

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

<b>Name of the Company: PROMPT CORPORATE SERVICES LIMITED</b>				
<b>Scrip Code, Name of the scrip, class of security: 26450</b>				
<b>Quarter ended: 30th JUNE 2014</b>				
<b>Partly paid-up shares:-</b>				
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
<b>Outstanding convertible securities:- No. of outstanding securities</b>				
		<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
<b>Warrants:-</b>				
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>				

**PROMPT CORPORATE SERVICES LTD**

*Shalini Singhania*

*Director*

Statement Showing Shareholding Pattern								
Category	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
			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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	4	3436800	0	68.73	68.73		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)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>3436800</b>	<b>0</b>	<b>68.73</b>	<b>68.73</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00

Shalin Singhania

## Discussion





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

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	





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

Sr. No.	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
		(II)	(IV)	(V)	(V)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAJIAN KUMAR SINGHANIA	1100700	22.01	0	0.00	0.00	0	0	0	0	0
2	ANAND KRISHNA SINGHANIA	769600	15.39	0	0.00	0.00	0	0	0	0	0
3	SHALINI SINGHANIA	520200	10.4	0	0.00	0.00	0	0	0	0	0
4	BIMLA DEVI SINGHANIA	1046300	20.93	0	0.00	0.00	0	0	0	0	0
	<b>TOTAL</b>	<b>3436800</b>	<b>68.73</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

**(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**

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 % 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	
2	TOTCO BUSINESS PVT LTD	247000	4.94	0	0	0	0	
<b>TOTAL</b>		<b>496400</b>	<b>9.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

PROMPT CORPORATE SERVICES LTD  
*Pradip Singhania*  
 Director

**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 $\{(A)+(B)+(C)\}$ i.e., Grand Total indicated in Statement at para (D)(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	
TOTAL		0	0.00	0	0	0	0	0

**PROMPT CORPORATE SERVICES LTD**

Phallus inghava

Director



**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

**PROMPT CORPORATE SERVICES LTD**

Shalindigwa  
Director

(II)(2)

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

TOTAL

## Directors

by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	0.00

PROMPT CORPORATE SERVICES LTD  
Shalin Singhania  
Director