10 RAJA SANTOSH, KOLKATA-700027,PH.- 033-22346946,EMAIL-impexservicesItd@gmail.com

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

Date: 12/07/2013

The Calcutte Stock Exchange

Listing Department Received

Contexts not verified

Limited

Sub: - Submission of Secretarial Audit Report and Shareholding Pattern for the quarter ended 30TH June, 2013.

Dear Sir,

With reference to the above we hereby submitting the Following Documents for the quarter ended 30TH June, 2013

- Secretarial Audit Report for the quarter ended 30TH June, 2013.
- 2. Shareholding Pattern for the quarter ended 30th June, 2013.

Please find the same and acknowledge the receipt:

This is for Compliance and your record.

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 30TH JUNE 2013

SHAREHOLDING PATTREN IN COMPLINACE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2013

1(a) Statements Showing Shareholding Pattern

Partly Paid-up Shares:- Held by Promoter / Promoter Group	No of party paid- up Shares NIL	As a % of total no. of party paid-up shares NA	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	NIL	NA	AN
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	AN
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	0.50		Series Series Series
Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities	8,58,00,500		0.0000

	3	2		(3)					(d)	(c)	(b)		(a)	(2)			-	(e)	(d)	(c)		(ъ)		(a)	(1)		(A	3			N 0
1	Financial Institutions / Banks	Mutual Funds / UTI	Institutions	Public Shareholding (3)	Group (A)=(A)(1)+(A)(2)	promoter and promoter	Total shareholding of	Sub-Total (A) (2)	Any other (specify)	Institutions	Bodies Corporate	Individuals/Foreign Individuals	Individuals (Non-Resident)	Foreign	Sub-Total (A) (1)	acting in concert)	Any other (specify persons	Any Other (specify)	Financial Institutions / Banks	Bodies Corporate	state Government	Central Government /	Family	Individuals/Hindu Undivided	Indian		Shareholding of Promoter	(M) 201 201 201 201 201 201 201 201 201 201	Statut Legiting and a statut of the statut o	Foreign Correspondes	Shareholder
	1.	1			5				1		-1				5							3.		5	ES CONTRACTOR OF THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAME			(III)			of Shareholders
			1		128,950			-		•	- X-1	1453,100			128,950		1	,		•	11,3,400			128,950	Contract of Street			(IV)			of shares
			-								•				1			•						-				(V)			held in dematerialized form
	2000	0.00%	0.00%	March Co.	1.50%	0.00%		0.00%	0.00%	0.00%	0.00%		0.00%	0.00%	1.50%	0.0070	0.00%	0.00%	0.00%	0.00%		0.00%	•	1.50%	Service Control	0.00%	SCOOLER	(V)	percentage of (A+B)1	Asa	percentage of sl
0.00%	0.00%	0.00%	0.00%	N. Service Co.	1.50%			0.00%	0.00%	%00.0	0.00%	100 100 100 100 100 100 100 100 100 100	0.00%	0.00%	1.50%	0.00%				0.00%		0.00%		1.50%	W.7.7.60.	State of the state	2000	(VII)	percentage of (A+B+C)	Asa	percentage of total number of shares
	0	0	0						0	0	0		0		0		0 0	0	0	0		0		0			1000	(VIII)	shares	Number of	onares pie
		0	0	0			0	0	0	0	0		0	0	0	c		0	0	0		0	-1	0			1000	(IX=(Viii)/(IV)*100)		As a percentage	snares piedged or otherwise encumbered

GRAND TOTAL (A)+(B)+(C)	Sub-Total (C)	Public	Promoter and promoter Group	Receipts have been issued	and against which Depository	Shares held by custodians	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	holding nominal share capital	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
174							174	169		169	r				2				136				31						1	-		
8,580,050	•						8,580,050	8,451,100		8,451,100					27,800				163,400				8259900						1			•
			1																							The Street Land		Pro Details of				
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		The state of the s	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

AS PEI	AS PEI	AS PE	AS PE		3		SL. Name
	NIL	Persons acting in concert		AS PER LIST ATTACHED	(11)		Name of the shareholder
					(III)	No. of shares held	Details
					(IV)	As a % of grand total (A)+(B)+	Details of shares held
					3		
					(VI)=(V)/(III)*100	No. As a percentage	Encumbered shares (*)
			3		(IIV)	As a % of Gran d total	*
			0		(VIII)	Number of As a % Numbe warrants total r of held numbe of ible	Details of w
		1			(IX)	As a % total numbe r of	arrants
					×	Numbe r of convert ible	ails of co
					(xi)	As a % total number of convertible securities of the same class	onvertible secur
				,	(XII)	a s 6	Details of warrants alls of convertible securi Total shares (including 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

	7			
S. The second	NII			
			ments show (Date)	
			pession within in recount	
			Quarch abdress () and the	
abobej		Number of	Name of the	
(I)(a)		OS II MAN	Company of the Compan	
as para			Street Total Strategic Land	
statement				
3			TOTAL PROPERTY AND ADDRESS OF THE PARTY AND AD	
) indicated				
(A)+(B)+(C				
Total				
(i.e., Grand				
shares				
number of				
of total				
percentage		etc.)		
g DRs as a		GDRs, SDRs,		
outstandin		DR (ADRs,		
underlying	outstanding DRs	outstanding		
Shares	Number of shares underlying	Type of	Number of the DR Holder	Sr.No.

6

shares as a percentage of total

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

																Sr.No.
	department of salidification	Management up days (1996)	A Millional	Mary States of the second	No. of state			Shecoult	PHP.	Might to State	A Language of the Second Co.				(ADRs, GDRs, SDRs, etc.,)	Type of outstanding DR
											Mind and district			DRs	outstanding	Number of
NIL															outstanding DRs	Number of shares underlying
	abobe)	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