- 1. Name of Listed Entity: M/s. PROMPT CORPORATE SERVICES LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: 26450
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
- a. If under 31 (1)(b) then indicate the report for Quarter endingb. If under 31(1)(c) then indicate date of allotment/extinguishment

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

5 Whether any shares held by promoters are pledge or otherwise encumbered?	4 Whether the Listed Entity has any shares in Locked-in?	3 Whether the Listed Entity has any shares against which depository receipts are issued?	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	1 Whether the Listed Entity has issued any partly paid up shares?	Particulars	
					Yes*	
No	No	No	No	No	No*	

format of holding of specified securities. there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by * If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding

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

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Shareholding as as % of total party underlying shares from the propositor of shares (Pull) No. of fully shares from the propositor of shares (Pull) No. of fully shares from the propositor of the propositor is (III) No. of party underlying sharesholder sharesholder shares from the propositor is (III) No. of party underlying nos shares 1957 No. of thirty underlying nos shares 1957 No. of thirty underlying nos shares 1957 No. of voling Rights held in each class of underlying convertible output party of the propositor of the proposition of the pr			(C2)	(C1)	(5)	(B)	3	(A)	Categ ory (I)	
Shareholding as as % of total as a % of total as a % of total production of shares 10tal production of shares 10tal production of shares 1967)	Total	Employee Trusts	Shares held	Shares underlying DRs	Promoter - Non Public	Public	Promoter group	Promoter &	Category of shareholder (II)	
Shareholding as as % of total as a % of total as a % of total production of shares 10tal production of shares 10tal production of shares 1967)	1372					1368		4	Nos. of shareholde rs (III)	
Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as shares Shareholding as suming Shareholding as suming Shareholding Shar	5000200					1563400		- 1	paid up equity shares held (IV)	No of fully
Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as as % of total no of shares Shareholding as shares Shareholding as suming Shareholding as suming Shareholding Shar	0					0			paid-up equity shares held (V)	
Shareholding as a % of foldal and of shares (Calculated as 9k of Fordal shares (Calculated as 9k of Fordal shares (Calculated as 9k of Shareholding as 1957)	0								Depository Receipts (VI)	No. of shares
No of total shares shares searchites (IX) RR, No of Voting Rights held in each class of ated as Searchites (IX) RR, No of Voting Rights (IX) RB, Total as a (Including Searchites (IX) RB, Total as a	5000200							F		Total
Shareholding as shares full conversion of underlying convertible securifies (IX) Total Total as a (including Share) (A+B+C) (X) (X) (X) (A+B+C2) (X) (X) (A+B+C2) (X) (A+B+C2) (X) (A+B+C2) (A+B+C2) (X) (X) (X) (A+B+C2) (X) (X) (X) (X) (X) (X) (X) (X) (X) (X	100.00			NA		31.27	00.73	65 72	C2)	Shareholding as a % of total no. of shares (calculated as per SCRR,
Shareholding as shares full conversion of underlying convertible securifies (IX) Total Total as a (including Share) (A+B+C) (X) (X) (X) (A+B+C2) (X) (X) (A+B+C2) (X) (A+B+C2) (X) (A+B+C2) (A+B+C2) (X) (X) (X) (A+B+C2) (X) (X) (X) (X) (X) (X) (X) (X) (X) (X	5000200					1563400	3436800	2426000	Class eg:x	Number
Shareholding as shares full conversion of Underlying convertible outstanding securities (as a (including Variants) (X))	0					0			Class eg:y	of Voting Righ
Shareholding as shares full conversion of Underlying convertible outstanding securities (as a (including Variants) (X))	5000200							I	Total	ts held in each
Shareholding as a % assuming full convertible convertible securities (as a shares (XII) shares (XIII) shares held (b) (As a % of (A+B+C2) No. (a) held (b) (Bs.73 O 0.0000 O 0.0000 NA (AS) (AS) (AS) (AS) (AS) (AS) (AS) (AS	100.00						100	50.00	770	
blding as suming version of ble st (as a shares (XII)) Shares (XII) As a % of total shares (XII) A+B+C2) No. (a) held (b) No. (a) held (b) (XIV) 68.73 O 0.0000 O 0.0000 NA NA NA NA NA NA Na Number of shares equity encumbered (XIII) shares helt form held (b) (XIV) NA NA	0					0	0		(including Warrants)	No of shares Underlying outstanding convertible
Number of shares shares (XII) As a % of total shares held (b) O 0.0000 NA NA NA NA NA NA NA Number of shares equity equity encumbered (XIII) As a % of total shares held (b) O 0.0000 NA NA NA NA NA NA NA Na Namber of shares equity equity equity shares held (XIII) NA NA NA NA NA NA NA NA NA N	100.00					31.27	68.73	מ איטון איטדעב	capital) (XI)=(VII)+(X) As	Shareholding as a % assuming full conversion of convertible securities (as a procentage of
Number of shares pledged or otherwise equity encumbered (XIII) shares helf total shares ed form No. (a) held (b) (XIV) NA NA NA NA NA NA NA NA Number of shares equity equity equity in total shares ed form (XIV) 0 0.0000 NA								INO. (d)	No (a)	
nber of shares equity Imbered (XIII) As a % of in total shares ed form held (b) (XIV) 0 0.0000 0 0.0000									<u>q</u>	Locked in (XII)
Number of equity shares held in dematerial (XIV)			NA	NA	×	0	0	NO. (a)		Number o pledged or encumber
uity uity ares held ares held form V)										
						0	0	(XIV)	in dematerializ ed form	Number of equity

