

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company:

IMPEX SERVICES LIMITED

Scrp Code: Name of the scrip, class of security:

19102, IMPEX SERVICES LIMITED, EQUITY

Quarter Ended

31.12.2014

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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
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 the warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>8579025</b>		

For Impex Services Limited

*Vinay Agrawal*

Director

Category Code	Category of Shareholder	No of Shareholders	Total No. of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of Shares		Number of Shares otherwise pledged or encumbered	As a Percentage (k) = (viii)/(iv)*100
					As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)		
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/ State Government (S)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals/ Non resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	0	0	0	0.00	0.00	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00

For Impex Services Limited

Umy Agmal

(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(i)	Any Other	0	0	0	0	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (1)</b>	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(2)	<b>Non Institutions</b>									
(a)	Bodies Corporate	49	8499925	0	0	99.08	99.08	0.00	0.00	0.00
(b)	Individuals- i) Individual shareholders holding nominal share capital up to Rs. 1 Lakh ii) Individual shareholders holding nominal share capital in excess of Rs. 1Lakh.	48	62600	0	0	0.73	0.73	0.00	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(d)	Any Others	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(d.i)	NR/OCBs	0	0	0	0	0.00	0.00	0.00	0.00	0.00
(d.ii)	Clearing Member/ Clearing Cor	0	0	0	0	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (2)</b>	98	8579025	0	0	100.00	100.00	0.00	0.00	0.00
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	98	8579025	0	0	100.00	100.00	0.00	0.00	0.00
	<b>Total (A)+(B)</b>	98	8579025	0	0	100.00	100.00	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	0	0.00	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	98	8579025	0	0	100.00	100.00	0.00	0.00	0.00

For Impex Services Limited

*Umesh Agrawal*

Director

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. 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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (v)/(iii) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vi)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)			
1	NIL	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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 in Statement at para (1)(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.r.t total number of convertible securities of the same class		
1	Duro Commercial Pvt. Ltd.	1000000	1.16	0.00	0.00	0.00	0.00	1.16	
2	Kamthaiya Exports Pvt. Ltd.	425000	4.95	0.00	0.00	0.00	0.00	4.95	
3	Ashinwad Suppliers Pvt.Ltd	122000	1.42	0.00	0.00	0.00	0.00	1.42	
4	Rajal Itern & leasing Pvt.Ltd	415000	4.84	0.00	0.00	0.00	0.00	4.84	
5	Wonder Vinray Pvt.Ltd	100000	1.16	0.00	0.00	0.00	0.00	1.16	
6	Anumat Stock Broking Pvt.Ltd	347000	4.04	0.00	0.00	0.00	0.00	4.04	
7	Nova Merchants Pvt.Ltd	300000	3.50	0.00	0.00	0.00	0.00	3.50	
8	Navyug commodities Pvt.Ltd	230000	2.68	0.00	0.00	0.00	0.00	2.68	
9	Bunpur Power Pvt.Ltd	400000	4.66	0.00	0.00	0.00	0.00	4.66	
10	Feaster Machinery Dealers Pvt.Ltd	420000	4.89	0.00	0.00	0.00	0.00	4.89	
11	Pearl Mercantiles Pvt.Ltd	410000	4.78	0.00	0.00	0.00	0.00	4.78	
12	Primary Iron Traders Pvt.Ltd	420000	4.90	0.00	0.00	0.00	0.00	4.90	
13	Karick Commercial & Financers Pvt. Ltd.	200000	2.33	0.00	0.00	0.00	0.00	2.33	
14	Kaven Trading & holdings Pvt. Ltd.	150000	1.75	0.00	0.00	0.00	0.00	1.75	
15	Magnun Commercial & Financers Pvt. Ltd.	190000	2.21	0.00	0.00	0.00	0.00	2.21	
16	Rose Financers & Commercial Pvt. Ltd.	218350	2.51	0.00	0.00	0.00	0.00	2.51	
17	Satnivala Securities Ltd	108900	1.27	0.00	0.00	0.00	0.00	1.27	
18	Uvi Commercial Pvt. Ltd.	88000	1.03	0.00	0.00	0.00	0.00	1.03	
19	Flex Vanliya Pvt. Ltd.	120000	1.40	0.00	0.00	0.00	0.00	1.40	
20	Agateswar Dev Vinhyog Pvt. Ltd.	100000	1.17	0.00	0.00	0.00	0.00	1.17	
21	Anuradha Sales Pvt. Ltd.	370375	4.32	0.00	0.00	0.00	0.00	4.32	
22	Elvis Securities Pvt. Ltd.	256000	3.03	0.00	0.00	0.00	0.00	3.03	
23	Monolisha Suppliers Pvt. Ltd.	425000	4.95	0.00	0.00	0.00	0.00	4.95	
24	Napraaj Merchants Pvt. Ltd.	32000	0.37	0.00	0.00	0.00	0.00	0.37	
25	Quintline Merchants Pvt. Ltd.	428000	4.97	0.00	0.00	0.00	0.00	4.97	
26	Rajin Commercial Pvt. Ltd.	428000	4.97	0.00	0.00	0.00	0.00	4.97	
27	Scope Commodial Pvt. Ltd.	182000	2.12	0.00	0.00	0.00	0.00	2.12	
28	Sonal Vanliya Pvt. Ltd.	120000	1.40	0.00	0.00	0.00	0.00	1.40	
29	Vivid Gold Merchants Pvt. Ltd.	396000	4.62	0.00	0.00	0.00	0.00	4.62	
30	Zenial Gold Merchants Pvt. Ltd.	332000	3.87	0.00	0.00	0.00	0.00	3.87	
31	Listka Syntex Pvt. Ltd.	100000	1.17	0.00	0.00	0.00	0.00	1.17	
32	Bikalpa Distributors Pvt. Ltd.	99860	1.16	0.00	0.00	0.00	0.00	1.16	
	<b>Total</b>	<b>8050485</b>	<b>93.84</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>93.84</b>	

For Impex Services Limited  
*Junny Agnewal*  
 Director

(i)(ii) 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)+⊕ indicated in Statement at para (i)(e) above)	Details of warrants			As a % total number of warrants of the same class	Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Promoter/Promoter Group/Public	Number of warrants			Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NIL	NIL	0.00		0.00		0.00	0.00	0.00	0.00
<b>Total</b>		0	0.00		0.00		0.00	0.00	0.00	0.00

(i) (d) Statement showing details of locked-in shares.

Sl.No.	Name of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)	Promoter/Promoter Group/Public
1		NIL	NIL	
2		NIL	NIL	
<b>Total</b>		NIL	NIL	

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

Sl.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No 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 at para (i) (a) above)
1	NIL	NIL	NIL	NIL
<b>Total</b>		NIL	NIL	NIL

(ii) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sl.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand total (A)+(B)+⊕ indicated in Statement at para (i) (a) above)
1	NIL	NIL	NIL	NIL
<b>Total</b>		NIL	NIL	NIL

For Impex Services Limited  
*Vinay Agrawal*  
 Director

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							NOT APPLICABLE	
Name of the Company :								
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)		
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A) (1)							
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A) (2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)							
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks							
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B) (1)							
(2)	Non-Institutions							
(a)	Bodies Corporate							
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.							
(c)	Any Other (specify)							
	Sub Total (B)(2)							
	Total Public Shareholding (B)=(B)(1)+(B)(2)							
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)							

Note : Class X : Equity Shares  
Class Y : Preference Shares  
Class Z : Unclassified Shares

For Impex Services Limited

*Vinay Agarwal*  
Director