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
- . 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. [4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of infor	f information:-	
	Particulars	Yes*	No
T	1 Whether the Listed Entity has issued any partly paid up shares?		No
T	Constitution of Marrotte		N
	Z WITCHOL MIC Flows Firmy has recorded any contract to		-
	3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
T	4 Whether the Listed Entity has any shares in Locked-in?		No
T	51Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by 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

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

PROMPT CORPORATE SERVICES ITS

Shalinghania Director

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Category of Nos. of paid up equity p Ĉ (C1) (B) Table I - Summary Statement holding of specified securities as on 31/12/2016 (C2) Shares underlying DRs by Employee Trusts Non Promoter -Public group Total Non Public Promoter Shares held 52 56 5000200 1563400 No. of shares T

No. of Partly underlying n

ty paid-up equity Depository

shares held Receipts

(V)

(V)

(VI) | Shareholding | as a % of total | no. of shares | (calculated as per SCRR, nos.shares 1957) | held | (VIII)=(IV)+ As a % of (V)+(VI) | (A+B+C2) | (A+B+C2 5000200 1563400 Z 100.00 31.27 Class eg:x Class eg:y Number of Voting Rights held in each class of securities (IX)

No of Voting Rights

No of Voting Rights

Total as 1563400 5000200 3436800 5000200 3436800 1563400 Total as a (including % of Warrants)
(A+B+C) (X)
(B-173) 100.00 31.27 Underlying outstanding convertible securities No of shares full conversion of g securities (as a proentage of diluted share capital)
(XI)=(VII)+(X) As a % of (A+B+C2) h 68.73 Shareholding as a % assuming convertible 100.00 31.27 No. (a) Shares (XII)

As a % of total shares held (b) 0.0000 0.0000 Number of shares pledged or otherwise encumbered (XIII) No. (a) Z NA Z shares held (b) total As a % of in 0.0000 0.0000 Number of equity ed form (XIV) shares held dematerializ

PROMPT CORPORATE SERVICES LIMITED

Shalini Singhania

Director

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	(e)	(d)	(c)	(0)	È	(a)	(2)		(d)	(c)	(b)						(a)	(1)		Table
Total Shareholdin and Promoter Grand (A)=(A)(1)+(A)(2)	Any Othe	Foreign F	Institutions	Government		Individua	Foreign	Bodies Corporate	Any Othe	Financia	Central Govern Government(s)	SUBTOTAL	ShaliniS	Bimla De	Anand k	Sajjan Kı	Individua	Indian	Category & Nam	le II - Stateme
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Any Other (specify)	Foreign Portfolio Investor	าร	ient		Individuals/Foreign Individuals)	le (Non Docidont	orporate	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)	TAL	Shalini Singhania	Bimla Devi Singhania	Anand Krishna Singhania	Sajjan Kumar Singhania	Individuals/Hindu undivided Family		Category & Name of the	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016
													ADFPR2623A	AJJPS2448C	ANHPS8380D	ALNPS7136B	У		PAN (II)	pattern of the Pro
																			Nos. of sharehol ers (III)	omoter and
4 3436800												4 3436800	520200	1046300	769600	1100700	4 3436800		No. of fully paid up hos. of equity sharehold shares held ers (III)	Promoter Grou
																			Partly paid-up equity shares held (V)	up as on 31/12
0												0			0		0		Nos. of shares underlying Depository (M)	2016
0 3436800												0 3436800	0 520200	0 1046300	0 769600	0 1100700	0 3436800		Total nos. shares held (VII)=(VV)+(VI)	
68.73												68.73	10.40	20.93		22.01	68.73		Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	
3436800												3436800	520200	1046300	769600	1100700	3436800		Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of Total Yoting Class x Class y Total rights	
0												0	0	0	0	0	0		of Voting Rights held securities (IX) No of Voting Rights	
3436800												3436800	520200	1046300	769600	1100700	3436800		ts held in each es (IX) ghts Total	
68.73												68.73	10.40	20.93	15.39	22.01	68.73			
0												0	0	0	0	0	0		No of shares Underlying outstanding convertible securities (including Warrants)	
68 73												68.73	10.40	20.93	15.39	22.01	68.73		Shareholding Number of Locked in as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X	
0																	0	141	Number of Lo shares (XII)	
0												0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(4)	ocked in As a % of total shares	
0												0.0000	0.0000			0.0000	0.0000	100. (4)	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (b)	
0												0.0000				0.0000	0.0000	11014 (0)	shares rotherwise ed (XIII) As a % of total shald (h)	
												0.0000				0.0000	0.0000	(410)	Number of equity shares held in demateriali zed form	

