

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com

**ANNEXURE - I****Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
 Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS:

- 1) CIN : U35999TN1995PTC030820
 2) Registration Date : 05/04/1995
 3) Name of the Company : I M GEARS PRIVATE LIMITED
 4) Category/Sub-Category of the Company : Company Limited by Shares/ Non Government Company
 5) Address of the Registered office and contact details : 235/1A & 2C, Vengaivasal Main Road, Madambakkam Post, Selaiyur, Chennai - 600 073, Tamil Nadu, India.
 Ph No. +91-44-22780598
 e-mail Id: admin@imgearsindia.com
 Website: imgearsindia.com
 6) Whether listed company : Yes / No
 7) Name, Address and Contact details of Registrar and Transfer Agent, if any : Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Bearing, gear, gearing and driving element manufacturing services	2814	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	IM Amis Forgings Private Limited Survey Number 216, Vedavakkam Village, Madhuranthagam Taluk, Kancheepuram District, Chennai - 603303, Tamil Nadu.	U28910TN2010PTC078115	Subsidiary	27%	2(87)(i)
2	IM Gears Europe BVBA Kleine Pathoekeweg 40 Box C 8000 BRUGGE	MAWAZ20130982	Subsidiary	90.32%	2(87)(ii)

IV. SHARE HOLDING PATTERN

ISO/TS 16949
 ISO 9002

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com



(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	-	32,56,330	32,56,330	100 %	-	32,56,330	32,56,330	100%	0%
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	32,56,330	32,56,330	100%	-	32,56,330	32,56,330	100%	0%
(2) Foreign									
a) NRIs -Individuals	-	-	-	-	-	-	-	-	-
b) Other -Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	-	32,56,330	32,56,330	100%	-	32,56,330	32,56,330	100%	0%
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others	-	-	-	-	-	-	-	-	-



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: adminimgearsindia.com
 Website: wwwimgearsindia.com



I M G E A R S

Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institution									
a) Bodies Corporate									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	-	-	-	-	-	-	-	-	-
c) Others (Foreigners & NRIs)	-	-	-	-	-	-	-	-	-
Sub total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDR and ADR	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	32,56,330	32,56,330	100%	-	32,56,330	32,56,330	100%	0%

(ii) Shareholding of Promoters:

S.N o.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			%Change in sharehold ing during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbere d to total shares	No.of Shares	% of total Shares of the company	% of Shares Pledged / to total Shares	
1	Mr. V N Vijayaraghavan	11,55,080	35.47 %	-	11,55,080	35.47 %	-	0.00%
2	Mr. V N Parthasarathy	9,00,860	27.66%	-	9,00,860	27.66%	-	0.00%
3	Mr. V N Srinivasan	11,64,980	35.77%	-	11,64,980	35.77%	-	0.00%
4	Mrs. Sujatha Vijayaraghavan	12,600	0.38%	-	12,600	0.38%	-	0.00%
5	Mrs. Nalini Parthasarathy	10,710	0.33%	-	10,710	0.33%	-	0.00%
6	Mrs. Soumya Srinivasan	12,100	0.37%	-	12,100	0.37%	-	0.00%
	Total	32,56,330	100%	-	32,56,330	100%	-	0.00%



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com

**(iii) Change in Promoters' Shareholding: There is no change in the promoter's shareholding**

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. V N Vijayaraghavan				
	At the beginning of the year	11,55,080	35.47 %	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	11,55,080	35.47 %

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Mr. V N Parthasarathy				
	At the beginning of the year	9,00,860	27.66%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	9,00,860	27.66%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Mr. V N Srinivasan				
	At the beginning of the year	11,64,980	35.77%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	11,64,980	35.77%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	Mrs. Sujatha Vijayaraghavan				
	At the beginning of the year	12,600	0.38%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	12,600	0.38%



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com



I M G E A R S

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	Mrs. Nalini Parthasarathy				
	At the beginning of the year	10,710	0.33%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	10,710	0.33%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Mrs. Soumya Srinivasan				
	At the beginning of the year	12,100	0.37%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	12,100	0.37%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NOT APPLICABLE <i>(Since there are no other shareholders other than Promoters)</i>			
	Datewise Increase/Decrease in Promoters Shareholding during the year				
	At the end of the Year				

v) Shareholding of Directors and Key Managerial Personnel:

