

IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN : L72100AS1988PLC003098

205, Haribol Roy Market
2nd Floor, A. T. Road, Near Saraf Building
Gurwahati – 781 001
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Date : 16/01/2016

To
Head- Listing & Compliance
MCX Stock Exchange Limited (MCX-SX)
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai- 400093.

Sub: Submission of Share Holding Pattern.

Dear Sir / Madam,

Please find herewith Shareholding Pattern as per Clause 35 of the Listing Agreement, along with all schedules, for quarter ended 31/12/2015.

Request to update the same on your records.

Thanking You.

Yours Faithfully.

For Impala Industrial Enterprises Limited



Sarapan Sarkar
Executive Director
DIN: 05149442

2. Scrip Code : /Name of Scrip /Class of security - Equity Shares

3. Share holding pattern field under Reg.21(1)(b)/Reg.21(1)(c) State holding pattern field under Reg.21(1)(b) then indicate the report for Quarter ending 31.12.2015

4. Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

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 receipts are issued ?
4. Whether the listed entity has any shares in lock-in ?
5. Whether any shares held by promoters are pledged or otherwise encumbered ?

5. The tabular format for disclosure of holding of specified securities is as follows :-



(Table I - Security Statement holding of specified securities

Code Category of Party (1)	No. of Shares (2)	No. of Partly Paid-up Shares (3)	No. of Shares Underlying (4)	Total Nos of Shares Held (5) = (2)+(3)+(4)	Shareholding as % of Total Nos of Shares (calculated as per Ann. 13(2) as on 31.12.2015) (6)	Number of Voting Rights held in each class of securities (7) = No. of Voting Rights Class x Class % (8)	Total as % of (9) = (6)+(8)	No. of shares Underlying (10) = (4) + (5) + (6) + (8)	No. of convertible securities (as per Part B of Ann. 13(1)(c)) (11)	No. of Lock-in Shares held (12)	Number of Shares pledged or otherwise encumbered (13)	As a % of total shares held (14) = (13)/(10)	No. of Sq. Shares held in Derivatives (15)
(A) Promoter & Group	3	487300	--	487300	4.43	417300	--	487300	4.43	--	--	--	--
(B) Public	397	1051100	--	1051100	95.57	1051100	--	1051100	95.57	--	--	NA	NA
(C) Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1) Share underlying Ots	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	NA	NA	--
TOTAL	400	1100000	0	1100000	100.00	1100000	100.00	1100000	100.00	0	0	0.00	588200



Table II - Statement showing shareholding pattern of the promoter and promoter group

Category A Name of the Shareholder (I)	PAN (II)	No. of Shares Held (III)	No. of Partly Paid Shares Held (IV)	No. of Shares Underlying Depository Receipts (V)	Total No. of Shares Held (VI) = (III) + (IV) + (V)	Shareholding as a % of total shares held as per SCM, 1957 as a % of (VI) x 100 (VII)	Number of Shares of each class of Voting Rights Class # (VIII)	Total as a % of (IX) = (VIII) x (VII)	No. of shares underlying convertible securities (including warrants) (X)	Shareholding as a % representing full conversion of convertible securities (as defined in Articles (VII) & (VIII) of Memorandum (XI)	No. of lock-in Shares As a % of total Shares held (XII)	Number of Shares underlying convertible securities (including warrants) (XIII)	No. of Shares Held (XIV)
Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0	0
Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0	0
Sub Total (A) (2) :		0	0	0	0	0.00	0	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group (A) + (B) (1) + (A) (2) :		3	487200	0	487200	4.43	487200	0	487200	4.43	0	0	0

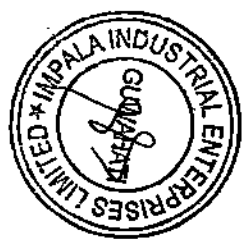


Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholder (I)	PAN (II)	No. of Shares Held (III)	No. of Fully Paid Shares (IV)	No. of Partly Paid Shares (V)	No. of Shares held under Depository (VI)	Total No. of Shares Held (VII) = (IV) + (V) + (VI)	Shareholding % of Total No. of Shares (VIII) = (VII) / 1,45,500 x 100	Number of Voting Rights Held in each class of securities (IX) = No. of Voting Rights x Class %	Total as % of (X) = (IX) / 1,45,500 x 100	No. of Shares Underlying Outstanding Convertible Securities (including Warrants) (XI)	The holding as a % assuming full conversion (XII) = (XI) / 1,45,500 x 100	No. of Lock-in Shares as a % of total shares held (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	As a % of total shares held (XV)	No. of Shares Held in (XVI)
(13) Unidentified :															
(a) Mutual Funds / VFI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(b) Venture Capital Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(h) Provident Fund/Pension Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(i) Any other (Specify) Foreign Inst./Invest. (VFI)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(2) Central Govt./State Govt./ President of India :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	NA	0
(3) Non-Resident Indians :		343	343	0	0	343	4.05	0	4.05	0	4.05	0	NA	NA	343
(4) Individuals - a) Indiv. Shareholders holding medical share options upto Rs. 2 Lakh.		313	313	0	0	313	5.05	0	5.05	0	5.05	0	NA	NA	313



