

Format of holding of specified securities

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 ending
 - b. 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:-

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

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

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

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
 Director

PROMPT CORPORATE SERVICES LIMITED

Table I - Summary Statement holding of specified securities as on 31/03/2016

Category of shareholder (I)	Nos. of shares held (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class egx: No of Voting Rights securities (IX)	Class eg:y No of Voting Rights securities (IX)	Total No of Voting Rights securities (IX)			As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	
(A) Promoter & Promoter group	4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	0.0000	0	0.0000	0	0
(B) Public	1368	1563400	0	0	1563400	31.27	1563400	0	1563400	31.27	0	0.0000	0	0.0000	0	0
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total	1372	5000200	0	0	5000200	100.00	5000200	0	5000200	100.00	0	0	0			0

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

PROMPT CORPORATE SERVICES LTD
Shahin Singhania
Director

PROMPT CORPORATE SERVICES LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016

PROMPT CORPORATE SERVICES LIMITED																
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																
(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of shares held (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid up equity shares held (V)	(6) Nos. of shares of Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			(10) No. of shares Underlying outstanding securities convertible (including Warrants) (X)	(11) Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)	(14) As a % of total shares held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)		
(a) Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds / Pension Funds																
(i) Any Other (specify)																
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Central Government / State Government(s) / President of India																
(2) Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1366	1067000	0	0	1067000	21.34	1067000	0	1067000	21.34	0	0.0000	NA		0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
SUBTOTAL		1366	1067000	0	0	1067000	21.34	1067000	0	1067000	21.34	0	0.0000	NA		0
NBFCs registered with RBI																
(c) Employee Trusts																
Overseas Depositories (holding DRs) (balancing figure)																
(d) Any Other (specify)																
Bodies Corporate		2	496400	0	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
SINGHANIA ESTATE PVT LTD	AADCS8030N		249400	0	0	249400	4.99	249400	0	249400	4.99	0	0.0000	NA		
TOTCO BUSINESS PVT LTD	AABC1722N		247000	0	0	247000	4.94	247000	0	247000	4.94	0	0.0000	NA		
SUB TOTAL		2	496400	0	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
Non Resident Individual																
Sub Total		2	496400	0	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
Total Public Shareholding (B)=(B1)+(B2)+(B3)		1368	1563400	0	0	1563400	31.27	1563400	0	1563400	31.27	0	0	NA		0

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Director

PROMPT CORPORATE SERVICES LIMITED																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016																
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid- up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. share s held (vii)=(iv)+(v)+(vi)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerializ ed form (xiv)	
									Class x	Class y	Total					
																No of Voting Rights
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA

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 Director