## IN PEX SERVICES LIMITED

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

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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.

Shareholding pattern for the quarter Ended on 30<sup>th</sup>June, 2012.

Corporate Governance for the quarter Ended on 30<sup>th</sup>June, 2012.

Thanking You,

Yours Faithfully.

For, IMPEX SERVICES LTD.

Noveen Sinka . (Authorized Signatory)

Encl: As above



Name of the Company Scrip Code

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

IMPEX SERVICES LIMITED

EQUITY 30TH JUNE 2012

SHAREHOLDING PATTREN IN COMPLINACE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2012.

1(a) Statements Showing Shareholding Pattern

Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities	Total	Held by Public	Held by Promoter / Promoter Group	Warrants	Total	Held by Public	Held by Promoter / Promoter Group	Outstanding convertible securities	Total	Held by Public	Held by Promoter / Promoter Group	Partly Paid-up Shares:-
8,58,00,500	*	NE	NIL	No of warrants		NIL	NIL	No of outstanding securities		NIL	NIL.	No of party paid- up Shares
		NA	NA	As a % of total no. of Warrants		NA	NA	As a % of total no. of Outstanding convertible securities		NA	NA	As a % of total no. of party paid-up shares
100	+	NA	NA	As a % of total no. of shares of the company, assuming full conversion of Warrants		NA	NA	As a % of total no. of shares of the company, assuming full conversion of the convertible securities		NA	NA	As a % of total no. of shares of the company

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	iolding as a total number ares	Shares ple	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
3	(11)	(III)	(IV)	3	(VI)	(VII)	(VIII)	(IX={VIII}/(IV)*100)
E	Shareholding of Promoter and Promoter Group[2]							
Ξ	Indian							
(a)	Individuals/Hindu Undivided Family	5	128,950	*	1.50%	1.50%	0	0
(b)	Central Government /		2		0,00%	0.00%	0	0
1	state Government			-	2800 0	2000	0	
a i	Financial Institutions / Banks	*)			0.00%	0.00%	0	
(e)	- 1	100		4	0.00%	0.00%	0	0
	Any other (specify persons		*	(F.	0.00%	0,00%	0	0
	acting in concert)							
	Sub-Total (A) (1)	5	128,950		1.50%	1,50%	0	
(2)	Foreign				0.00%	0.00%		0
(a)	Individuals (Non-Resident) Individuals/Foreign Individuals	*)	*		0.00%	0.00%	0	
(6)	Bodies Corporate		4		0.00%	0.00%	0	
(c)	Institutions	•		55.0	0.00%	0.00%	0	
(p)	Any other (specify)	*	*	345	0.00%	0.00%	0	
	Sub-Total (A) (2)	*			0.00%	0.00%		0
	Total shareholding of promoter and promoter				4 50%	1 5003		
(3)	Public Shareholding (3)							0
10	_		**		0.00%	0.00%	0	
2	2 Mutual Funds / UTI	1			0.00%	0.00%	0	0
,	Timenelal Institutions / Danle				0.00%	0.00%	0	

GRAND TOTAL (A)+(B)+(C)	Sub-Total (C)	Public	Promoter and promoter Group	Shares held by custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	= (B)(1)+(B)(2)	Total public shareholding (B)	Sub-Total (B)(2)	6 Clearing Member	5 NRI	4 Trust	3 Any other (specify)		in excess of Rs.1 lakh	ii. Individual shareholders	up to Rs.1 lakh	holding nominal share capital	i. Individual Sharesholders	2 Individuals	1 Bodies Corporate	Non-institutions	Sub-Total (B)(1)	10 Any Other (specify)	9 Foreign Venture Capital Investo	8 Foreign institutional investors	7 Foreign Companies	6 Insurance Companies	5 Venture capital Funds	4 state Government	Central Government /
174	4	ű.			174	169	-	169		4	¥		2			136				31		q.		177		i.		¥	4	
8,580,050	*	99	*		8,580,050	8,451,100	and the second	8,451,100		**	*	*:	27,800			163,400				8259900		*	,	677			*	,X)	10	
		,	¥		*	**				(#.	*				0	4			14	34			48	45		4	54	+	41	
100.00%	0.00%	0.00%	0.00%	0.00%	100.00%		98 50%	98.50%	0.00%	0.00%	0.00%	0.00%			0.32%			1.90%	0.00%	96.27%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		0.00%
100.00%	0.00%	0.00%	0.00%	0.00%	100.00%		98.50%	98.50%	0.00%	0.00%	0,00%	0.00%			0.32%			1.90%	0.00%	96.27%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		0.00%
0	0	0	0	0	0	0		0	0	0	0	0	0			0			0	0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0		0	0	0	0	0	0			0			0	0	0	0	0	0	0	0	0	0	0		0

