

# IMPEX SERVICES LIMITED

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16<sup>th</sup> July, 2018

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> June, 2018 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

- 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 ) : **30th June, 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?		✓

**For Impex Services Limited**

*Samar Kumar*

Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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)		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 Shares held in dematerialized form (XIV)	
								Class eg: Equity	Class eg: y			No. (a)	As a % of total Shares held (b)			No. (a)
(A)	Promoter & Promoter Group	9	460950	0	0	460950	5.37	460950	0	5.37	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	4318100
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0
	<b>TOTAL</b>	<b>533</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>4318100</b>

For Impex Services Limited

Sourav Kumar

Director

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 underlying Depository Receipt	(vii) Total nos. shares held (IV)+(V)+(VI)	(viii) Shareholding % calculated as per SCRR, 1957 (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Outstanding convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form		
								Equity	Class	y			Total	As a % of total Voting rights	(a)	(b)		(a)	(b)
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
CHANDRAKALA JALAN	ACIPJ7101P	1	200	0	0	200	0.00	200	0	0	0.00	0	0	0	0.00	0	0		
AABHJ5064J	AABHJ5064J	1	100	0	0	100	0.00	100	0	0	0.00	0	0	0	0.00	0	0		
JAGDISH PRASAD JALAN (HUF)	ACRPJ5889E	1	21900	0	0	21900	0.25	21900	0	0	0.25	0	0	0	0.00	0	0		
JAGDISH PRASAD JALAN	ACRPJ7882C	1	19600	0	0	19600	0.23	19600	0	0	0.23	0	0	0	0.00	0	0		
RITU JALAN	ARSPJ1404C	1	87150	0	0	87150	1.02	87150	0	0	1.02	0	0	0	0.00	0	0		
RABI JALAN	APKPM6605A	1	84000	0	0	84000	0.98	84000	0	0	0.98	0	0	0	0.00	0	0		
RAVI SHANKAR MISHRA	APKPM6605A	1	84000	0	0	84000	0.98	84000	0	0	0.98	0	0	0	0.00	0	0		
BANDANA MISHRA	BQXPM9704K	1	80000	0	0	80000	0.93	80000	0	0	0.93	0	0	0	0.00	0	0		
LOKESH PANSARI	ARTPP4550G	1	80000	0	0	80000	0.93	80000	0	0	0.93	0	0	0	0.00	0	0		
KRISHNA MISHRA	AWTFM3506G	1	84000	0	0	84000	0.98	84000	0	0	0.98	0	0	0	0.00	0	0		
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(b) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(c) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(d) Sub-Total (A)(1)		9	460950	0	0	460950	5.37	460950	0	0	5.37	0	0	0	0.00	0	0		
(2) Foreign																			
(a) Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(b) Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(c) Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(f) OCBs		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
(g) Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	460950	0	0	460950	5.37	460950	0	0	5.37	0	0	0	0.00	0	0		

