

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

L74899DL1994PLC061753

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU0454D

(ii) (a) Name of the company

UNIPARTS INDIA LIMITED

(b) Registered office address

GRIPWEL HOUSEBLOCK-5 C6 7 VASANT KUNJ NA
NEW DELHI
Delhi
110070
India

(c) *e-mail ID of the company

compliance.officer@unipartsgroup.com

(d) *Telephone number with STD code

01204581400

(e) Website

www.unipartsgroup.com

(iii) Date of Incorporation

26/09/1994

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GRIPWEL FASTENERS PRIVATE	U29214DL2005PTC132107	Subsidiary	100
2	GRIPWEL CONAG PRIVATE LIM	U29309DL2021PTC390864	Subsidiary	100

3	Uniparts USA Limited		Subsidiary	100
4	Uniparts India GmbH		Subsidiary	100
5	Uniparts Olsen Inc.		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	60,000,000	45,133,758	45,133,758	45,133,758
Total amount of equity shares (in Rupees)	600,000,000	451,337,580	451,337,580	451,337,580

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	60,000,000	45,133,758	45,133,758	45,133,758
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	451,337,580	451,337,580	451,337,580

(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	0	45,133,758	45133758	451,337,580	451,337,580	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	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						
At the end of the year	0	45,133,758	45133758	451,337,580	451,337,580	
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,292,359,290

(ii) Net worth of the Company

4,986,545,037

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	14,898,038	33.01	0	
	(ii) Non-resident Indian (NRI)	200,000	0.44	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)	0	0	0	
10.	Others Trusts	14,595,090	32.34	0	
	Total	29,693,128	65.79	0	0

Total number of shareholders (promoters)

10

(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	5,648,904	12.52	0	
	(ii) Non-resident Indian (NRI)	146,630	0.32	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	1,708,885	3.79	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,996,435	6.64	0	
7.	Mutual funds	2,015,553	4.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	699,851	1.55	0	
10.	Others ESOP Trust,AIF,NBFC,Trust,L	2,224,372	4.93	0	
	Total	15,440,630	34.22	0	0

Total number of shareholders (other than promoters)

98,409

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

98,419

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NOMURA TRUST	Standard Chartered Bank Securities			519,975	1.15
BBNP PARIBAS ARBITR	Bnp Paribas House, 1 North Avenue			374,383	0.83
MORGAN STANLEY AS	Citibank N.A. Custody Services, Fif			304,151	0.67
IMCO EMERGING MAR	16 York Street Suite 2400,Toronto			293,014	0.65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THELEME INDIA MAST	Hsbc Securities Services, 11th Flr, E			262,764	0.58
OPTIMIX WHOLESAL	Jpmorgan Chase Bank N.A., India S			101,125	0.22
CARMIGNAC PORTFOI	Bnp Paribas, Custody Operations, I			100,874	0.22
PERMODALAN NASIOI	Hsbc Securities Services 11th Floor			87,188	0.19
TARA EMERGING ASIA	Standard Chartered Bank, Securitie			50,283	0.11
QUADRATURE CAPITA	Jpmorgan Chase Bank N.A., India S			47,362	0.1
MONDRIAN EMERGIN	Citibank N.A. Custody Services, Fif			43,424	0.1
EMPLOYEES RETIREME	Deutsche Bank Ag, Db House, Haz			43,032	0.09
BUMA-UNIVERSAL-FO	Jpmorgan Chase Bank N.A., India S			18,445	0.04
BOFA SECURITIES EUR	Citibank N.A. Custody Services, Fif			17,624	0.04
ELARA GLOBAL FUND	Icici Bank Ltd, Sms Dept 1st Floor E			15,100	0.03
ACADIAN EMERGING I	Deutsche Bank Ag, Db House, Haz			11,243	0.02
INDIA MAX INVESTME	Icici Bank Ltd, Sms Dept 1st Floor E			7,774	0.02
CITY OF NEW YORK GF	Hsbc Securities Services 11th Floor			6,403	0.01
ACADIAN EMERGING I	Deutsche Bank Ag, Db House, Haz			4,018	0.01
DOVETAIL INDIA FUNI	Dbbs Bank India Ltd, First Floor, Exp			3,538	0.01
NOMURA SINGAPORE	Hsbc Securities Services, 11th Flr, E			2,800	0.01
1199 SEIU HEALTH CA	Citibank N.A. Custody Services, Fif			1,929	0
DOVETAIL INDIA FUNI	Dbbs Bank India Ltd, First Floor, Exp			947	0
ICG Q LIMITED	Kotak Mahindra Bank Limited, Kot			505,267	1.12
INDIA CAPITAL GROW	Kotak Mahindra Bank Limited, Kot			150,072	0.33