"Promoter and promoter Group" Statement showing holding of securities [including shares, warrants, convertible securities of persons belonging to the category

					3		SL.
Total	NIL	Persons acting in concert		AS PER LIST ATTACHED	(ii)		Name of the shareholder
		200			(III)	No. of shares held	Details
					(IV)	As a % of grand total (A)+(B)+ (C)	Details of shares held
1		П	П		3		
				14	(v) (vi)=(v)/(iii)*100	No. As a percentage	Encumbered shares (*)
		1		1	(VII)	As a % of Gran	3
					(VIII)	Number of As a % Number warrants total r of held r convert of ible	Details of v
					(IX)	As a % total numbe r of	/arrants
					X	r of convert	alls of co
				9	(XI)	As a % total number of convertible securities of the same class	onvertible secur
					(XII)	assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Details of warrants fails of convertible securif Total shares (including underlying shares

(I) ( 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.
Total			Name of the shareholder
			Number of shares held
	AS PER LIST ATTACHED		Sr.No. Name of the shareholder Number of Shares as a percentage of total shares held number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in statement at para (i) (a) above)
		Number of warrants held	
		As a % total number of warrants of the same class	of warrants
		Number of As a % total Number of % w.e.t warrants number of convertible total held warrants of securities number the same held of class convertib	Details of co
		% w.e.t total number of convertib	nvertible se
		and convertible securities) as a % of diluted share capital	Details of warrants Details of convertible se Total shares (including underlying shares assuming full conversion of warrants

(I) ( 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.
Total			Name(s) of the shareholders(s) and the persons Acting in concert (PAC) with them
			Number of shares
	AS PER LIST ATTACHED		Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in statement at para (I) (a) above)
		Number of warrants held	Details o
		Number of As a % total warrants number of held the same class	Details of warrants
		Number of convertible securities held	Details of con
		% w.e.t total number of convertib le securities of the same class	vertible se
		and convertible securities) as a % of diluted share capital	Details of convertible sel Total shares (including underlying shares assuming full conversion of warrants

## Statement showing details of locked-in shares

	2							Sr.No.
TOTAL	2							Name of the shareholder
					public)	(promoters/	shareholder	Category of
	NIL							Sr.No. Name of the shareholder Category of Number of locked-in shares Locked-in
		(i.e., Grand	shares	number of	of total	percentage	shares as a	Locked-in

## (II)(a) Statement showing details of Depository Receipts (DRs)

																Sr.No.
															(ADRs, GDRs, SDRs, etc.,)	Type of outstanding DR
														DRs	outstanding	Number of
NIL															outstanding DRs	Number of shares underlying
	abobe)	as para	statement	3	) indicated	(A)+(B)+( C	Total	(i.e., Grand	shares	number of	of total	percentage	g DRs as a	outstandin	underlying	Shares

(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.
																	Sr.No. Number of the DR Holder
				1									etc.)	GDRs, SDRs,	DR (ADRs,	outstanding	Type of
NIL																outstanding DRs	Number of shares underlying
	abobe)	(I)(a)	as para	statement	5	) indicated	(A)+(B)+(C	Total	(i.e., Grand	shares	number of	of total	percentage	g DRs as a	outstandin	underlying	Shares