

Annexure - I

- 1 Name of Listed Entity : **IMPEX SERVICES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : **019102/ EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **31st March, 2018**
- 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 I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (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 (viii) As a % per SCRR, 1957) of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of 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)	(b)	(a)	(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	524	8118075	0	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	0	0.00	0	0.00	0
(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	4318100
(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
	TOTAL	533	8579025	0	0	8579025	100	8579025	0	8579025	100	0	0.00	0	0.00	0	0.00	4318100



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

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 Receipts (vi)	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)			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) = (x) as a % of (A+B+C2)	Number of Locked in shares (xii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Y	Total			No. (a)	As a % of Total Shares held (b)	
(1) Indian															
Individuals/Hindu undivided Family															
CHANDRAKALA JALAN	ACJPJ7101P	1	200	0	0	200	0.00	0	0	0	0.00	0	0.00	0	0
JAGDISH PRAASAD JALAN (HUF)	AABHL5064J	1	100	0	0	100	0.00	0	0	0	0.00	0	0.00	0	0
JAGDISH PRAASAD JALAN	ACGEPJ889E	1	21900	0	0	21900	0.25	0	0	0	0.25	0	0.00	0	0
RITU JALAN	ACGPEJ286ZC	1	19600	0	0	19600	0.23	0	0	0	0.23	0	0.00	0	0
RABI JALAN	AHSPJ140K6	1	87150	0	0	87150	1.02	0	0	0	1.02	0	0.00	0	0
RAVI SHANKAR MISHRA	APKPM6505A	1	84000	0	0	84000	0.98	0	0	0	0.98	0	0.00	0	0
BANDANA MISHRA	EQKPM9704K	1	84000	0	0	84000	0.98	0	0	0	0.98	0	0.00	0	0
LOKESH PAUSARI	ARTPM4550G	1	80000	0	0	80000	0.93	0	0	0	0.93	0	0.00	0	0
KRISHNA MISHRA	AWTPM3506G	1	84000	0	0	84000	0.98	0	0	0	0.98	0	0.00	0	0
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Sub-Total (A)(1)		9	460950	0	0	460950	5.37	0	0	0	5.37	0	0.00	0	0
(2) Foreign															
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Individuals (Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
OCBS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	460950	0	0	460950	5.37	0	0	0	5.37	0	0.00	0	0

e III - Statement showing shareholding pattern of the Public shareholder
Category & Name of shareholders

