

**Introductory sub-table (I)(a)**

<b>Name of the Company: INDIA MOTOR PARTS &amp; ACCESSORIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: IMPAL, EQUITY</b>			
<b>Quarter ended: 31st December 2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>8319575</b>	



For INDIA MOTOR PARTS & ACCESSORIES LIMITED

*[Signature]*  
Company Secretary

**Statement Showing Shareholding Pattern**

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	30	613290	613290	7.37	7.37	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	
	<b>Sub Total(A)(1)</b>	<b>39</b>	<b>2546722</b>	<b>2546722</b>	<b>30.61</b>	<b>30.61</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>1312</b>	<b>1312</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>40</b>	<b>2548034</b>	<b>2548034</b>	<b>30.63</b>	<b>30.63</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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	2	461963	461963	5.55	5.55	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
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>461963</b>	<b>461963</b>	<b>5.55</b>	<b>5.55</b>	<b>0</b>	<b>0.00</b>



For INDIA MOTOR PARTS & ACCESSORIES LIMITED

  
 Company Secretary

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	89	1716734	1643270	20.63	20.63	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6389	2631428	1858439	31.63	31.63	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	854335	554683	10.27	10.27	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing Members	11	1090	1090	0.01	0.01	0	0.00
(d-ii)	Hindu Undivided Families	103	57312	57312	0.69	0.69	0	0.00
(d-iii)	Non Resident Indians	51	22003	21771	0.26	0.26	0	0.00
(d-iv)	Trusts	2	450	450	0.01	0.01	0	0.00
(d-v)	India Motor Parts & Accessories Ltd - Unclaimed Securities Demat Suspense Account	1	26226	26226	0.32	0.32	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>6685</b>	<b>5309578</b>	<b>4163241</b>	<b>63.82</b>	<b>63.82</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6687</b>	<b>5771541</b>	<b>4625204</b>	<b>69.37</b>	<b>69.37</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>6727</b>	<b>8319575</b>	<b>7173238</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							<b>0.00</b>
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6727</b>	<b>8319575</b>	<b>7173238</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



For INDIA MOTOR PARTS & ACCESSORIES LIMITED

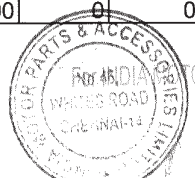
  
Company Secretary

(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 percentage	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 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 AMBIRAJAN	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

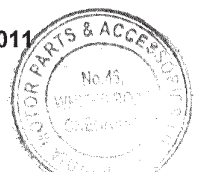
Company Secretary



INDIA MOTOR PARTS & ACCESSORIES LIMITED

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 percentage	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	
22	ANUPAMA LAKSHMI RANGARAJAN	6640	0.08	0	0.00	0.00	0	0	0	0	0.08
23	PADMALAKSHMI HOLDINGS PRIVATE LIMITED	6000	0.07	0	0.00	0.00	0	0	0	0	0.07
24	SUMANTH RAMANUJAM	4504	0.05	0	0.00	0.00	0	0	0	0	0.05
25	MAHAM HOLDINGS PRIVATE LIMITED	4000	0.05	0	0.00	0.00	0	0	0	0	0.05
26	REVATHI HOLDINGS PRIVATE LIMITED	4000	0.05	0	0.00	0.00	0	0	0	0	0.05
27	RUPA SRIKANTH	3600	0.04	0	0.00	0.00	0	0	0	0	0.04
28	ROHINI HOLDINGS PRIVATE LIMITED	3000	0.04	0	0.00	0.00	0	0	0	0	0.04
29	ARUNA SANKARANARAYANAN	2492	0.03	0	0.00	0.00	0	0	0	0	0.03
30	R. RAMANUJAM	1944	0.02	0	0.00	0.00	0	0	0	0	0.02
31	S. VIJI (HUF)	1760	0.02	0	0.00	0.00	0	0	0	0	0.02
32	ANANTH RAMANUJAM	1312	0.02	0	0.00	0.00	0	0	0	0	0.02
33	DEEPA RAMAPRASAD	1200	0.01	0	0.00	0.00	0	0	0	0	0.01
34	ROHINI HOLDINGS PRIVATE LTD	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
35	ADITYA S. RAMANUJAM	800	0.01	0	0.00	0.00	0	0	0	0	0.01
36	TULSI S. RAMANUJAM (MINOR)	800	0.01	0	0.00	0.00	0	0	0	0	0.01
37	SANJANA TARA RAMANUJAM	800	0.01	0	0.00	0.00	0	0	0	0	0.01
38	SRIVATS RAM	732	0.01	0	0.00	0.00	0	0	0	0	0.01
39	SRIVATS RAM (HUF)	488	0.01	0	0.00	0.00	0	0	0	0	0.01
40	R. RAMANUJAM	400	0.00	0	0.00	0.00	0	0	0	0	0.00
<b>TOTAL</b>		<b>2548034</b>	<b>30.63</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.63</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(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	1470784	17.68	0	0	0	0	17.68
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.	144434	1.74	0	0	0	0	1.74
4	CATAMARAN MANAGEMENT SERVICES PRIVATE LIMITED	84067	1.01					1.01
<b>TOTAL</b>		<b>2016814</b>	<b>24.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.24</b>



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	1470784	17.68	0	0	0	0	17.68
2	PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. and EAST SAIL (PAC) WITH THEM	461963	5.55					5.55
<b>TOTAL</b>		<b>1932747</b>	<b>23.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.23</b>



For INDIA MOTORS PARTS & ACCESSORIES LIMITED

Company Secretary

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



For INDIA MOTOR PARTS & ACCESSORIES LIMITED

Company Secretary





(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
TOTAL			0	0



For INDIA MOTOR PARTS & ACCESSORIES LIMITED

  
Company Secretary

(III) (a) Statement showing voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer

Category code	Category of shareholder	Number of voting Rights   Total Voting Rights			Total Voting rights i.e. (VI)		
		Class X EQUITY	Class Y	Class Z	As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)

(NOT APPLICABLE)



For INDIA MOTOR PARTS & ACCESSORIES LIMITED  
 [Signature]  
 Company Secretary