

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

SE*****AL.NET

(d) *Telephone number with STD code

28****33

(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 (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 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)				

(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	581,205	11,898,795	12480000	124,800,000	124,800,000	

Increase during the year	0	65,523	65523	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	0	65,523	65523			
Dematerialisation						
Decrease during the year	65,523	0	65523	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	0
iv. Others, specify	65,523		65523			
Dematerialisation						
At the end of the year	515,682	11,964,318	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						
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	31/07/2023
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.)	
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

7,217,800,000

(ii) Net worth of the Company

20,645,900,000

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	856,541	6.86	0	
	(ii) Non-resident Indian (NRI)	76,479	0.61	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	30.71	0	0

Total number of shareholders (promoters)

33

(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	4,267,973	34.2	0	
	(ii) Non-resident Indian (NRI)	195,568	1.57	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	1,003,768	8.04	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,629,309	21.07	0	
10.	Others Trust, Clearing Members, H	550,214	4.41	0	
	Total	8,646,832	69.29	0	0

Total number of shareholders (other than promoters)

9,670

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

9,703

(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	33
Members (other than promoters)	8,699	9,670
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	7	0.42	0.29
(i) Non-Independent	2	0	2	0	0.42	0
(ii) Independent	0	5	0	7	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	10	0.42	0.9

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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 RAMAN	00061970	Director	1,968	
SRI SRIVATS RAM	00063415	Director	44,488	
SRI S PRASAD	00063667	Director	3,600	
SRI RASESH R DOSH	00538059	Director	18,744	
SRI S VENKATESAN	00019155	Director	11,814	
SRI T N P DURAI	00655615	Director	30,180	
MS SRIYA CHARI	07383240	Director	0	
SRI S RAVINDRAN	00045076	Director	1,812	27/07/2024
SRI SRINIVAS ACHAF	00017412	Director	0	
SRI S RAMASUBRAM	ADJPR2735H	CFO	3	
SRI ADITYA SHARMA	BNHPS3253G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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 RAVINDRAN	00045076	Director	30/10/2023	Appointment
SRI SRINIVAS ACH	00017412	Director	30/10/2023	Appointment
MS SRIYA CHARI	07383240	Director	07/02/2024	Re-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	31/07/2023	9,599	59	47.15

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	19/05/2023	10	10	100
2	27/07/2023	10	9	90
3	30/10/2023	12	11	91.67
4	29/01/2024	12	11	91.67
5	20/03/2024	12	11	91.67

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	17/05/2023	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
2	Audit Committee	25/07/2023	4	4	100
3	Audit Committee	28/10/2023	4	4	100
4	Audit Committee	25/01/2024	4	4	100
5	Risk Management	01/08/2023	4	4	100
6	Risk Management	18/01/2024	4	4	100
7	Nomination and Remuneration	10/05/2023	3	3	100
8	Nomination and Remuneration	30/10/2023	3	3	100
9	Stakeholders Forum	15/03/2024	3	3	100
10	CSR Committee	18/04/2023	4	4	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	24/07/2024
								(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	SRI ANANTH	5	5	100	1	1	100	Yes
5	SRI SRIVATS	5	4	80	0	0	0	No
6	SRI S PRASA	5	5	100	9	9	100	Yes
7	SRI RASESH	5	4	80	6	6	100	Yes
8	SRI S VENKA	5	5	100	7	7	100	Yes
9	SRI T N P DU	5	4	80	3	3	100	Yes
10	MS SRIYA CH	5	5	100	3	3	100	Yes
11	SRI S RAVIN	3	3	100	0	0	0	Yes
12	SRI SRINIVAS	3	3	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 DIF	10,200,000	13,390,000	0	2,717,000	26,307,000
2	SRI MUKUND S RA	DEPUTY MANA	7,854,000	8,927,000	0	1,789,000	18,570,000
	Total		18,054,000	22,317,000	0	4,506,000	44,877,000