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	(e)	(d)	(c)	(b)	(a)	(2)		(d)	(c)	(b)								(a)	(3)					Iac
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals/Foreign Individuals)	Foreign Individuals (Non-Posident	Bodies Corporate	Any Other (specify)	Financial Institutions/Banks	Government(s)	Central Government/State	SUB TOTAL	<i>B</i>	Shalini Sinohania	Bimla Devi Sinohania	Anand Krishna Singhania	Sajjan Kumar Singhania	Individuals/Hindu undivided Family	indian	Category & Name of the			g stick pattern of the Promoter and Promoter Group as on 31/03/2016	lable II - Statement Showing shareholding nat
													AUFFK/6/3A	ADEDD3/33	Chococ II IATO	ANILIO DI DI DI	AI NIDC7124B	*		PAN (II)			g pattern of the Pr	a nothern of the Dr
4												4								Nos. of sharehol			omoter and	and and
3436800												3436800	520200	1046300	769600	1100700		4 3436800	1.7	No. of fully Nos. of equity sharehold shares held ers (III)			Promoter Gro	,
													0						incid (v)	Partly paid-up equity shares			oup as on 31/0:	
															0	0		0	(44)				3/2016	
											3436800			0 1046300		0 1100700		0 3436800	(V)+(VI)	Total nos. shares held (VII)=(IV)+				
											0 68.73					0 22.01	00.70		(VIII)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2)				
											3436800		520200			1 1100700	3436800		Class x			Number		
											0 0		3 8						Class y		Stright Guida to the	or Voting Rig		
											3436800		E20200				0 3436800		Total		Kignis	securities (IX) No of Voting Bioth		
											68.73	10.40				1	68.73		rights	Total as a % of Total Voting		ich class of		
											0	0	0	0	0		0		(X)	No of shares Underlying outstanding convertible securities (including Warrants)				
											68.73	10.40	20.93	15.39	22.01		68.73		A+B+C2)	conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	assuming full shares (XII)	Shareholding Number of Locked in		
																	0		No. (a)		shares (XII)	Number of L		
										0.0000	0,000	0.0000	0.0000	0.0000	0.0000		0.0000	(0)	total shares held (b)			ocked in		
										0.0000					0.0000		0 0000	140. (a)			encumbered (XIII)	Number of shares		
										0.0000					0,000		0,000	rield (b)	shares held (h)	As a % of total	encumbered (XIII)	f shares		
										0.0000	П	0.0000		-	I	0.0000		(XIV)	zed form	Number of equity shares held in demateriali				

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	H					(e)	(d)	(c)	(b)	I			(3)	(2)		(i)	(h)	(9)	(5)	(e)	(d)	(c)	(b)	(a)	
Total Public Shareholding	Sub Total	Non Resident Individual	SUB TOTAL	SINGHANIA ESTATE PVT LTD TOTCO BUSINESS PVT LTD	Bodies Corporate	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	SUBTOTAL	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	Non-Institutions Individuals-	Central Government / State Government(s) / President of India	Sub Total	Any Other (specify)	Provident Funds / Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI	Category & Name of the
				AADCS8030N AABCT2722N										۵											PAN (II)
200										1366		1366			0										Nos. of sharehold ers (III)
	2 496400		2 496400	249400 247000	2 496400					1067000		1067000			0										No. of fully paid up equity shares held
															0										Partly paid- up equity shares held (V)
0	0		0	0 0	0					0 0		0			0										Nos. of shares underlying Depository Receipts
0 1563400	0 496400		0 496400	0 249400 247000						1067000		1067000													Total nos.shares held (VII)=(IV)+
31 27	9.93		9.93	00 4.99						0 21.34		0 21.34			0 0.0000										Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) / (MIII)
1563400	496400		496400	249400						1067000		1067000			0										Number of v
0	0		0	0 0						0		0			0										r of Voting Rights held securifies (IX) No of Voting Rights Class y Total
1563400	496400		496400	249400	496400					1067000		1067000			0										in ea
3	9		9	4 4	9					21.34		21.34			0.0000										ach class of N I Total as a so work of Total (in fights)
27	93		.93	.94											0										o of nares nderlying utstanding onvertible securities noted in a farants) /arrants)
0 31.27	0 9.93		0 9.93	0 4.94						0 21.34		0 21.34			0.0000										Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a % of A+B+C2)
7	۵		0	0 0						0		0			0										Number o
0	0		0.0000	0.0000	0.0000					0.0000		0.0000			0.0000										Number of Locked in shares (XII) As a % of total shares No. (a) held (b)
O NA	0 NA		NA	N N	-	-				NA OC		N			NA	-									pled of the encu (C) (No. (Not appli cable) (a)
																									ed es ed (b)
	0		0		0					0		0			0										Number of equity shares held in demateria lized form (XIV)

Shalini Linghonia
Director

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	(2)	(1)		Table
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Shareholders (I) Custodian / DR Holder	Category & Name of the	Fable [v - Statement Showing shareholding pattem of the Non Promoter - Non Public shareholder as on 31/03/2016
		PAN (II)		pattern of th
0		ers (III)	No of sharehold	e Non Promote
0		Ŝ	of fully up	er - Non Public
0		held (V)	y y	shareholder
0		(VI)		as on 31/03/2
0		(V)+(VI)) (+ 0	2016
0.0000) (VIII) Cla	2 7 6 0	
0		Class x	No of	
0		Class y Total	r of Voting Rights held i securities (IX) No of Voting Rights	
0			X)	
0.0000		rights (<u>=</u> =	
0		X	e 10	
0.0000		A+B+CZ)	Total Shareholding as a % assurming full conversion of convertible securities (as a plurcentage of diluted share capital) (XI)=(VII)+(X) As a % of	
0		No. (a)	es of	
0.0000 NA		neid (b)		
		(a)	Number of shares pledged or otherwise encumbere d (XIII) As a % of total share so (Not held appli (Not cab)	_
× ×		(b) (XIV)		

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