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# **IMPEX SERVICES LTD**

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

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

Date:12/07/2013

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

Dear Sir,

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

1. Secretarial Audit Report for the quarter ended 30<sup>TH</sup> June, 2013.
2. Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2013.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

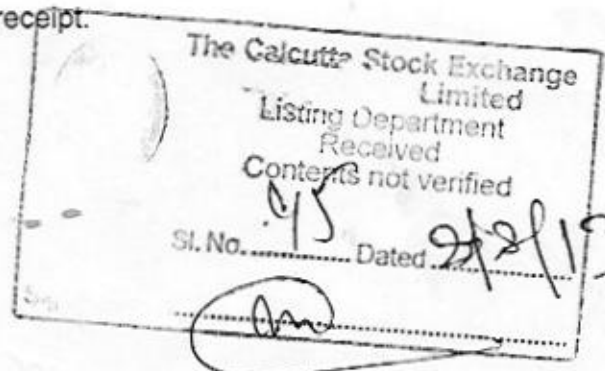
Thanking You,

Yours Faithfully.

FOR, **IMPEX SERVICES LTD.**

*Abul Roy*  
(Authorized Signatory)

Encl: As above



**IMPEX SERVICES LIMITED**

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

**EQUITY**  
30TH JUNE 2013

**SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2013**

**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
(2)	Sub-Total (A) (1)	5	128,950	-	1.50%	1.50%	0	0
	Foreign				0.00%	0.00%	0	0
(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	Financial 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
	<b>Sub-Total (B)(1)</b>	-	-	-	-	0.00%	0.00%	0	0
	<b>Non-institutions</b>								
1	Bodies Corporate	31	8259900	-	-	96.27%	96.27%	0	0
2	Individuals			-	-	0.00%	0.00%	0	0
	<b>i. Individual Shareholders holding nominal share capital up to Rs.1 lakh</b>	136	163,400	-	-	1.90%	1.90%	0	0
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh</b>	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
	<b>Sub-Total (B)(2)</b>	169	8,451,100	-	-	98.50%	98.50%	0	0
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	169	8,451,100	-	-	98.50%	98.50%	0	0
	<b>TOTAL (A)+(B)</b>	174	8,580,050	-	-	100.00%	100.00%	0	0
	<b>Shares held by custodians and against which Depository Receipts have been Issued</b>					0.00%	0.00%	0	0
	Promoter and promoter Group	-	-	-	-	0.00%	0.00%	0	0
	Public	-	-	-	-	0.00%	0.00%	0	0
	<b>Sub-Total (C)</b>	-	-	-	-	0.00%	0.00%	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	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 (XII)
		No. of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100	As a % of Grand total (VII)	Number of warrants held (VIII)	As a % of total number of (IX)	Number of convertible (X)	As a % total number of convertible securities of the same class (XI)				
(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	-	-											

(11)(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 (1)(a) above)
			<b>NIL</b>	

AS PER LIST ATTACHED