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	6,407,620	0	0	0	6,407,620
2	SRI ADITYA SHARI	COMPANY SEC	1,315,200	0	0	0	1,315,200
	Total		7,722,820	0	0	0	7,722,820

Number of other directors whose remuneration details to be entered

10

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	100,000	0	36,000	136,000
3	SRI SRIVATS RAM	DIRECTOR	0	100,000	0	24,000	124,000
4	SRI S PRASAD	DIRECTOR	0	200,000	0	90,000	290,000
5	SRI RASESH R DO	DIRECTOR	0	200,000	0	66,000	266,000
6	SRI S VENKATESA	DIRECTOR	0	200,000	0	78,000	278,000
7	SRI T N P DURAI	DIRECTOR	0	100,000	0	48,000	148,000
8	MS SRIYA CHARI	DIRECTOR	0	100,000	0	54,000	154,000
9	SRI S RAVINDRAN	DIRECTOR	0	100,000	0	24,000	124,000
10	SRI SRINIVAS ACH	DIRECTOR	0	100,000	0	24,000	124,000
	Total		0	1,300,000	0	486,000	1,786,000

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. ... dated

(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

KRISHNAN
NARAYANA
N

Digitally signed by
KRISHNAN
NARAYANA
Date: 2024.09.17
16:00:54 +05'30'

DIN of the director

0*0*1*8*

To be digitally signed by

Aditya
Sharma

Digitally signed by
Aditya Sharma
Date: 2024.09.17
16:01:31 +05'30'

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

IMPAL MGT_8 Signed.pdf
IMPcid.pdf
IMPcontrol.pdf
IMPshd.pdf
Details of 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

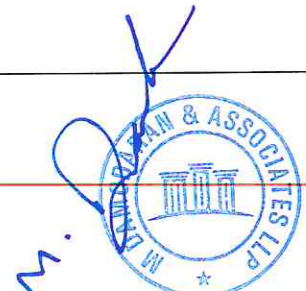
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

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, 2024**. 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 closed the Register of Members and Share Transfer books of the Company from Saturday, the 22nd July, 2023, to Monday, 31st July, 2023 (both days inclusive)
(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 were appointment of directors. ii. There were re-appointment of directors. 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 there was no instances to file e-form with respect to Creation, Modification and 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: 02.09.2024

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837
PR 3847/2023



ICSI UDIN: F005837F001108290

1800095824/07/202431/07/2023

UNIT : INDIA MOTOR PARTS & ACCESSORIES LTD

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

I. Registration Details (Filename : cid.txt)

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)

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 : 943
Total Shares : 515682
Total Amount : 5156820

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

VI. Transaction From 01-Apr-2023 To 30-Mar-2024
(Filename : sht.txt)

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 : 51
Total Shares : 32247
Total Amount : 322470

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

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 : 9333
Total Shares : 11964318
Total Amount : 119643180

