

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: 30th SEPTEMBER 2015			
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
		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
Outstanding convertible securities:- No. of outstanding 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

Shalini Singhania

Director

Statement Showing Shareholding Pattern								
Category of Shareholder code	Category of Shareholder	Number of Shares	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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and 1							
(a)	Indian							
(b)	Individuals/ Hindu Undivided Family/ 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
	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
d	Qualified Foreign Investor				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								
	Sub Total(A)(2)	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

PROMPT CORPORATE SERVICES LTD

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(B) Public shareholding									
1	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions / Banks				0.00	0.00	0		0.00
(c)	Central Government/ State Government(s)				0.00	0.00			
(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-i)					0.00	0.00			0.00
(i-ii)									
	Sub-Total (B)(1)	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								
1		1366	1067000		21.34	21.34			0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
(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
	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

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Sr.No	Notes
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(D)(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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(V)=(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

PROMPT CORPORATE SERVICES LTD

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Director