Introductory sub-table (I)(a)

		al NIL	Total
NIL	NE		Held by public
	NIC	NE STEER	Held by promoter/promoter group
NIL	NIL	NIII	
P. I.		No. of warrants	Warrants:-
the company, assuming conversion of warrants	As a % of total no.		
As a % of total no. of shares of		NIL	Total
NIL	NIL		Held by public
	Z	NIL	Held by promoter/promoter group
NIL			
NIL			Outstanding convertible securiors
the company, assuming conversion of the convertible securities	As a % of total no. of outstanding convertible securities	No of outstanding securities	of outstanding securities
As a % of total no. of shares of		NIL	Total
NIL	NII		Held by public
THE	NIL	NIL NIL	oter/promoter group
Z	NIL		
	paid-up silaics	No. of partly paid-up shares	party naid-up shares:-
the company	As a % of total no. of partly		11
of shares of			Quarter ended: 31ST MARCH 2014
		of security: 26450	Scrip Code, Name of the scrip, class of security: 26450
		PORATE SERVICES LIMITED	Name of the Company: PROMPT CORPORATE SERVICES LIMITED

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company, assuming full conversion of warrants and convertible securities

Total paid-up capital of the

	2 Foreign a Individuals (Non-Residents Individuals/ Foreign Individuals) b Bodies Corporate	(e-ii) Sub Total(A)(1)	(b) Central Government/ State Government/ (c) Bodies Corporate (d) Financial Institutions/ Banks (e) Any Others(Specify)	(a) Individuals/ Hindu Undivided Family	(I) (II) (A) Shareholding of Promoter and I Indian		Categ Category of ory Shareholder	
	S	4 3436800		4 3436800 0	(III) (IV) (V)		Number of Total Shareholde number shares held in form  Shareholde of shares dematerialized form	Statement Showing Shareholding Pattern Table (I)(a)
PROMPT CORPORATE SERVICES LITE	0.00 0.00 0.00 0.00 0.00 0.00	<b>0</b> 68.73 68.73		68.73 68.73		percentage percentage of (A+B) of (A+B+C)	To	ing Pattern
	0.00	0	0.00 0.00 0.00 0.00	0.00		shares (VIII) (IX)= (VIII)/(IV)*100	encumbered  Number of As a percentage	Shares Pledged or otherwise

Shalini Dinghamia Director

	_	(b)	(a)	B 2		(i-ii)	(i-ii)	<b>3</b>	(h)	(g)	(f)	(e)	(d)	(c)	(b)	(a)	1	(B)				e-ii	e-i	e	Ь
ii. Individual shareholders holding nominal share capital in excess of Rs. l lakh.	Individuals -i. Individual shareholders holding nominal share capital up to Rs l lakh	Individuals	Bodies Corporate	Non-institutions	Sub-Total (B)(1)			Any Other (specify)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/ State Government(s)	Financial Institutions Banks	Mutual Funds/ UTI	Institutions	Public shareholding	Total Shareholding of Promoter and	Sub Total(A)(Z)				Any Others(Specify)	Qualified Foreign Investor
	1366		2		0														4		0				
	1067000		496400		0														3436800		0				
					0														0						
0.00	21.34	0.00	9.93		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			68.73		0.00		0.00	0.00	0.00
0.00	21.34	0.00	9.93	2	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			68.73		0.00		0.00	0.00	0.00
																C			0		0				
0.00	0.00	0.00	0.00		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00		0.00		0.00		0.00	0.00	0.00

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		1	2	1		0		(B)		(d-ii)	(d-i)	(d)	(c)
GRAND TOTAL (A)+(B)+(C)	Sub-Total (C)		Public	Promoter and Promoter Group	issued Receipts have been	Shares held by Custodians and against	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Sub-Total (B)(2)			Any Other (specify)	Qualified Foreign Investor
1372							1372	1368	1368				
5000200	c	0					5000200	1563400	1563400				
0							0	0	0				
							100.00	31.27	31.27		0.00	0.00	0.00
100.00	c	0	0.00	0.00			100.00	31.27	31.27		0.00	0.00	0.00
0		0											
0.00	0.00	0.00	0.00	0.00			0.00	0.00	0.00		0.00	0.00	0.00

9	00	7	0	5	4	ω	2	_	Sr.No
									Sr.No Notes



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

TOTAL		4 B	3 S	2 A	1 S.	(1)	Zo.																	Sr.
		BIMLA DEVI SINGHANIA	SHALINI SINGHANIA	ANAND KRISHNA SINGHANIA	SAJJAN KUMAR SINGHANIA	(11)																		Name of the shareholder
3436800		1046300	520200	769600	1100700	(III)								held	of shares	Number								Details o
68.73		20.93	10.4	15.39	22.01	(VI)								(A)+(B)+(C)	grand total	As a % of								Details of Snares neig
0		0	0	0	0	3										No.								
0.00		0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100										As a percentage								Elicumbered shares ( )
0.00		0.00	0.00	0.00	0.00	(VII)						clause (I)(a)	of sub-	(A)+(B)+(C)	grand total	As a % of								()
0		0				(VIII)				Ī		held	s	warrant	of	Number								Details
		0				(IX)				class	same	of the	warrants	warrant number of converti	total	As a %								Details of warrants
0 0		0				8		i		held	S	securitie	ble	converti	of	Number						secu	conve	2000
						()X)	class	same	of the	securities	e	securitie convertibl	of	number	total	As a %						securities	convertible	Details of
0	0					(XII)											share capital	as a % of diluted	convertible securities)	warrants and	conversion of	shares assuming full	(including underlying	TOTAL SHALES

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

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(I)(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

TOTAL	2	1		Sr. No.
	TOTCO BUSINESS PVT	SINGHANIA ESTATE PVT LTD		Sr. No. Name of the shareholder
496400	247000	249400	of shares held	Number
9.93	4.94	4.99	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a
0	0	0	Number As a % of total warrants number held warrant of the same class	Details o
	0	0		Details of warrants
0	0	0	Number % w.r.t of convertibl number of s e convertible securities securities held the same class	_
0	0	0	securities  oer % w.r.t total rtibl number of convertible ties securities of the same class	Details of convertible
0			(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares

Shalim Sin Shame

(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

-
0
0
0
0
0
0
0
0
0
0
same class
the held
warrants of securities
number of   convertible
As a % total Number of
securities
Details of warrants Details of convertible

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(I)(d) Statement showing details of locked-in shares

Q: No	Name of the chareholder	Sr. No Name of the shareholder Number of locked-in shares	Locked-in shares as a percentage of total
Z			number of shares {i.e., Grand Total
			(A)+(B)+(C) indicated in Statement at para
			(I)(a) above}
-			0.00
)			0.00
۱ د.			0.00
4			0.00
۸.			0.00
6			0.00
7			0.00
0			0.00
			0.00
7			
TOTAL		0	0.00

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## (II)(a) Statement showing details of Depository Receipts (DRs)

TOTAL		9	8	7	6	5	4	ယ	2	1	Sr. No.
											Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0											Number of outstanding DRs
0											Number of shares underlying outstanding DRs
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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}

Sharing Services III Sharing Singular

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Sr. No. Name of the DR Holder	Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, underlying outsta	Number of shares underlying outstanding DRs	Number of shares  underlying outstanding percentage of total number of shares {i.e.,  DRs  Grand Total (A)+(B)+(C) indicated in
		etc.)		Statement at para (I)(a) above}
1				00.0
-				
2				0.00
				0.00
_				0.00
4				0.00
0				000
9				0.00
7				0.00
0				9.00
0				0.00
9				
TOTAL			0	0.00

Analim Singham

Director