

# IMPEX SERVICES LIMITED

10 RAJA SANTOSH RD, KOLKATA-700027. PHONE- 033 22825955

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700 001

Date: 24.03.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 31st March, 2012.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 31st March, 2012.

1. Copy of News paper advertisement for board meeting to be held on 30<sup>th</sup> April, 2012.
2. Shareholding pattern for the quarter ended on 31st March, 2012.
3. Corporate Governance for the quarter ended on 31st March, 2012.

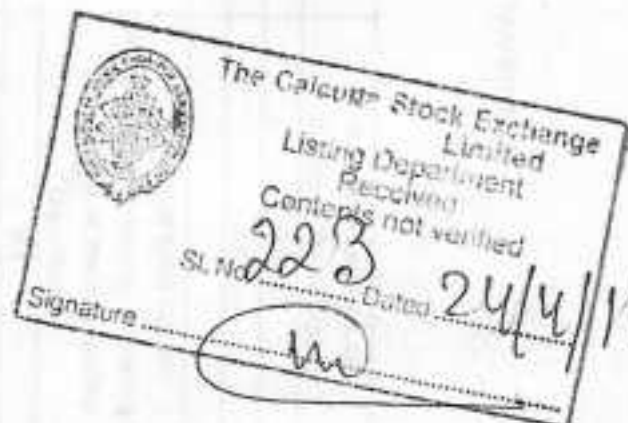
Thanking You,

Yours Faithfully

For, IMPEX SERVICES LTD

  
(Authorized Signatory)

Encl: As above



Name of the Company  
Scrip Code  
Name of the Scrip, Class of Security  
Quarter Ended

IMPEX SERVICES LIMITED  
EQUITY  
31ST MARCH 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH 2012

1(a) Statements Showing Shareholding Pattern

Partly Paid-up Shares:-	No of partly paid-up	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	NIL	N/A	NA
Held by Public	NIL	N/A	NA
Total	-	-	-
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	NIL	N/A	NA
Held by Public	NIL	N/A	NA
Total	-	-	-
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	NIL	N/A	NA
Held by Public	NIL	N/A	NA
Total	-	-	-
Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities	8,58,00,500	NA	100

Sl. No.	of Shareholder	of Shareholders	Total Number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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
<b>(A) Shareholding of Promoter and Promoter Group[2]</b>								
<b>(1) Indian</b>								
(a) Individuals/Hindu Undivided Family		5	128950	0	1.50%	1.50%	0	0
(b) Central Government / state Government		0	0	0	0.00%	0.00%	0	0
(c) Bodies Corporate		0	0	0	0.00%	0.00%	0	0
(d) Financial Institutions / Banks		0	0	0	0.00%	0.00%	0	0
(e) Any Other (specify)		0	0	0	0.00%	0.00%	0	0
Any other (specify persons acting in concert)		0	0	0	0.00%	0.00%	0	0
<b>Sub-Total (A) (1)</b>		5	128950	0	1.50%	1.50%	0	0
<b>(2) Foreign</b>								
(a) Individuals (Non-Resident) Individuals/Foreign Individuals		0	0	0	0.00%	0.00%	0	0
(b) Bodies Corporate		0	0	0	0.00%	0.00%	0	0
(c) Institutions		0	0	0	0.00%	0.00%	0	0
(d) Any other (specify)		0	0	0	0.00%	0.00%	0	0
<b>Sub-Total (A) (2)</b>		0	0	0	0.00%	0.00%	0	0
<b>Total shareholding of promoter and promoter Group (A)=(A)(1)+(A)(2)</b>		5	128950	0	1.50%	1.50%	0	0
<b>(3) Public Shareholding (3)</b>								
<b>1 Institutions</b>								
<b>2 Mutual Funds / UTI</b>		0	0	0	0.00%	0.00%	0	0
<b>3 Financial Institutions / Banks</b>		0	0	0	0.00%	0.00%	0	0

4	Central Government / state Government	0	0	0	0	0	0.00%	0.00%	0	0	0
5	Venture capital Funds	0	0	0	0	0	0.00%	0.00%	0	0	0
6	Insurance Companies	0	0	0	0	0	0.00%	0.00%	0	0	0
7	Foreign Companies	0	0	0	0	0	0.00%	0.00%	0	0	0
8	Foreign Institutional Investors	0	0	0	0	0	0.00%	0.00%	0	0	0
9	Foreign Venture Capital Investd	0	0	0	0	0	0.00%	0.00%	0	0	0
10	Any Other (specify)	0	0	0	0	0	0.00%	0.00%	0	0	0
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0.00%	0.00%	0	0	0
	<b>Non-institutions</b>										
1	Bodies Corporate	31	8259900	0	0	0	96.27%	96.27%	0	0	0
2	Individuals								0	0	0
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh	136	163400	0	0	0	1.90%	1.90%	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	27800	0	0	0	0.32%	0.32%	0	0	0
3	Any other (specify)	0	0	0	0	0	0.00%	0.00%	0	0	0
4	Trust	0	0	0	0	0	0.00%	0.00%	0	0	0
5	NRI	0	0	0	0	0	0.00%	0.00%	0	0	0
6	Clearing Member	0	0	0	0	0	0.00%	0.00%	0	0	0
	<b>Sub-Total (B)(2)</b>	169	8451100	0	0	0	98.50%	98.50%	0	0	0
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	169	8451100	0	0	0	98.50%	98.50%	0	0	0
	<b>TOTAL (A)+(B)</b>	174	8580050	0	0	0	100.00%	100.00%	0	0	0
	Shares held by custodians and against which Depository Receipts have been issued										0
	Promoter and promoter Group	0	0	0	0	0	0.00%	0.00%	0	0	0
	Public	0	0	0	0	0	0.00%	0.00%	0	0	0
	<b>Sub-Total (C)</b>	0	0	0	0	0	0.00%	0.00%	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	174	8580050	0	0	0	100.00%	100.00%	0	0	0



- (1) (c) Statement showing holding of securities (including shares, warrants, convertible securities of persons 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	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.e.t total number of convertible securities of the same	
<b>AS PER LIST ATTACHED</b>								
Total								

- (1) (c) 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)	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in statement at	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.e.t total number of convertible securities of the same class	
<b>AS PER LIST ATTACHED</b>								
Total								

Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of shareholder (promoters/public)	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
1				
2				
	<b>TOTAL</b>		<b>NIL</b>	

(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 as para (i)(a) above)
			<b>NIL</b>	

(ii)(b) Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'promotor / promoter group' are in excess of % of the total number of shares.

Holder	outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement as para (l)(a) above)
		NIL	

COMPANY INFORMATION  
 Name of the Issuer:   
 Name of the Depository:   
 Name of the Issuer's Agent:   
 Name of the Issuer's Registrar:   
 Name of the Issuer's Transfer Agent:   
 Name of the Issuer's Paying Agent:   
 Name of the Issuer's Custodian:   
 Name of the Issuer's Registrar:   
 Name of the Issuer's Transfer Agent:   
 Name of the Issuer's Paying Agent:   
 Name of the Issuer's Custodian:

Item	Details	Details	Details
1	Board of Directors		
2	Officers		
3	Directors		
4	Officers		
5	Directors		
6	Officers		
7	Directors		
8	Officers		
9	Directors		
10	Officers		
11	Directors		
12	Officers		
13	Directors		
14	Officers		
15	Directors		
16	Officers		
17	Directors		
18	Officers		
19	Directors		
20	Officers		