

**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 JUNE 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	
<b>Total</b>	<b>NIL</b>		<b>NIL</b>	<b>NIL</b>	
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	
<b>Total</b>	<b>NIL</b>		<b>NIL</b>	<b>NIL</b>	
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	
<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	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(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
	<b>Sub Total(A)(I)</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

Shalini Singhania

## Director



d	Qualified Foreign Investor								
e	Any Others(Specify)					0.00	0.00		0.00
e-i						0.00	0.00		0.00
e-ii									
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	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			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)									
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>								
(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

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director



Sr.No	Notes
1	
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3	
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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 (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	
No.										
(i)	(ii)	(iii)	(iv)	(v)	(V)=(V)/(iii)*100	(vi)	(vii)	(ix)	(x)	(xi)
1	SAJAN KUMAR SINGHANIA	1100700	22.01	0	0.00	0.00	0	0	0	0
2	ANAND KRISHNA SINGHANIA	769600	15.39	0	0.00	0.00	0	0	0	0
3	SHALINI SINGHANIA	520200	10.4	0	0.00	0.00	0	0	0	0
4	BIMLA DEVI SINGHANIA	1046300	20.93	0	0.00	0.00	0	0	0	0
TOTAL		3436800	68.73	0	0.00	0.00	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

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	
				</				

PRINAP CORPORATE SERVICES LTD

Shalini Singla

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  {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

**PROMPT CORPORATE SERVICES LTD**

Shadi Fingharia

Directly



(p)(1)

### 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

## THOMPSON CORPORATE SERVICES LTD

Shalini Singhania

## Directives

(II)(2)

### 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

**PROMPT CORPORATE SERVICES LTD**  
Shalini Singhania  
Director

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

TOTAL

Shalini Singhania

Director