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. V N Vijayaraghavan				
	At the beginning of the year	11,55,080	35.47 %	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	11,55,080	35.47 %



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaivasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com



I M G E A R S

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Mr. V N Parthasarathy				
	At the beginning of the year	9,00,860	27.66%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	9,00,860	27.66%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Mr. V N Srinivasan				
	At the beginning of the year	11,64,980	35.77%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	11,64,980	35.77%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	Mrs. Sujatha Vijayaraghavan				
	At the beginning of the year	12,600	0.38%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	12,600	0.38%

SI. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	Mrs. Nalini Parthasarathy				
	At the beginning of the year	10,710	0.33%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	10,710	0.33%



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengalivasal Main Road
 Madambakkam Post, Selayur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com



IM GEARS

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Mrs. Soumya Srinivasan				
	At the beginning of the year	12,100	0.37%	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	12,100	0.37%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	Mr. Athulan Vijayaraghavan				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the Year	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	38,31,98,248	-	-	38,31,98,248
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	15,23,342	-	-	15,23,342
Total (i+ii+iii)	38,47,21,590	-	-	38,47,21,590
Change in Indebtedness during the financial year				
• Addition	30,92,16,117	-	-	6,88,23,338
• Reduction	(22,16,87,451)	-	-	(22,16,87,451)
Net Change	(15,28,64,113)	-	-	(15,28,64,113)
Indebtedness at the end of the financial year				
i) Principal Amount	69,24,14,365	-	-	38,31,98,248
ii) Interest due but not paid	98,494	-	-	-
iii) Interest accrued but not due	2,78,219	-	-	15,23,342
Total (i+ ii+ iii)	38,47,21,590	-	-	38,47,21,590



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengalvasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1.		Mr. V N Vijayaraghavan	Mr. V N Srinivasan	
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3,85,77,059	3,84,70,769	7,70,47,828
	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Commission - as % of profit - others specify...	-	-	-
	Total	3,85,77,059	3,84,70,769	7,70,47,828
	Ceiling as per the Act	NA	NA	NA

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
2.		Mr. V N Parthasarathy	Mrs. Nalini Parthasarathy	
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	180,000	24,000	2,04,000
	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Commission - as % of profit - others specify	-	-	-
	Total	1,62,36,673	24,000	2,04,000
	Ceiling as per the Act	NA	NA	NA



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaiwasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com



I M G E A R S

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
3		Mrs. Sujatha Vijayaraghavan	Mrs. Soumiya Srinivasan	
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3,17,769	3,17,769	6,35,538
	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Commission - as % of profit - others specify...	-	-	-
	Total	3,17,769	3,17,769	6,35,538
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of the Director	Total Amount
1		Mr. Athulan Vijayaraghavan	
	Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL
	Total (1)	NIL	NIL
	Other Non-Executive Directors • Fee for attending board /committee meetings • Commission • Others, please specify	NIL	NIL
	Total (2)	NIL	NIL
	Total (B)=(1+2)	NIL	NIL
	Total Managerial Remuneration	NIL	NIL
	Ceiling as per the Act	NA	NA



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaiwasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained u/s17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961	Not Applicable	Not Applicable	Not Applicable	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission -as % of profit - others, specify...	-	-	-	-
5	Others	-	-	-	-
	Total	Nil	Nil	Nil	Nil
	Ceiling as per the Act	Nil	Nil	Nil	Nil



ISO/TS 16949
 ISO 9002

A8643

I M Gears Pvt. Ltd.

235/1A & 2C, Vengaiwasal Main Road
 Madambakkam Post, Selaiyur
 Chennai-600 059, India
 CIN: U35999TN1995PTC030820
 Tel.: ++91-44-22780598/0386/0085
 Fax.: ++91-44-22781565
 E-mail: admin@imgearsindia.com
 Website: www.imgearsindia.com

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made if any (give details)
A.COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B.DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C.OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

By order of the Board
 For I M GEARS PRIVATE LIMITED

V N VIJAYARAGHAVAN
 MANAGING DIRECTOR
 DIN: 01909708

V N SRINIVASAN
 JOINT MANAGING DIRECTOR
 DIN: 01257990

Place: Chennai, Tamil Nadu
 Date: 28th September, 2019



ISO/TS 16949
 ISO 9002

A8643