Masin Dinghama Director

Director

									(e)	(d)	(c)	(b)				(3)	(2)		(1)	(h)	(9)	9	(e)	(d)	(c)	(b)	(a)	Table
			Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub Total	Non Resident Individual	SUB TOTAL	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	Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016 Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016 Table II - Statement Showing shareholder as on 31/12/2016 Table III - Statement Showing shareholder as on 31/12/2016 Nos. of hilly p shareholders up equity shareholders up equity shareholders up equity shareholders up equity shareholders.
							AABCT2722N																					item of the Public st
			52	2		2		2					50		50			0										hareholder as or Nos. of shareholders (III)
			1563400	496400		496400	249400 247000	496400					1067000		1067000			0										aid
													0		0			0										Partly paic up equity shares held (V)
			0	0		0	0 0						0		0			0										Partly paid- Nos. of shares Lup equity underlying s shares Depository held (V) Receipts (VI)
			0 1563400	0 496400		0 496400	0 249400						1067000		1067000													Total nos.shares held (VII)=(IV)+
	∞ _												21.34		21.34			0 0.0000										Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2)
	Sho	ŧ	31.27	9.93		9.93	4.99											8										0
	المالم		1563400	496400		496400	249400	496400					1067000		1067000			0										er of Voting No or
	\$	PORAT	0	0		0	00	0					0		0			0										ing Rights held to of Voting Rights
Dir	orbro	PROMPT CORPORATE SERVICES	1563400	496400		496400	249400 247000	496400					1067000		1067000			0										Number of Voting Rights held in each class of securitie No of Voting Rights Total Total Of Tot
Print.			31.27	9.93		9.93	4.99						21.34		21.34			0.0000										ecurities (IX) Total as a % of Total voting rights
	r		27	93		93	99	93					34		34			00										No of shares Underlying Outstanding Convertible (polyeine)
			0 31	0		0	0 0			1.			0 21.34		0 21.34			0.0000										Shareholding as a % assuming full conversion of convertible securities (as a percentage of ditted share capital) A+B+C2)
			31.27	9.93		9.93	4.99	9.93					34		34			8										
÷ (,		0	0		0	0	0					0		0			0										Number of Locked in shares (XII) As a % o total shares shares held (b)	
		0	0		0.0000	0.0000	0.0000					0.0000		0.0000			0.0000											
			NA	NA		NA	NA NA	NA					NA		NA			NA										Number of sh otherwise en otherwise en other
																												Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (Not applicable) applicable)
				0																								Number of equity shares had in dematerialized form (XIV)

Page 1 of 1

Shatin Linghous Director

	(2)	(3)	Table
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Category & Name of the Shareholders (I)	Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016
		PAN (II)	g pattern of the
		No of sharehold ers (III)	e Non Promo
0		No. of fully paid up paid up equity shares held ers (III)	ter - Non Pub
0		Nos. of shares Parity paid- underlying up equity Depository Receipts held (V) (VI)	lic shareholde
0			ar as on 31/12
0		Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % s held (VII)=(IV)+ (A+B+C2 (V)+(VI))) (VIII)	2/2016
0.0000		2 7 6 0	
0		Number of No	
0		r of Voting Rights he securities (I	
		Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of Total Voting Rights	
0 0000		ach class of No of shares Underlyin outstandir convertibl Total as a securities % of Total (including Voting rights (X)	
		No of shares Underlying outstanding convertible securities (including Warrants)	
0 0000		Total 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)	
0		Number of shares pledged or otherwise Number of Locked in encumbere shares (XII) As a % of total shares (Not held shares e) able) No. (a) held (b) (a) (b)	
0 0000		Number o shartes pledged o otherwise Locked in encumber of (XIII) As a % of lotal shares e) ablei shares e) ablei held (b) (a)	
2		shares pledged or otherwise encumbere d (XIII) As a % of total share No. s (Not held f appli (Not cabl applii (a) (b)	
Z D		ber of ares ged or swise mbere (XIII) As a % of total share Number of s equity held shares held (Not in able) ed form (b) (XIV)	