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# IMPEX SERVICES LIMITED

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PHONE: +918230977100; EMAIL ID: [impexservices07@gmail.com](mailto:impexservices07@gmail.com),  
CIN: L74999WB1985PLC039281; WEBSITE: [www.impexservices.in](http://www.impexservices.in)

17<sup>th</sup> October, 2017

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

Dear Sir,

**Ref.: SEBI Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015**

**Sub.: Disclosure of holding of specified securities and Holding of specified securities in dematerialized form**

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly disclosure of holding of specified securities in the specified format (Annexure - I) for the Quarter ended on 30<sup>th</sup> September, 2017 for your record.

Please acknowledge the receipt.

Thanking YOU,

Yours faithfully,  
For Impex Services Ltd.

*Sourav Kumar*

Sourav Kumar  
Director  
DIN: 07109214

Encl. As Above



Annexure - I

- 1 Name of Listed Entity : **IMPEX SERVICES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : **019102I EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **30th September, 2017**
- 4 Declaration: The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares?		✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3 Whether the Listed Entity has any shares against which depository receipt are issued?		✓
4 Whether the Listed Entity has any shares in locked-in?		✓
5 Whether any shares held by promoters are pledge or otherwise encumbered?		✓





Table 1 - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eg: Equity	Class eg: y	Total				(a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	9	460950	0	0	460950	5.37	460950	0	460950	5.37	0	0.00	0	0.00	0	0.00	0
(B)	Public	535	8118075	0	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	0	0.00	0	0.00	4318100
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>TOTAL</b>	<b>544</b>	<b>8579025</b>	<b>0</b>	<b>0</b>	<b>8579025</b>	<b>100</b>	<b>8579025</b>	<b>0</b>	<b>8579025</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4318100</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1) Category & Name of shareholders	(ii) PAN	(iii) Nos of shareholders	(iv) No of fully paid up equity shares held	(v) partly paid up equity shares held	(vi) Nos of shares underlying Depository Receipt	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Y	Total				(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held	
(a) Indian																		
Individuals/Hindu undivided Family																		
CHANDRAKALA JALAN	ACPR 2161P	1	200	0	0	200	0.00	200	0	0.00	0	0.00	0	0	0	0	0	0
JAGDISH PRASAD JALAN (HUF)	AABH15064J	1	100	0	0	100	0.00	100	0	0.00	0	0.00	0	0	0	0	0	0
JAGDISH PRASAD JALAN	ACPR 2285ZC	1	21900	0	0	21900	0.25	21900	0	0.25	0	0.25	0	0	0	0	0	0
RITU JALAN	ACPR 2285ZC	1	19600	0	0	19600	0.23	19600	0	0.23	0	0.23	0	0	0	0	0	0
RAVI JALAN	AHSP 1404C	1	87150	0	0	87150	1.02	87150	0	1.02	0	1.02	0	0	0	0	0	0
RAVI SHANKAR MISHRA	APKP 6605A	1	84000	0	0	84000	0.98	84000	0	0.98	0	0.98	0	0	0	0	0	0
BANDANA MISHRA	BOXP 9704K	1	84000	0	0	84000	0.98	84000	0	0.98	0	0.98	0	0	0	0	0	0
LOKESH PANSHARI	ARTP 4550G	1	80000	0	0	80000	0.93	80000	0	0.93	0	0.93	0	0	0	0	0	0
KRISHNA MISHRA	AWTM 3596G	1	84000	0	0	84000	0.98	84000	0	0.98	0	0.98	0	0	0	0	0	0
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total (A)(1)		9	460950	0	0	460950	5.37	460950	0	5.37	0	5.37	0	0	0	0	0	0
(2) Foreign																		
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
OCBS		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	460950	0	0	460950	5.37	460950	0	5.37	0	5.37	0	0	0	0	0	0