(Table III - Statement showing Shareholding pattern of the public shareholders

Category & Name of the Shareholder	PAN	No. of Shares (VII)	No. of Partly Paid Shares (VIII)	No. of Shares Held as Depository (IX)	No. of Shares Held as Underlying Securities (X)	Total No. of Shares Held (VII)+(IX)+(X)	Shareholding % of total shares (XI) as per Section 87(1)(c)	Number of Voting Rights held in each class of securities (XII)	Total % of Voting Rights (XIII)	No. of Shares Underlying Securities (including Warrants) (XIV)	Shareholding % of total issued share capital (XV) as a % of face value	No. of Locked-in Shares (XVI)	As a % of total shares held (XVII)	Number of Shares Pledged or otherwise encumbered (XVIII)	As a % of total shares held (XIX)	No. of Shares Held in Demat Form (XX)
(I) Top shareholders holding nominal share capital in excess of Rs. 2 lakh.																
1. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20900	0	0	20900	0.12	20900	0.12	0	0.12	0	0.00	NA	NA	20900
2. SHANTHAPATI, INDIA	AC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
3. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
4. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
5. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
6. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
7. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
8. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
9. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
10. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
11. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
12. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
13. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
14. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
15. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
16. HONGKONG PRUDENTIAL ASSURANCE CO. (HONGKONG) LIMITED	KC19141212	1	20000	0	0	20000	0.20	20000	0.20	0	0.20	0	0.00	NA	NA	20000
(b) NMCA registered with MCA		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trustee		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding may) (disclosing figures)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any other (specify):		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Holding in and above:																
1. M.F. ELECTRONIC LIMITED		1	155000	0	0	155000	1.45	155000	1.45	0	1.45	0	0.00	NA	NA	0
2. NATIONAL FINANCIAL SVT. LTD.		1	250000	0	0	250000	2.31	250000	2.31	0	2.31	0	0.00	NA	NA	0
Total		16	434600	0	0	434600	3.95	434600	3.95	0	3.95	0	0.00	NA	NA	434600



Table III - Statement showing shareholding pattern of the public shareholder

Category & Shareholders (I)	PAN (II)	No. of holder held (III)	No. of fully paid shares held (IV)	No. of partly paid shares held (V)	No. of Shares underlying Restricted Rights (VI)	Total No. of Shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per clause 2(a) of Schedule III) (VIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of Voting Rights (X) = (IX) / (VIII)	No. of shares outstanding (including shares held by promoters) (XI)	Shareholding as a % assuming full conversion of convertible securities (XII)	No. of lock-in shares (XIII)	As a % of total shares (XIV)	Number of Shares held (XV)	As a % of total shares (XVI)	Number of Shares held in Domestic Zone (XVII)
Non Resident, Indian		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign National		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign Bank		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Trust		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign Company		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Others		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B) (3) :		287	10513100	0	0	10513100	95.57	10513100	95.57	0	95.57	0	0.00	NA	NA	588300
Total Public Shareholding :		287	10513100	0	0	10513100	95.57	10513100	95.57	0	95.57	0	0.00	NA	NA	588300
Total (B) (1) (2) (3) (4) :		400	11009400	0	0	11009400	100.00	11009400	100.00	0	100.00	0	0.00	0	0.00	588300



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholders

(1)	Category & Name of the Shareholder (II)	PAN (III)	No. of Fully Paid-up Shares held (IV)	No. of Partly Paid-up Shares held (V)	No. of Underlying Shares (VI)	Total Nos. of Shares held as per Section 159(a) & (b) (VII)	Shareholding as a % of the total number of shares (VIII)	No. of members of each class of voting rights held in Class EQ, Class M & Class N (IX)	Total as a % of (X)	No. of shares underlying securities (including warrants) (XI)	No. of convertible securities (as a percentage of total shares capital) (XII)	No. of Locked-in Shares (XIII)	Number of shares pledged or otherwise encumbered (XIV)	No. of Shares held in DEMAT (XV)
(1)	Category 1 Name of the Shareholder (II)	PAN (III)	No. of Fully Paid-up Shares held (IV)	No. of Partly Paid-up Shares held (V)	No. of Underlying Shares (VI)	Total Nos. of Shares held as per Section 159(a) & (b) (VII)	Shareholding as a % of the total number of shares (VIII)	No. of members of each class of voting rights held in Class EQ, Class M & Class N (IX)	Total as a % of (X)	No. of shares underlying securities (including warrants) (XI)	No. of convertible securities (as a percentage of total shares capital) (XII)	No. of Locked-in Shares (XIII)	Number of shares pledged or otherwise encumbered (XIV)	No. of Shares held in DEMAT (XV)
(2)	Employee Benefit Trust (under SEBI Regulations - 2015)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA
	Name		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA
	Total Non-Promoter-Non Public Shareholding (II)		0	0	0	0	0.00	0	0	0	0.00	0	NA	NA