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	10	10
Members (other than promoters)	21	98,409
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	2	0	2	0	20.37	0
B. Non-Promoter	1	4	0	5	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	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	1	0	0	0	0
Total	3	5	2	5	20.37	0

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

9

(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)
GURDEEP SONI	00011478	Managing Director	8,995,090	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARAMJIT SINGH SON	00011616	Director	200,000	
SHRADHA SURI	00176902	Director	0	
ALOK NAGORY	00478140	Director	0	
SHARAT KRISHAN MA	01217742	Director	0	
SANJEEV KUMAR CHA	00112424	Director	0	
HERBERT KLAUS COE	00916001	Director	0	
JATIN MAHAJAN	AMEPM0460C	Company Secretar	0	
ROHIT MAHESHWARI	ACGPM4205K	CFO	0	

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

5

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)
SANJEEV KUMAR CHA	00112424	Director	23/04/2022	Change in designation
HARJIT SINGH BHATIA	02285424	Nominee director	14/12/2022	Cessation
MUNISH SAPRA	AIGPS3929L	CFO	14/02/2023	Cessation
ROHIT MAHESHWARI	ACGPM4205K	CFO	01/03/2023	Appointment
HERBERT KLAUS COE	00916001	Director	16/04/2022	Change in designation to Non Execu

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

2

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	28/07/2022	31	10	54.01
Extra-Ordinary General Meeting	23/04/2022	31	10	53.98

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2022	8	6	75
2	25/04/2022	8	8	100
3	22/06/2022	8	7	87.5
4	21/09/2022	8	7	87.5
5	22/11/2022	8	6	75
6	03/12/2022	8	6	75
7	14/02/2023	7	7	100
8	01/03/2023	7	6	85.71
9	31/03/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

20

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	22/06/2022	4	3	75
2	Audit Committee	21/09/2022	4	4	100
3	Audit Committee	27/12/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Audit Committee	01/03/2023	3	3	100
6	Nomination and Remuneration	16/04/2022	3	3	100
7	Nomination and Remuneration	22/06/2022	3	2	66.67
8	Nomination and Remuneration	01/03/2023	3	3	100
9	Corporate Social Responsibility	21/09/2022	3	3	100
10	Stakeholders' Meeting	16/03/2023	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	15/09/2023
								(Y/N/NA)
1	GURDEEP SC	9	9	100	17	17	100	Yes
2	PARAMJIT SII	9	6	66.67	10	4	40	Yes
3	SHRADHA SU	9	6	66.67	0	0	0	Yes
4	ALOK NAGOF	9	6	66.67	8	6	75	No
5	SHARAT KRIS	9	8	88.89	12	12	100	Yes
6	SANJEEV KU	9	9	100	1	1	100	Yes
7	HERBERT KL	9	9	100	2	1	50	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Munish Sapra	CFO	15,340,712	0	0	0	15,340,712
2	Rohit Maheshwari	CFO	1,767,335	0	0	0	1,767,335
3	Jatin Mahajan	Company Secre	6,561,217	0	0	0	6,561,217
	Total		23,669,264	0	0	0	23,669,264

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK NAGORY	Independent Dir	0	0	0	625,000	625,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SHARAT KRISHAN	Independent Dir	0	0	0	925,000	925,000
3	SHRADHA SURI	Independent Dir	0	0	0	450,000	450,000
4	SANJEEV KUMAR	Independent Dir	0	0	0	725,000	725,000
	Total		0	0	0	2,725,000	2,725,000

