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

IMPEX SERVICES LIMITED 23918

31ST DECEMBER, 2013

SHAREHOLDING PATTREN IN COMPLINACE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER, 2013

## 1(a) Statements Showing Shareholding Pattern

100		85,800,500	Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities
		,	Total
NA	NA	NIL	Held by Public
AN	NA	NIL	Held by Promoter / Promoter Group
As a % of total no. of shares of the company, assuming full conversion of Warrants	As a % of total no. of Warrants	No of warrants	Warrants
		i	Total
AN	NA	NIL	Held by Public
NA	NA	NIL	Held by Promoter / Promoter Group
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total no. of Outstanding convertible securities	No of outstanding securities	Outstanding convertible securities
1	a		Total
NA	AN	NIL	Held by Public
NA	AN	NIL	Held by Promoter / Promoter Group
States of the combany		Shares	
As a % of total no. of	As a % of total no. of	No of party paid-	rainy rain-up stidies:-



2 M	T INC	1	(3) Pu	Gr	pr	To	Su	(d) Ar	(c) In:	(b) Bc	(a) In	(2) Fo	Su	ac	_	(e) Ar	(d) Fir	(c) Bc		(b) Ce	(a) In	(1) in	(A) Sh	3		No. Sh	-
Mutual Funds / UTI		Institutions	Public Shareholding (3)	Group (A)=(A)(1)+(A)(2)	promoter and promoter	Total shareholding of	Sub-Total (A) (2)	Any other (specify)	Institutions	Bodies Corporate	Individuals (Non-Resident) Individuals/Foreign Individuals	Foreign	Sub-Total (A) (1)	acting in concert)	Any other (specify persons	Any Other (specify)	Financial Institutions / Banks	Bodies Corporate	state Government	Central Government /	Individuals/Hindu Undivided Family	Indian	Shareholding of Promoter and Promoter Group[2]	(11)		Shareholder	
		•		2				1	1	ı			5			4	•				5			(III)		of Shareholders	Tatal Number
	0	0		128,950				0	0	0	0		128,950		0	0	0	0		0	128,950			(IV)		shares	Tatal Number of
										•														(V)		held in dematerialized form	N
	0.00%	0.00%		1.50%			0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.50%	0.000		0.00%	0.00%	0.00%		0.00%	1.50%			(VI)	As a percentage of (A+B)1	percentage of sh	
	0.00%	0.00%		1.50%			0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.50%		0.00%	0.00%	0.00%	0.00%		0.00%	1.50%			(VII)	As a percentage of (A+B+C)	percentage of total number of shares	
	0	0						0	0	0	0		0		0	0	0	0		0	0			(VIII)	Number of shares	onares pie	
	0	0	0			0	0	0	0	0	0	0	0				0	0		0	0			(iX=(Viii)/(IV)*100)	As a percentage	encumbered	

GRAND TOTAL (A)+(B)+(C)	Sub-Total ( C )	Public	Promoter and promoter Group	Receipts have been issued	and against which Depository	TOTAL (A)+(B)	= (B)(1)+(B)(2)	Total public shareholding (B)	Sub-Total (B)(2)	6 Clearing Member	5 NRI	4 Trust	3 Any other (specify)		in excess of Rs.1 lakh	holding nominal share capital	ii. Individual shareholders	up to Rs.1 lakh	holding nominal share capital	i. Individual Sharesholders	2 Individuals	1 Bodies Corporate	Non-institutions	Sub-Total (B)(1)	10 Any Other (specify)	9 Foreign Venture Capital Investo	8 Foreign Institutional Investors	7 Foreign Companies	6 Insurance Companies	5 Venture capital Funds	4 state Government	Central Government /
174						174	169		169					2				136				31		,						,		1
8,580,050	0	0	0			8,580,050	8,451,100		8,451,100	0	0	0	0	27,800				163,400				8,259,900		0		0	0	0	0	0	0	
			(3)																								,					
100.00%	0.00%	0.00%	0.00%		0.00%	100.00%		98.50%	98.50%	0.00%	0.00%	0.00%	0.00%	0.32%		0		1.90%				96.27%	0.00%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
100.00%	0.00%	0.00%	0.00%		0.00%	100.00%		98.50%	98.50%	0.00%	0.00%	0.00%	0.00%	0.32%				1.90%				96.27%	0.00%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
0	0	0	0		0	0	0		0	0	0	0	0	0				0			0	0	0	0		0	0	0	0	0	0	
0	0	0	0		0	0		0	0	0	0	0	0				0			0	0	0	0	0		0	0	0	0	0		0

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

				3	7 1 1 2	No.
Total	NIL	Persons acting in concert	AS PER LIST ATTATCHED	(11)		Name of the shareholder
				(II)	No. of shares held	Details
				(IV)	As a % of grand total (A)+(B)+ ( C )	Details of shares held
				3	No.	
			0	(VI)=(V)/(III)*100	As a percentage	Encumbered shares (*)
				(IIV)	As a % of Grand Number of total warrants (A)+(B)+(C) of subheld clause (I)(a)	shares (*)
				(VIII)	Number of warrants held	Details

of warrants	Details of co	Details of convertible securities	Total shares (including underlying shares assuming
As a % total number of warrants of the same class	Number of convertible securities	Number of As a % total number convertible securities convertible securities of the same class	full conversion of warrants and convertible securities) as a % of diluted share capital
(ix)	(X)	(XI)	(XII)
		der l	

(I) (c) Statement showing holding of securities (including shares, warrants, convertible securities of 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 (I) (a) above}
			1
			AS PER LIST ATTACHED
	Total		

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

Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of shareholder (promoters/p ublic)	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
7 Aven 30000		Balan Sun eritale sun en hall con-	
		LIET HE	NIL

(II)(b) Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'pi group' are in excess of % of the total number of shares

Sr.No.	Number of the DR Holder	Type of outstanding DR (ADRs,	Number of shares underlying outstanding DRs
		GDRs, SDRs, etc.)	
	Market Land		
			NIL

Details of v	warrants	Details of conv	ertible securities	Total shares (including underlying shares assuming full conversion of warrants and
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	convertible securities) as a % of diluted share capital
				-

persons (together with PAC) the company

Details of	warrants	Details of conv	ertible securities	Total shares (including underlying shares assuming full conversion of warrants and
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	convertible securities) as a % of diluted share capital

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)

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) abobe)

## 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) abobe)