For Impex Services Limited

Sarwan Kumar

Director

Table III - Statement showing shareholding pattern of the Public shareholder

(I) 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	(VII) Total nos. shares held (IV)+(V)+(VI)	(VIII) Shareholding % as per SCRR, 1957 (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Outstanding convertible securities (including Warrants)	(XI) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C2)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Institutions																
(a) Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Central Government/State Governments/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3) Non-Institutions																
(a) Individuals																
i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		479	1743250	0	0	1743250	20.32	1743250	0	1743250	20.32	20.32	0	0	0	264000
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		20	1114000	0	0	1114000	12.99	1114000	0	1114000	12.99	12.99	0	0	0	866250
DEERAJ SUMERCHAND SANCHETI	ALLPS5035M	1	122000	0	0	122000	1.42	122000	0	122000	1.42	1.42	0	0	0	122000
BHAGWAN NARSIBHAI PATEL	ABTPP4409N	1	122000	0	0	122000	1.42	122000	0	122000	1.42	1.42	0	0	0	122000
PRAVINBHAI ANANDBHAI KHENI	AHSPK3100A	1	100000	0	0	100000	1.17	100000	0	100000	1.17	1.17	0	0	0	100000
ANJANA GOEL	AAKPG8676J	1	97750	0	0	97750	1.14	97750	0	97750	1.14	1.14	0	0	0	97750
SHIV KUMAR GOEL	AAKPG4249B	1	97750	0	0	97750	1.14	97750	0	97750	1.14	1.14	0	0	0	97750
SHIV KUMAR & FAMILY (HUF)	ALOPG8520G	1	97750	0	0	97750	1.14	97750	0	97750	1.14	1.14	0	0	0	97750
ABHISHEK S GOEL		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(d) Overseas Depositors (holding DRs)/balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(f) Trust		4	7900	0	0	7900	0.09	7900	0	7900	0.09	0.09	0	0	0	0
(ii) Body Corporate		21	5252925	0	0	5252925	61.23	5252925	0	5252925	61.23	61.23	0	0	0	3187850
VIEWLINK FASHION PRIVATE LIMITED	AAECV1483R	1	426000	0	0	426000	4.97	426000	0	426000	4.97	4.97	0	0	0	426000
IDEAL PLYWOOD TRADERS PVT LTD	AACC8171P	1	420000	0	0	420000	4.90	420000	0	420000	4.90	4.90	0	0	0	420000
PANCHSHREE LOGISTICS PVT LTD	AAGCP7563G	1	410000	0	0	410000	4.79	410000	0	410000	4.79	4.79	0	0	0	410000
PEARS MERCANTILES PVT LTD	AAFPC8292H	1	410000	0	0	410000	4.78	410000	0	410000	4.78	4.78	0	0	0	410000
RITUDHARA RETAILERS PVT LTD	AAGCR0169Q	1	394000	0	0	394000	4.59	394000	0	394000	4.59	4.59	0	0	0	394000
PRIMARY IRON TRADERS PVT LTD	AAFCP8289C	1	371000	0	0	371000	4.32	371000	0	371000	4.32	4.32	0	0	0	371000
SNOWBLUE REALCON PVT LTD	AAACS9078E	1	364500	0	0	364500	4.25	364500	0	364500	4.25	4.25	0	0	0	364500
MOONRISE LOGISTICS PVT LTD	AAICM1085C	1	305150	0	0	305150	3.56	305150	0	305150	3.56	3.56	0	0	0	305150
STARWISE HOUSING PVT LTD	AAACS9077M	1	302750	0	0	302750	3.53	302750	0	302750	3.53	3.53	0	0	0	302750
NOVA MERCHANTS PVT LTD		1	300000	0	0	300000	3.50	300000	0	300000	3.50	3.50	0	0	0	300000
ANUMATI STOCK BROKING PVT LTD		1	259000	0	0	259000	3.02	259000	0	259000	3.02	3.02	0	0	0	259000
FASTNER MACHINERY DEALERS LTD		1	251500	0	0	251500	2.93	251500	0	251500	2.93	2.93	0	0	0	251500
BURNPUR POWER PVT LTD	AADC8772N	1	226600	0	0	226600	2.64	226600	0	226600	2.64	2.64	0	0	0	226600
RUDRAMUHI INFRASTRUCTURE PVT LTD	AAGCR0172D	1	178525	0	0	178525	2.08	178525	0	178525	2.08	2.08	0	0	0	178525
FLOWTOP RETAILERS PVT LTD	AACFP0284A	1	123900	0	0	123900	1.44	123900	0	123900	1.44	1.44	0	0	0	123900
WONDER VINIMAY PVT LTD	AAACW470K	1	100000	0	0	100000	1.17	100000	0	100000	1.17	1.17	0	0	0	100000
GLORIOUS TRADERS PRIVATE LIMITED	AAACG9673L	1	276000	0	0	276000	3.22	276000	0	276000	3.22	3.22	0	0	0	276000
<b>Sub-Total (B)(3)</b>		<b>524</b>	<b>8118075</b>	<b>0</b>	<b>0</b>	<b>8118075</b>	<b>94.63</b>	<b>8118075</b>	<b>0</b>	<b>8118075</b>	<b>94.63</b>	<b>94.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4318100</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		<b>524</b>	<b>8118075</b>	<b>0</b>	<b>0</b>	<b>8118075</b>	<b>94.63</b>	<b>8118075</b>	<b>0</b>	<b>8118075</b>	<b>94.63</b>	<b>94.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4318100</b>

For Impex Services Limited

Somv Kumar

Director

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 % 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 Outstanding convertible securities (including Warrants) (x)	Total 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)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(2) 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		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

**For Impex Services Limited**

Sarwa Kumar

Director