

**Introductory sub-table (I)(a)**

**Name of the Company:** PROMPT CORPORATE SERVICES LIMITED

**Scrip Code, Name of the scrip, class of security:** 26450

**Quarter ended:** 31ST MARCH 2014

		As a % of total no. of shares of the company	
Partly paid-up shares:-		As a % of total no. of shares of the company	
		As a % of total no. of shares of the company	
No. of partly paid-up shares		As a % of total no. of shares of the company	
paid-up shares		As a % of total no. of shares of the company	
Partly paid-up shares:-		As a % of total no. of shares of the company	
		As a % of total no. of shares of the company	
Held by promoter/promoter group		As a % of total no. of shares of the company	
Held by public		As a % of total no. of shares of the company	
Total		As a % of total no. of shares of the company	

As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	

Outstanding convertible securities:- No. of outstanding securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	
Held by public	
Total	

Warrants:-	
No. of warrants	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	
Held by public	
Total	

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	

**PROMPT CORPORATE SERVICES LTD**  
*Shalini Singhania*  
 Director

# Statement Showing Shareholding Pattern

Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category or code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		4	3436800	0	68.73	68.73		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
					0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)								
(e-ii)								
		4	3436800		68.73	68.73	0	0.00
	Sub Total(A)(I)							
2	Foreign							0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions							

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Shalini Singhania

Director



d	Qualified Foreign Investor					0.00	0.00		0.00
e	Any Others(Specify)					0.00	0.00		0.00
e-i						0.00	0.00		0.00
e-ii									
	Sub Total(A)(2)	0	0	0		0.00	0.00	0	0.00
	Total Shareholding of Promoter and	4	3436800	0	68.73	68.73		0	0.00
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI				0.00	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks				0.00	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00			0.00
(d)	Venture Capital Funds				0.00	0.00	0.00		0.00
(e)	Insurance Companies				0.00	0.00	0.00		0.00
(f)	Foreign Institutional Investors				0.00	0.00	0.00		0.00
(g)	Foreign Venture Capital Investors				0.00	0.00	0.00		0.00
(h)	Qualified Foreign Investor				0.00	0.00	0.00		0.00
(i)	Any Other (specify)				0.00	0.00	0.00		0.00
(i-ii)									
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00			0.00
B 2	Non-institutions								
(a)	Bodies Corporate	2	496400		9.93	9.93			0.00
(b)	Individuals				0.00	0.00			0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1366	1067000		21.34	21.34			0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.				0.00	0.00			0.00

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## Directions



Sr.No	Notes
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## category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	SAIJAN KUMAR SINGHANIA	1100700	22.01	0	0.00	0.00	0	0	0	0
2	ANAND KRISHNA SINGHANIA	769600	15.39	0	0.00	0.00	0	0	0	0
3	SHALINI SINGHANIA	520200	10.4	0	0.00	0.00	0	0	0	0
4	BIMLA DEVI SINGHANIA	1046300	20.93	0	0.00	0.00	0	0	0	0
TOTAL		3436800	68.73	0	0.00	0.00	0	0	0	0

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" 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}	Details of warrants				Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	SINGHANIA ESTATE PVT LTD	249400	4.99	0	0	0	0	0		
2	TOTCO BUSINESS PVT LTD	247000	4.94	0	0	0	0	0		

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*Shalini Singhania*  
 Director



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0	0	0	
2			0.00		0	0	0	
3			0.00		0	0	0	
4			0.00		0	0	0	
5			0.00		0	0	0	
6			0.00		0	0	0	
7			0.00		0	0	0	
8			0.00		0	0	0	
9			0.00		0	0	0	
10			0.00		0	0	0	

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Shalini Singhania

Director



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### Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

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## Directors

(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	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

**PROFIT CORPORATE SERVICES LTD.**

Shalini Singhania

## Directors



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TOTAL

Director of