

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

IMPEX SERVICES LIMITED
23918
31ST DECEMBER, 2013

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER, 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	85,800,500		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		Shares pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)1	As a percentage of (A+B+C)	(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	-	0.00%	0.00%	0	0
(c)	Bodies Corporate	-	0	-	0.00%	0.00%	0	0
(d)	Financial Institutions / Banks	-	0	-	0.00%	0.00%	0	0
(e)	Any Other (specify)	-	0	-	0.00%	0.00%	0	0
	Any other (specify persons acting in concert)	-	0	-	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	-	0.00%	0.00%	0	0
(b)	Bodies Corporate	-	0	-	0.00%	0.00%	0	0
(c)	Institutions	-	0	-	0.00%	0.00%	0	0
(d)	Any other (specify)	-	0	-	0.00%	0.00%	0	0
	Sub-Total (A) (2)				0.00%	0.00%		
	Total shareholding of promoter and promoter Group (A)=(A)(1)+(A)(2)	2	128,950	-	1.50%	1.50%	0	0
(3)	Public Shareholding (3)							
1	Institutions	-	0	-	0.00%	0.00%	0	0
2	Mutual Funds / UTI	-	0	-	0.00%	0.00%	0	0
3	Financial Institutions / Banks	-	0	-	0.00%	0.00%	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
		No. of shares held	As a % of grand total (A)+(B)+ (C)	No.	As a percentage	As a % of Grand total (A)+(B)+ (C) of sub-clause (I)(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)
	AS PER LIST ATTACHED						
	Persons acting in concert						
	NIL						
	Total						

- (l) (c) Statement showing holding of securities (including shares, warrants, convertible securities of
 (i) 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 (l) (a) above)
			AS PER LIST ATTACHED
	Total		

- (l) (c) Statement showing holding of securities (including shares, warrants, convertible securities of
 (ii) belonging to the category "Public" and holding more than 5% of the total number of shares of

Sr.No.	Name(s) of the shareholders(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 (l) (a) above)
			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
1			
2			NIL
	TOTAL		

(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
			NIL

(II)(b) Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'p 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
			NIL

persons belonging to the category "Public"

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	

persons (together with PAC)
the company

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	

<p>Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)</p>

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)

romotor / promoter

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)