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos of shareholders (iii)	No. of fully paid-up equity shares held (iv)	partly paid-up equity shares held (v)	Nos of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)	
								Class Equity	Class Y	Total				(a)	(b)			(a)
(1) Institutions																		
(a) Mutual Funds/UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
(i) Any Other (Specify)																		
Sub-Total (B)(1)																		
(2) Central Government/State Government(s)/President of India																		
Sub-Total (B)(2)																		
(3) Non-institutions																		
(a) Individuals																		
1) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.																		
2) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																		
(b) DEEPAJ SIMMERCHAND SANCHETI			19	1089000	0	1089000	12.69	1089000	0	1089000	12.69	0	20.64	12.69	0	0	0	291500
(c) BHAGWAN NARISHBAI PATEL			1	122000	0	122000	1.42	122000	0	122000	1.42	0	0.00	1.42	0	0	0	841250
(d) BHAVINIBHAI AMANDESHAI KHENI			1	120000	0	120000	1.42	120000	0	120000	1.42	0	0.00	1.42	0	0	0	122000
(e) ANJANA GOEL			1	100000	0	100000	1.17	100000	0	100000	1.17	0	0.00	1.17	0	0	0	122000
(f) SHIV KUMAR GOEL			1	97750	0	97750	1.14	97750	0	97750	1.14	0	0.00	1.14	0	0	0	100000
(g) SHIV KUMAR & FAMILY (HUF)			1	97750	0	97750	1.14	97750	0	97750	1.14	0	0.00	1.14	0	0	0	0
(h) ABHISHEK S GOEL			1	97750	0	97750	1.14	97750	0	97750	1.14	0	0.00	1.14	0	0	0	0
(i) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(j) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(k) Overseas Depositors (holding DRs)/(balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(l) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(m) Trust			4	7900	0	7900	0.09	7900	0	7900	0.09	0	0.00	0.09	0	0	0	0
(n) Body Corporate			23	5250425	0	5250425	61.20	5250425	0	5250425	61.20	0	0.00	61.20	0	0	0	3785350
VIEWLINK FASHION PRIVATE LIMITED			1	426000	0	426000	4.97	426000	0	426000	4.97	0	0.00	4.97	0	0	0	426000
IDEAL RLYWOOD TRADERS PVT LTD			1	410000	0	410000	4.79	410000	0	410000	4.79	0	0.00	4.79	0	0	0	426000
PANCHSHREE LOGISTICS PVT LTD			1	410000	0	410000	4.79	410000	0	410000	4.79	0	0.00	4.79	0	0	0	411000
PEARS MERCANTILES PVT LTD			1	394000	0	394000	4.59	394000	0	394000	4.59	0	0.00	4.59	0	0	0	410000
RITUDHARA RETAILERS PVT LTD			1	371000	0	371000	4.32	371000	0	371000	4.32	0	0.00	4.32	0	0	0	394000
PRIMARY IRON TRADERS PVT LTD			1	362000	0	362000	4.22	362000	0	362000	4.22	0	0.00	4.22	0	0	0	371000
SNOWBLUE REALCON PVT LTD			1	305150	0	305150	3.56	305150	0	305150	3.56	0	0.00	3.56	0	0	0	362000
MOORRISE LOGISTICS PVT LTD			1	302750	0	302750	3.53	302750	0	302750	3.53	0	0.00	3.53	0	0	0	305150
STARWISE HOUSING PVT LTD			1	300000	0	300000	3.50	300000	0	300000	3.50	0	0.00	3.50	0	0	0	302750
NOVA MERCHANTS PVT LTD			1	259000	0	259000	3.02	259000	0	259000	3.02	0	0.00	3.02	0	0	0	300000
ANJANATI STOCK BROKING PVT LTD			1	251500	0	251500	2.93	251500	0	251500	2.93	0	0.00	2.93	0	0	0	259000
FASTNER MACHINERY DEALERS LTD			1	226600	0	226600	2.64	226600	0	226600	2.64	0	0.00	2.64	0	0	0	251500
BUDNURJI POWER PVT LTD			1	133050	0	133050	1.55	133050	0	133050	1.55	0	0.00	1.55	0	0	0	226600
BUDNURJI INFRASTRUCTURE PVT LTD			1	123900	0	123900	1.44	123900	0	123900	1.44	0	0.00	1.44	0	0	0	133050
FLOWTOP RETAILERS PVT LTD			1	100000	0	100000	1.17	100000	0	100000	1.17	0	0.00	1.17	0	0	0	123900
WONDER VINIMAY PVT LTD			1	276000	0	276000	3.22	276000	0	276000	3.22	0	0.00	3.22	0	0	0	100000
GLORIOUS TRADERS PRIVATE LIMITED			1	8118075	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	94.63	0	0	0	276000
Sub-Total (B)(3)			535	8118075	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	94.63	0	0	0	8118075
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			535	8118075	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	94.63	0	0	0	4318100



7. Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Underlying Shares Outstanding (including Warrants) (X)	Total Shareholding as a % conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				(a) No. of shares	(b) As a % of total Shares held	(a) No. of Shares	(b) As a % of total Shares held	
Custodian DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total Non-Promoter - Non-Public Shareholding (C)=(Q1)+(C1)+(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0