(i) Category & Name of shareholder	(ii) PAN	Nos. of shareholder (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) = (A+B+C2)/(A+B+C2)	Number of Voting Rights held in each class (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (xi)/(x) as a % of total shares (xii)	Number of Locked In shares (xiii)		Number of Shares pledged or otherwise encumbered (a)	As a % of Total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class	Class	Total				No. (a)	As a % of total Shares held (b)			
Institutions																		
Mutual Funds/UTI																		
Venture Capital Funds																		
Alternate Investment Funds																		
Foreign Venture Capital Investors																		
Foreign Portfolio Investors																		
Financial Institutions/Banks																		
Insurance Companies																		
Provident Funds/Pension Funds																		
Any Other (specify)																		
Sub-Total (B)(1)																		
Central Government/State Government(s)/President of India																		
Sub-Total (B)(2)																		
Non-Institutions																		
Individuals																		
i) Individual shareholders holding nominal Share capital up to Rs 2 Lakhs			479	1743250	0	1743250	20.32	1743250	0	1743250	20.32	0	0.00	0	0.00	0	0.00	264000
ii) Individual shareholders holding nominal Share capital in excess of Rs 2 Lakhs			20	1114000	0	1114000	12.99	1114000	0	1114000	12.99	0	0.00	0	0.00	0	0.00	866250
DEEPAJ SUMERCHAND SAUHCHEIT	ALLPSS603M	1	122000	0	0	122000	1.42	122000	0	122000	1.42	0	0.00	0	0.00	0	0.00	122000
BHAGWAN NARISHBAI PATEL	ABEP4408N	1	122000	0	0	122000	1.42	122000	0	122000	1.42	0	0.00	0	0.00	0	0.00	122000
PRAVINBHAI ANANDBHAI KHEINI	ABEP4408N	1	100000	0	0	100000	1.17	100000	0	100000	1.17	0	0.00	0	0.00	0	0.00	100000
ANJANA GOEL	AAKPG675J	1	97750	0	0	97750	1.14	97750	0	97750	1.14	0	0.00	0	0.00	0	0.00	97750
SHIV KUMAR GOEL	AAKPG4249B	1	97750	0	0	97750	1.14	97750	0	97750	1.14	0	0.00	0	0.00	0	0.00	97750
ABHISHEK S GOEL	ALOP6820G	1	97750	0	0	97750	1.14	97750	0	97750	1.14	0	0.00	0	0.00	0	0.00	97750
NBFCs registered with RBI																		
Employee Trusts																		
Overseas Depositors (holding Drs)(balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ii) Trust																		
(iii) Body Corporate																		
VIEWLINK FASHION PRIVATE LIMITED	AAECV1493R	4	7900	0	0	7900	0.09	7900	0	7900	0.09	0	0.00	0	0.00	0	0.00	0
IDEAL PL WOOD TRADERS PVT LTD	AAACI617P	1	426000	0	0	426000	6.123	426000	0	426000	6.123	0	0.00	0	0.00	0	0.00	3187850
PANCHSHEEL LOGISTICS PVT LTD	AAAGCP753G	1	420000	0	0	420000	4.97	420000	0	420000	4.97	0	0.00	0	0.00	0	0.00	420000
PEARS MERCANTILES PVT LTD	AAFGP8292H	1	411000	0	0	411000	4.79	411000	0	411000	4.79	0	0.00	0	0.00	0	0.00	420000
RITUDHARA RETAILERS PVT LTD	AAAGCR0169C	1	410000	0	0	410000	4.78	410000	0	410000	4.78	0	0.00	0	0.00	0	0.00	410000
PRIMARY IRON TRADERS PVT LTD	AAFGP8289C	1	394000	0	0	394000	4.59	394000	0	394000	4.59	0	0.00	0	0.00	0	0.00	410000
SNOWBLUE REALCON PVT LTD	AAARCS9078E	1	371000	0	0	371000	4.32	371000	0	371000	4.32	0	0.00	0	0.00	0	0.00	394000
MOONRISE LOGISTICS PVT LTD	AAARCS1085C	1	364500	0	0	364500	4.25	364500	0	364500	4.25	0	0.00	0	0.00	0	0.00	371000
STARWISE HOUSING PVT LTD	AAARCS9077M	1	302150	0	0	302150	3.56	302150	0	302150	3.56	0	0.00	0	0.00	0	0.00	364500
NOVA MERCHANTS PVT LTD	AAARCS9077M	1	302150	0	0	302150	3.56	302150	0	302150	3.56	0	0.00	0	0.00	0	0.00	302150
ANUMATI STOCK BROKING PVT LTD	AAACB7722N	1	300000	0	0	300000	3.50	300000	0	300000	3.50	0	0.00	0	0.00	0	0.00	371000
FASTNUR POWER PVT LTD	AAACB7722N	1	259000	0	0	259000	3.02	259000	0	259000	3.02	0	0.00	0	0.00	0	0.00	300000
BURNPUR POWER PVT LTD	AAACB7722N	1	251500	0	0	251500	2.93	251500	0	251500	2.93	0	0.00	0	0.00	0	0.00	259000
RUDRAMJIJI INFRASTRUCTURE PVT LTD	AAAGCR0172D	1	178525	0	0	178525	2.08	178525	0	178525	2.08	0	0.00	0	0.00	0	0.00	259000
FLOWTOP RETAILERS PVT LTD	AAACG17470K	1	123900	0	0	123900	1.44	123900	0	123900	1.44	0	0.00	0	0.00	0	0.00	178525
WONDER VINIMAY PVT LTD	AAACG17470K	1	100000	0	0	100000	1.17	100000	0	100000	1.17	0	0.00	0	0.00	0	0.00	123900
GLORIOUS TRADERS PRIVATE LIMITED	AAACG9873L	1	276000	0	0	276000	3.22	276000	0	276000	3.22	0	0.00	0	0.00	0	0.00	100000
Sub-Total (B)(3)			524	8118075	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	0	0.00	0	0.00	276000
Total Public Shareholding			524	8118075	0	8118075	94.63	8118075	0	8118075	94.63	0	0.00	0	0.00	0	0.00	4318100
(B)=(B)(1)+(B)(2)+(B)(3)																		4318100



Table IV - 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 a % of 1957 SCRR, calculated as per (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 Outstanding convertible securities (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 held	(b) As a % of total shares held	(a) No. of shares encumbered	(b) As a % of total shares held	
(1) 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
(2) Employee Benefit Trust (under SEBI 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
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

