

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/2014

August 9, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 1992

Company – India Motor Parts & Accessories Ltd; Symbol – IMPAL, Series - EQ

Pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we enclose herewith declaration in Form B on shareholdings in our Company received from Sri.S.Venkatesan and Sri.T.N.P Durai who have been appointed as Independent Directors with effect from 07th August 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited


S. Kalyanaraman
Company Secretary

Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BHILWARA -
BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD -
ERNAKULAM - ERODE - GANDHIDHAM - GAUHATI - HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR -
JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KHOLAPUR - KOTA - LUDIANA - MADURAI - MANGALORE -
MUMBAI - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR -
SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (India Motor Parts & Accessories Limited), or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of Intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
S Venkatesan AAPV2189B Apt 2B, Doshi Residency 17, Dhandapani Street, T Nagar, Chennai 600 017 <u>Dependents</u> Jayalakshmi . S (Mother) Vijayavalli . V (Spouse)	07.08.2014	6100 shares (0.07 per cent of the paid-up capital) as kartha of HUF and 1776 shares (0.02 per cent of the paid-up capital) jointly with spouse	08.08.2014	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Signature

: 

Date

: 8/8/14

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (India Motor Parts & Accessories Limited), or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of Intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
T N P Durai AAFPD4502K Old No 4, New No 7 Bazullah Road, T Nagar, Chennai 600 017 <u>Dependents</u> Lakshmi Durai (Spouse) Pavitra Durai (Daughter)	07.08.2014	6928 shares (0.08 per cent of the paid-up capital) 5376 shares (0.06 per cent of the paid-up capital) Nil	08.08.2014	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Signature



Date

: 08/08/14