1800095824/07/202431/07/2023

24042023100096000001000007525MR PAULOSE V 00014488MRS ANNAMMA PAULOSE
24042023100030000001000011942MRS INDUKALA S 00014489MR M SURESH
27042023100288000001000012925MRS LAKSHMI S VASUDEVIAS 00014490MR S V RAVIPRAKASH
08052023100052800001000003223MR ANANTHARAMA SHETTY P 00014491IEPF AUTHORITY - 2017 (15-16)
08052023100042400001000004301MR CHANDRA CHUDAN V 00014491IEPF AUTHORITY - 2017 (15-16)
08052023100018400001000005787MRS LILY THOMAS 00014491IEPF AUTHORITY - 2017 (15-16)
08052023100026400001000006578MR DURAI P 00014491IEPF AUTHORITY - 2017 (15-16)
08052023100017200001000007658MRS SHEEBA THOMAS 00014491IEPF AUTHORITY - 2017 (15-16)
08052023100000800001000012512MR SUNDARAM MM 00014491IEPF AUTHORITY - 2017 (15-16)
20062023100030000001000001705MR DEEPA CHIDAMBARANATHAN 00014492MR C RAGUNATHAN
14072023100030000001000001010MRS MADHU S CHHABRIA 00014494MR SANJAY S CHHABRIA
14072023100030000001000001020MR SHAMLAL K CHHABRIA 00014494MR SANJAY S CHHABRIA
14072023100120000001000005300MR CHANDRAMOULI K 00014493MR NIKHIL CHANDRAMOULI BHARADWAJ
21072023100024000001000001808MRS RUKMANI N C 00014496MR N C SRINIVASAN
21072023100015000001000012753MRS SAVITHRI C 00014495MR SRIRAM C
14082023100030000001000007582MR PALANIAPPAN PL S 00014497MR PALANIAPPAN SUBRAMANIYAN
30082023100039600001000012928MRS NALAYANI KUPPUSWAMY 00014498MR B G KRISHNAKUMAR
04102023100030000001000001948MR CHANDRASEKARAPILLAI M R 00014499MR C HARIKUMAR
04102023100013200001000008932MRS SHANTABEN A PATEL 00014500MRS SHANTABEN A PATEL
08112023100319200001000009795MR NARAYANAN K S 00014501MR N VIJAYARAGHAVAN
21112023100020700001000007680MR RAMAN R 00014502MRS CHANDRA R
13122023100079200001000003363MISS RANJAN MOHAN RAJAVAT 00014503MRS RANJAN RAJENDRA JAIN
13122023100030000001000011763MR SAMPATLAL BAFNA 00014504MR CHAKRAWARTI BAFNA
19122023100079200001000003629MR CHIDAMBARAM K R 00014507MRS GEETHA CHIDAMBARAM
19122023100000600001000011524MRS VISHNU VARDHANI P 00014506MR MURTHY P J
19122023100030000001000014058MRS ANJUM F MUJAHID 00014505MRS ANJUM F MUJAHID
26122023100039600001000001273MR RANGASWAMY S 00014508MRS RANJANI
26122023100330000001000002600MISS RAMA S 00014509MS RAMA S
26122023100312000001000002647MR SESHAGIRI N 00014509MS RAMA S
26122023100255000001000003195MRS JAYALAKSHMI S 00014510MRS JAYALAKSHMI S
2302202410012000000100000797MRS KRISHNA BATRA 00014511MR KISHORILAL BATRA
06032024100030000001000001964MR GEORGE ABRAHAM 00014512MRS ANIAMMA GEORGE
22032024100039600001000005719MR PURUSHOTAM M L 00014513MR PURUSHOTAM M L
22032024100072000001000008354MR LALCHAND DEEPCHAND 00014513MR PURUSHOTAM M L
22032024100048000001000008355MRS KAMALA LALCHAND 00014513MR PURUSHOTAM M L
22032024100024000001000008356MR PURUSHOTAM M L 00014513MR PURUSHOTAM M L
26032024100052800001000000141MR SHANKAR R 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100006400001000000142MR BASANT KUMAR SHARMA 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100052800001000000388MRS SAFIYA BEE 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100112000001000002217MR DORAISWAMI T N 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100004000001000002843MR RAMACHANDRAN J 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100006600001000003427MR RANJIT SENGUPTA 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100016000001000003846MRS ANURADHA BAI PRABHU 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100016000001000003847MRS MANJU BAI PRABHU 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100052800001000006079MR RAJAGOPALAN K S 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100026400001000010268MR KANAKAVALLI V R 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100006000001000010527MRS ANASUYA P 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100020000001000011421MR KRISHNAMURTHY V 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100030000001000011496MR KRISHNAMURTHY R 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100020000001000011948MR SHARMA S K 00014514IEPF AUTHORITY - 2017 (16-17)
26032024100040000001000012145MISS RINKUROY 00014514IEPF AUTHORITY - 2017 (16-17)

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	13.07.2023	4	4	100
12	CSR Committee Meeting	13.03.2024	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.

Thanking you,

For India Motor Parts & Accessories Limited



Company Secretary