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

KAPIL DEV TANEJA

Whether associate or fellow

Associate Fellow

Certificate of practice number

22944

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. .. 20 dated 24/07/2008 (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

Gurdeep
Soni

DIN of the director

00011478

To be digitally signed by

JATIN
MAHAJAN

- Company Secretary
- Company secretary in practice

Membership number

6887

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

MGT-8_Uniparts 2022-23.pdf Clarificaiton and Additional Information- MC
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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

		Mindspace, Malad W, Mumbai-400064		
11	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	Citibank N.A. Custody Services Fifc-9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai-400098	43,424	0.10
12	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	Deutsche Bank Ag, Db House Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001	43,032	0.10
13	BUMA-UNIVERSAL-FONDS I	Jpmorgan Chase Bank N.A. India Sub Custody 6th Floor, Paradigm B Mindspace, Malad W, Mumbai-400064	18,445	0.04
14	BOFA SECURITIES EUROPE SA - ODI	Citibank N.A. Custody Services Fifc-9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai-400098	17,624	0.04
15	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	Icici Bank Ltd Sms Dept 1st Floor Empire Complex414 S B Marg Lower Parel Mumbai Maharashtra-400013	15,100	0.03
16	ACADIAN EMERGING MARKETS EQUITY FUND	Deutsche Bank Ag Db House, Hazarimal Somani Marg Post Box No. 1142, Fort Mumbai-400001	11,243	0.02
17	INDIA MAX INVESTMENT FUND LIMITED	Icici Bank Ltd Sms Dept 1st Floor Empire Complex 414 S B Marg Lower Parel Mumbai Maharashtra-400013	7,774	0.02
18	CITY OF NEW YORK GROUP TRUST	Hsbc Securities Services 11th Floor Bldg 3 Nesco It Park Nesco Complex W E Highway Goregaon East Mumbai-400063	6,403	0.01
19	ACADIAN EMERGING MARKETS PORTFOLIO	Deutsche Bank Ag, Db House Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai-400001	4,018	0.01
20	DOVETAIL INDIA FUND - CLASS 13	Dbs Bank India Ltd First Floor Express Towers Nariman Point-400021	3,538	0.01
21	NOMURA SINGAPORE LIMITED	Hsbc Securities Services11th Flr, Bldg No.3, Nesco - It Park Nesco Complex, W E Highway Goregaon East, Mumbai-400063	2,800	0.01
22	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	Citibank N.A. Custody Services Fifc-9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai-400098	1,929	0.00
23	DOVETAIL INDIA FUND CLASS 9 SHARES	Dbs Bank India Ltd First Floor Express Towers Nariman Point-400021	947	0.00
24	ICG Q LIMITED	Kotak Mahindra Bank Limited Kotak Infiniti, Bldg.No.21, 6th Flr Zone Iv, Custody Servs, Infinity Park Gen. Ak	5,05,267	1.12

Regd. Office : Gripwel House, Block 5, LSC, C 6 & 7, Vasant Kunj, New Delhi-110 070, India Tel : +91 11 26137979, Fax : +91 11 26133195

Corporate Office : 1st Floor, B 208, A1 & A2, Phase-II, Noida-201305, (U.P.), India

Tel : +91 120 4581400, Fax : +91 120 4581499

E-mail : info@unipartsgroup.com, Website: www.unipartsgroup.com

An ISO 9001:2008 & 14001:2004 Company

CIN : L74899DL1994PLC061753



W
CP

		Vaidya Marg, Malad E, Mumbai-400097		
25	INDIA CAPITAL GROWTH FUND LIMITED	Kotak Mahindra Bank Limited Kotak Infiniti Bldg N. 21 2nd Flr Zone I Custody Servs Infinity Park Gen A.K. Vaidya Marg Malad E Mumbai-400097	1,50,072	0.33
26	MAYBANK ASIAPAC EX-JAPAN EQUITY-I FUND	Standard Chartered Bank Securities Services, 3rd Floor 23-25 Mahatma Gandhi Road Fort, Mumbai-400001	23,700	0.05

