      |
| 06122021100026400001000001627MR CHIRANJEEVI ORUGANTI    | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100052800001000003180MR PADMANABHA NAYAK U      | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100023100001000004887MR VENKATARAMAN V          | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100032000001000008423MR MOHAN THANGAPANDIAN A   | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100039600001000009050MR JOSEPH K M              | 00014457MR K M OOMMEN                 |
| 06122021100020000001000011816MR RAJASEKAR G             | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100010000001000011842MR NAVANEETHA RAJ A        | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 06122021100086400001000012862MR NARAYANA REDDY D        | 00014458IEPF AUTHORITY - 2017 (13-14) |
| 08032022100013200001000014420MRS VANAJAKSHY B           | 00014459MR B HARIKESAVAN              |
| 30032022100111600001000003103MR SRINIVASAN V K          | 00014460MR S RAJAGOPAL                |
| 30032022100007500001000003967MRS SUNANDA SINHA          | 00014461MR ANIL KUMAR SINHA           |
| 30032022100079200001000006234MR SUBBURAM V              | 00014463MR NARAYANASWAMY              |
| 30032022100360000001000006925MR PADMANABHAN A           | 00014464MR C S RAMAKRISHNAN           |
| 30032022100091200001000009143MR ALAGUSUNDARAM J         | 00014462MR A RADHAKRISHNAN            |

During the Financial year 2021-22, **Two Risk Management Committee Meetings** were held. 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     | Risk Management Committee | 29.10.2021      | 4                                                     | 4                          | 100             |
| 12     | Risk Management Committee | 17.03.2022      | 4                                                     | 4                          | 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.

**For India Motor Parts & Accessories Limited**



**Company Secretary**