

| Introductory sub-table (I)(a) | | | |
|--|-------------------------------|---|--|
| Name of the Company: INDIA MOTOR PARTS & ACCESSORIES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: IMPAL, EQUITY | | | |
| Quarter ended: 31st March 2012 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 41598000 | | |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

Sujal
Company Secretary



| Statement Showing Shareholding Pattern | | | | | | | | |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 30 | 302920 | 302920 | 7.28 | 7.28 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 9 | 966716 | 966716 | 23.24 | 23.24 | | 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 |
| | Sub Total(A)(1) | 39 | 1269636 | 1269636 | 30.52 | 30.52 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 1 | 656 | 656 | 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 | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 1 | 656 | 656 | 0.02 | 0.02 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= | 40 | 1270292 | 1270292 | 30.54 | 30.54 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 204244 | 204244 | 4.91 | 4.91 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 3 | 204244 | 204244 | 4.91 | 4.91 | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

Signature
Company Secretary



| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 90 | 831757 | 794135 | 20.00 | 20.00 | 0 | 0.00 |
| (b) | Individuals | | | | 0.00 | 0.00 | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6149 | 1611599 | 1081337 | 38.74 | 38.74 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 184644 | 109804 | 4.44 | 4.44 | | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (c-i) | Clearing Members | 8 | 347 | 347 | 0.01 | 0.01 | | |
| (c-ii) | Hindu Undivided Families | 90 | 26536 | 26536 | 0.64 | 0.64 | | |
| (c-iii) | Non Resident Indians | 46 | 30181 | 13665 | 0.73 | 0.73 | | |
| (c-iv) | Trusts | 1 | 200 | 200 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 6395 | 2685264 | 2026024 | 64.55 | 64.55 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6398 | 2889508 | 2230268 | 69.46 | 69.46 | | |
| | TOTAL (A)+(B) | 6438 | 4159800 | 3500560 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 6438 | 4159800 | 3500560 | | 100.00 | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

P. S. S.
Company Secretary



(l)(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 (l)(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 | 909716 | 21.87 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 21.87 |
| 2 | S RAM | 57584 | 1.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.38 |
| 3 | SRIKANTH RAMANUJAM | 28624 | 0.69 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.69 |
| 4 | SILVER OAK HOLDINGS PRIVATE LIMITED | 28000 | 0.67 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.67 |
| 5 | ARJUN RANGARAJAN | 24437 | 0.59 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.59 |
| 6 | NIVEDITA RAM | 23257 | 0.56 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.56 |
| 7 | GITA RAM | 23048 | 0.55 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.55 |
| 8 | SRIKANTH RAMANUJAM | 22655 | 0.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.54 |
| 9 | RAGHUVAMSA HOLDINGS PRIVATE LIMITED | 16000 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.38 |
| 10 | S. VIJI | 15626 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.38 |
| 11 | SRIRAM VIJI | 14258 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 12 | HARSHA VIJI | 14257 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 13 | SRIVATS RAM | 14206 | 0.34 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.34 |
| 14 | CHITRA VIJI | 13252 | 0.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.32 |
| 15 | S. RAM | 9950 | 0.24 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.24 |
| 16 | PREMA RAMNUJAM | 9542 | 0.23 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.23 |
| 17 | S. VIJI | 7156 | 0.17 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.17 |
| 18 | DAYA AMBIRAJAN | 4344 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |
| 19 | CHITRA VIJI | 4000 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |
| 20 | ALLEGRO HOLDINGS PRIVATE LIMITED | 4000 | 0.10 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.10 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

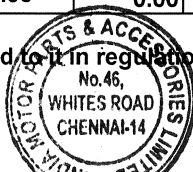
[Signature]
Company Secretary



| 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) |
| 21 | VIJAYA RANGARAJAN | 3644 | 0.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.09 |
| 22 | ANUPAMA LAKSHMI RANGARAJAN | 3320 | 0.08 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.08 |
| 23 | PADMALAKSHMI HOLDINGS PRIVATE LIMITED | 3000 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.07 |
| 24 | SUMANTH RAMANUJAM | 2252 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.05 |
| 25 | MAHAM HOLDINGS PRIVATE LIMITED | 2000 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.05 |
| 26 | REVATHI HOLDINGS PRIVATE LIMITED | 2000 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.05 |
| 27 | RUPA SRIKANTH | 1800 | 0.04 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.04 |
| 28 | ROHINI HOLDINGS PRIVATE LIMITED | 1500 | 0.04 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.04 |
| 29 | ARUNA SANKARANARAYANAN | 1246 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.03 |
| 30 | R. RAMANUJAM | 972 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.02 |
| 31 | S. VIJI (HUF) | 880 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.02 |
| 32 | ANANTH RAMANUJAM | 656 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.02 |
| 33 | DEEPA RAMAPRASAD | 600 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 34 | ROHINI HOLDINGS PRIVATE LTD | 500 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 35 | ADITYA S. RAMANUJAM | 400 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 36 | TULSI S. RAMANUJAM (MINOR) | 400 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 37 | SANJANA TARA RAMANUJAM | 400 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 38 | SRIVATS RAM | 366 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 39 | SRIVATS RAM (HUF) | 244 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.01 |
| 40 | R. RAMANUJAM | 200 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| TOTAL | | 1270292 | 30.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 30.54 |

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

Company Secretary



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (I)(c)(i) 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 | 735392 | 17.68 | 0 | 0 | 0 | 0 | 17.68 |
| 2 | EAST SAIL | 157940 | 3.80 | | | | | 3.80 |
| TOTAL | | 893332 | 21.48 | 0 | 0 | 0 | 0 | 21.48 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

[Signature]
Company Secretary



(I)(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 (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 | 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 | 735392 | 17.68 | 0 | 0 | 0 | 0 | 17.68 |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 735392 | 17.68 | 0 | 0 | 0 | 0 | 17.68 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

P. Sule
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} |
|--------------|-------------------------|----------------------------|--|
| 1 | NIL | NIL | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| | | | |
| TOTAL | | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED


Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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} |
|--------------|---|---------------------------|---|---|
| 1 | NIL | NIL | NIL | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

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} |
|--------------|-----------------------|---|---|---|
| 1 | NIL | NIL | NIL | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

[Signature]
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 each class of securities | | | 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

Sujit
Company Secretary