Note: Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors"

4. POINT IX C- COMMITTEE MEETINGS

Since the number of Committee Meetings are more than the maximum number of fields available in the form, the details, **in addition to the details already given in the Form**, are given hereinbelow:

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members attended	% of attendance
11	Borrowing Committee	14/11/2022	3	2	66.67
12	Borrowing Committee	16/11/2022	3	2	66.67
13	Risk Management Committee	28/02/2023	4	4	100
14	Risk Management Committee	28/03/2023	5	4	80
15	IPO Committee	13/10/2022	3	3	100
16	IPO Committee	18/11/2022	3	2	66.67
17	IPO Committee	21/11/2022	3	2	66.67
18	IPO Committee	24/11/2022	3	2	66.67
19	IPO Committee	29/11/2022	3	2	66.67
20	IPO Committee	07/12/2022	3	3	100



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5. POINT X - REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - Number of other directors whose remuneration details to be entered

Remuneration details entered for Independent Directors denotes sitting fees paid to them for attending meetings.

FOR UNIPARTS INDIA LIMITED



JATIN MAHAJAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F-6887
ADDRESS: 46C, SFS, MIG DDA Flats, Motia Khan,
Pahar Ganj, Delhi - 110055



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Uniparts India Limited** having **CIN- L74899DL1994PLC061753** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March 2023. 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:

- 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, the Company has complied with provisions of the Act and Rules made thereunder in respect of :
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies within the prescribed time as applicable and the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court or any other authorities under the provisions of the Act and Rules made thereunder;
 4. calling/ convening/ holding meetings of the Board of Directors or its Committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of such meetings, proper notices/shorter notices were given and the proceedings including the circular resolution(s), have been properly recorded in the minute books/registers maintained for the purpose and the same have been signed. Further, there was no resolution passed by the Company by way of postal ballot during the financial year ended on 31st March 2023;
 5. closure of Register of Members / Security holders, as the case may be;



6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, **[Not applicable during the aforesaid financial year];**
7. contracts/ arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares securities and issue of security certificates in all instances, wherever applicable;

During the audit period the Company has made Initial Public Offering of 14,481,942 equity shares of face value of ₹10 by way of offer for sale. The equity shares of the Company got listed on Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) on December 12, 2022.

9. keeping 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, **[Not applicable during the aforesaid financial year];**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend amount as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

During the financial year 2022-23, the Board of Directors has declared an interim dividend of Rs. 8.25/- per equity share (i.e. 82.50%) and a second interim dividend of Rs. 6.00/- per equity share (i.e. 60%) in its meeting dated February 14, 2023 and May 25, 2023, respectively

11. signing of audited financial statements 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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, wherever applicable;
13. appointment of M/s. S. C. Varma & Co., Chartered Accountants, having registration No. 000533N as the Statutory Auditors of the Company for a term of five consecutive years as per the provisions of Section 139 of the Act, during the aforesaid financial year;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act, **[Not applicable during the aforesaid financial year];**
15. acceptance/ renewal/ repayment of deposits, as the case maybe, **[Not applicable during the aforesaid financial year];**



SANJAY GROVER & ASSOCIATES

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;
18. alteration of the provisions of the Articles of Association of the company. Further the Company has not altered provisions of Memorandum of Association of the company during the aforesaid financial year.

On the basis of documents / information provided to us and confirmation by the Management, no penalty/punishment was imposed on the Company/ its Directors & officers under the provision of the Companies Act, 2013 including the rules made thereunder during the financial year ended on 31st March 2023.

For Sanjay Grover & Associates

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Place: New Delhi

Date: November 06, 2023

A handwritten signature in black ink, appearing to read "Kapil Dev Taneja".

KAPIL DEV TANEJA

Partner

CP No.: 22944 / Mem. No. F4019

UDIN.: F004019E001659640