

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 DECEMBER 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:- No. of outstanding securities			
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

PROMPT CORPORATE SERVICES LTD

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Statement Showing Shareholding Pattern								
Categor ory code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (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
(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
	Sub Total(A)(1)	4	3436800	0	68.73	68.73	0	0.00
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

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d	Qualified Foreign Investor								
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	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	0.00
(b)	Financial Institutions / Banks					0.00	0.00		
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds					0.00	0.00		0.00
(e)	Insurance Companies					0.00	0.00		0.00
(f)	Foreign Institutional Investors					0.00	0.00		0.00
(g)	Foreign Venture Capital Investors					0.00	0.00		0.00
(h)	Qualified Foreign Investor					0.00	0.00		0.00
(i)	Any Other (specify)					0.00	0.00		0.00
(i-ii)						0.00	0.00		0.00
(i-ii)									
	Sub-Total (B)(1)	0	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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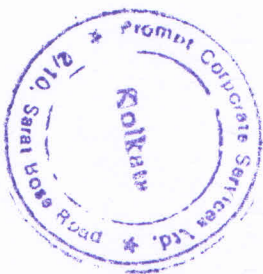
(c)	Qualified Foreign Investor								
(d)	Any Other (specify)					0.00	0.00		0.00
(d-i)						0.00	0.00		0.00
(d-ii)									
	Sub-Total (B)(2)	1368	1563400		0	31.27	31.27		0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1368	1563400		0	31.27	31.27		0.00
	TOTAL (A)+(B)	1372	5000200		0	100.00	100.00		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		0.00

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the 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		
			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 % of total number of warrants of the same class	Number of convertible securities held
No.											
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SAJJAN 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
	TOTAL	3436800	68.73	0	0.00	0.00	0	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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(1)(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	0	
2	TOTCO BUSINESS PVT LTD	247000	4.94	0	0	0	0	0	
TOTAL		496400	9.93	0	0	0	0	0	0

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(D)(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	
TOTAL		0	0.00	0	0	0	0	0

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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

PROMPT CORPORATE SERVICES LTD

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Directly

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

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

TOTAL

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