

IMPEX SERVICES LIMITED

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

O/C

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

Date: 23.07.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 30th June, 2012.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 30th June, 2012.

1. Copy of News paper advertisement for board meeting to be held on 30th July, 2012.
2. Shareholding pattern for the quarter Ended on 30th June, 2012.
3. Corporate Governance for the quarter Ended on 30th June, 2012.

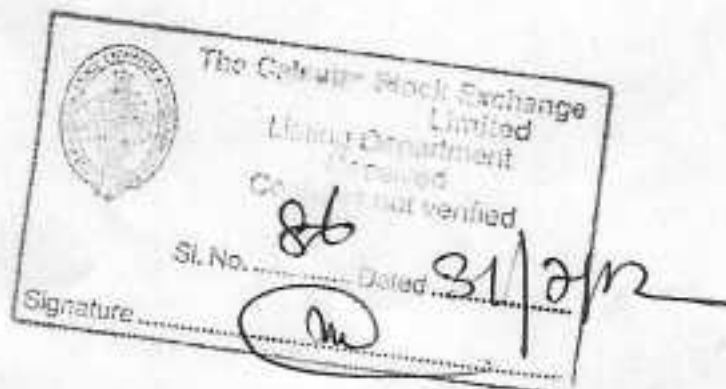
Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LTD.

Naveen Sinha
(Authorized Signatory)

Encl: As above



Name of the Company

IMPEX SERVICES LIMITED

Scrip Code

EQUITY

Name of the Scrip, Class of Security

30TH JUNE 2012

Quarter Ended

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2012

1(a) Statements Showing Shareholding Pattern

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

Sl. No.	of Shareholder	Total Number of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	Shares pledged or otherwise encumbered
					As a percentage of (A+B)1	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(IX=(VIII)/(IV)*100)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	128,950	-	1.50%	1.50%	0	0
(b)	Central Government / state Government	-	-	-	0.00%	0.00%	0	0
(c)	Bodies Corporate	-	-	-	0.00%	0.00%	0	0
(d)	Financial Institutions / Banks	-	-	-	0.00%	0.00%	0	0
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	0	0
	Any other (specify persons acting in concert)	-	-	-	0.00%	0.00%	0	0
	Sub-Total (A) (1)	5	128,950	-	1.50%	1.50%	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident) Individuals/Foreign Individuals	-	-	-	0.00%	0.00%	0	0
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	0	0
(c)	Institutions	-	-	-	0.00%	0.00%	0	0
(d)	Any other (specify)	-	-	-	0.00%	0.00%	0	0
	Sub-Total (A) (2)	-	-	-	0.00%	0.00%	0	0
	Total shareholding of promoter and promoter Group (A)=(A)(1)+(A)(2)	5	128,950	-	1.50%	1.50%	0	0
(3)	Public Shareholding (3)							
1	Institutions	-	-	-	0.00%	0.00%	0	0
2	Mutual Funds / UTI	-	-	-	0.00%	0.00%	0	0
3	Electronical Institutions / Banks	-	-	-	0.00%	0.00%	0	0

4	Central Government / state Government	-	-	-	-	0.00%	0.00%	0	0
5	Venture capital Funds	-	-	-	-	0.00%	0.00%	0	0
6	Insurance Companies	-	-	-	-	0.00%	0.00%	0	0
7	Foreign Companies	-	-	-	-	0.00%	0.00%	0	0
8	Foreign Institutional Investors	-	-	-	-	0.00%	0.00%	0	0
9	Foreign Venture Capital Investors	-	-	-	-	0.00%	0.00%	0	0
10	Any Other (specify)	-	-	-	-	0.00%	0.00%	0	0
	Sub-Total (B)(1)	-	-	-	-	0.00%	0.00%	0	0
	Non-institutions								
1	Bodies Corporate	31	8259900	-	-	96.27%	96.27%	0	0
2	Individuals					0.00%	0.00%	0	0
	I. Individual Shareholders holding nominal share capital up to Rs.1 lakh	136	163,400	-	-	1.90%	1.90%	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	27,800	-	-	0.32%	0.32%	0	0
3	Any other (specify)	-	-	-	-	0.00%	0.00%	0	0
4	Trust	-	-	-	-	0.00%	0.00%	0	0
5	NRI	-	-	-	-	0.00%	0.00%	0	0
6	Clearing Member	-	-	-	-	0.00%	0.00%	0	0
	Sub-Total (B)(2)	169	8,451,100	-	-	98.50%	98.50%	0	0
	Total public shareholding (B) = (B)(1)+(B)(2)	169	8,451,100	-	-	98.50%	98.50%	0	0
	TOTAL (A)+(B)	174	8,580,050	-	-	100.00%	100.00%	0	0
	Shares held by custodians and against which Depository Receipts have been issued					0.00%	0.00%	0	0
	Promoter and promoter Group	-	-	-	-	0.00%	0.00%	0	0
	Public	-	-	-	-	0.00%	0.00%	0	0
	Sub-Total (C)	-	-	-	-	0.00%	0.00%	0	0
	GRAND TOTAL (A)+(B)+(C)	174	8,580,050	-	-	100.00%	100.00%	0	0

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
1				
2				
	TOTAL		NIL	

(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)
			NIL	

(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

Sr.No.	Number of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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)
			NIL	