

IMPEX SERVICES LIMITED

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

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

Date: 24.02.2013

Sub: Submission of Corporate Governance & shareholding pattern for the quarter ended 31st December, 2012.

Dear Sir,

With reference to above we are hereby submitting shareholder pattern & corporate governance for your compliance for the quarter ended on 31st December, 2012.

Thanking You,

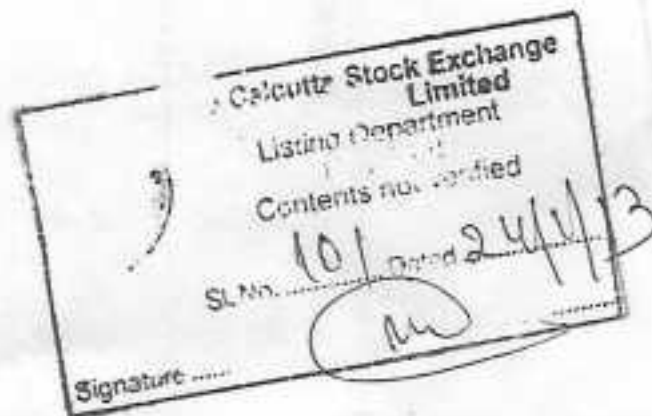
Yours Faithfully,

For, IMPEX SERVICES LIMITED.

R. N. Sharma

(Authorized Signatory)

Encl: As above



Name of the Company

IMPEX SERVICES LIMITED

Scrip Code

Name of the Scrip, Class of Security

EQUITY

Quarter Ended

31st December 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31st December 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	As a percentage
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (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
(2)	Sub-Total (A) (1)	5	128,950	-	1.50%	1.50%	0	0
(a)	Foreign 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
	Sub-Total (B)	-	-	-	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	-	0.32%	0.32%	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2	27,800	-	0.00%	0.00%	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 holding of securities (including shares, warrants, convertible securities of persons belonging to the category "Promoter and promoter Group"

SL. No.	Name of the shareholder	Details of shares held			Encumbered shares (*)		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
		No. of shares held	As a % of grand total (A)+(B)+(C)	No. of grand total (A)+(B)+(C)	As a percentage (VI)=(V)/(III)*100	As a % of Grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
	AS PER LIST ATTACHED											
	Persons acting in concert											
	NIL											
	Total	-	-									

(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 para (i) (a) above)	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	
AS PER LIST ATTACHED								
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) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)	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	
AS PER LIST ATTACHED								
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
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	