

o/c  
**IMPEX SERVICES LIMITED**

10, Raja Santosh Road, Kolkata-700027.PH.NO.033-22363093

IMPEX SERVICES LIMITED

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

Date: 20.01.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 31<sup>st</sup> December, 2011.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 31<sup>st</sup> December, 2011.

1. Copy of News paper advertisement for board meeting to be held on 28<sup>th</sup> January, 2012.
2. Shareholding pattern for the quarter Ended on 31<sup>st</sup> December, 2011
3. Corporate Governance for the quarter Ended on 31<sup>st</sup> December, 2011.

Thanking You,



Yours Faithfully,

For, IMPEX SERVICES LTD.

J. K. Singh

(Authorized Signatory)

Encl: As above

	The Calcutta Stock Exchange Limited Listed Dependent Company Contents not verified
Sl. No. 215	Dated 20/1/12
Signature	

**IMPEX SERVICES LIMITED**

**STATEMENT SHOWING SHARE HOLDING PATTERN**

Name of the Company:		IMPEX SERVICES LIMITED				
Scrip Code:		Share Holding for the quarter Ended 31.12.2011.				
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Share held in demeterized form	Total Shareholding as a percentage of total number of shares	
					As a Percentage of (A+B) <sup>1</sup>	As a Percentage of (A-B+C)
(A)	<b>Shareholding of Promoter and Promoter and Group<sup>2</sup></b>					
1	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	5	128950	0	1.50%	1.50%
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0.00%	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total(A)(1)</b>	5	128950	0	1.50%	1.50%
2	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0

## IMPEX SERVICES LIMITED

### STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: <b>IMPEX SERVICES LIMITED</b>						
Scrip Code: <b>Share Holding fo the quarter Ended 31.12.2011.</b>						
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Share held in demeterized form	Total Shareholding as a percentage of total number of shares	
					As a Percentage of (A+B) <sup>1</sup>	As a Percentage of (A+B+C)
(A)	<b>Shareholding of Promoter and Promoter and Group<sup>2</sup></b>					
1	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	5	128950	0	1.50%	1.50%
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0.00%	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total(A)(1)</b>	<b>5</b>	<b>128950</b>	<b>0</b>	<b>1.50%</b>	<b>1.50%</b>
2	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign individuals)	0	0	0	0	0

## IMPEX SERVICES LIMITED

	Capital up to Rs. 1 lakh					
	ii. Individual shareholders holding nominal Shares capital in excess of Rs. 1 Lakh	2	27800	0	0.32%	0.32%
(c)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total(B)(2)</b>	169	8451100	0	98.50%	98.50%
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	169	8451100	0	98.50%	98.50%
	<b>TOTAL(A)+(B)</b>	174	8580050	0	100.00%	100.00%
(C)	shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0
	<b>Grand Total (A)+(B)+(c)</b>	174	8580050	0	100.00%	100.00%

(i) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group".

Sr No.	Name of the Shareholder	Number of Shares	Share as a percentage of total number of Share (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
	ANNEXURE- 'A'		
	<b>TOTAL</b>		

(1) (C) Statement showing shareholding 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	Share as a percentage of total number of Share (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
1			
2			
	<b>TOTAL</b>		

## IMPEX SERVICES LIMITED

(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total(A)(2)</b>	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	5	128950	0	1.50%	1.50%
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>					
	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total(B)(1)</b>	0	0	0	0	0
	<b>2 Non-Institutions</b>					
	Bodies Corporate	31	8259900	0	96.27%	96.27%
(b)	Individual- i. Individuals Shareholders holding nominal share	136	163400	0	1.90%	1.90%

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

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(1) (D) Statement showing details of locked-in shares.

Sr No.	Name of the Shareholder	Number of Shares	Share as a percentage of total number of Share (i.e., Grand Total (A)+(B)-(C) Indicated in Statement at para (1)(a) above)
1			
2	N. A.		
TOTAL			

(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 Share (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
1				
2		N. A.		
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

Sr No.	Name of the DR Holder	Type of outstanding DRs.	Number of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total number of shares Share (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
1				
2		N. A.		
TOTAL				

ANNEXURE III

### Report Indicating Compliance with Minimum level of Public Shareholding (Clause 40A of Equity Listing Agreement)

For quarter ended 31.12.2011

Sr. No.	Particulars	As at the end of previous quarter ending on.....	At at the end of current quarter ending on....
(A)	Total number of listed companies		
(B)	Number of listed companies having public shareholding as required under Clause 40A(i),(ii) and (iii)		
(C)	Number of listed companies having public shareholding as required under Clause 40A(i),(ii) and (iii)		
(D)	Out of (C) above, number of listed companies which have initiated steps as required under clause 40A(iv)		
(E)	Details of extensions/exemptions, if any, granted by Specified Stock Exchanges.		