

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
Shalivsinghania
 Director

PROMPT CORPORATE SERVICES LIMITED

Table - Summary Statement holding of specified securities as on 31/12/2016

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	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)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class egx: (A)	Class eg: (B)	Total (C)			As a % of total shares held (D)	As a % of total shares held (E)	As a % of total shares held (F)	As a % of total shares held (G)	
(A) Promoter & group	4	3436800		0	3436800	68.73	3436800		0	3436800	68.73	0	0.0000	0	0.0000	0
(B) Public	52	1563400		0	1563400	31.27	1563400		0	1563400	31.27	0	0.0000	0	0.0000	0
(C) Non Promoter - Non Public						NA										
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
Total	56	5000200		0	5000200	100.00	5000200		0	5000200	100.00	0				0

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016

PROMPT CORPORATE SERVICES LIMITED																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016																				
										Number of Voting Rights held in each class of securities (X)			No of Voting Rights							
											Class x	Class y								Total
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)				Total as a % of Voting Rights (X)	No of shares outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali zed form (XIV)	
(a)	Individuals/Hindu undivided Family		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	68.73	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Sajjan Kumar Singhania	ALNPS7136B		1100700	0	0	1100700	22.01	1100700	0	1100700	22.01	0	22.01	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Anand Krishna Singhania	ANHP38380D		769600	0	0	769600	15.39	769600	0	769600	15.39	0	15.39	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Bimala Devi Singhania	AJJP52448C		1046300	0	0	1046300	20.93	1046300	0	1046300	20.93	0	20.93	0	0.0000	0.0000	0.0000	0.0000	0.0000
	Shalini Singhania	ADFPK2623A		520200	0	0	520200	10.40	520200	0	520200	10.40	0	10.40	0	0.0000	0.0000	0.0000	0.0000	0.0000
	SUB TOTAL		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	68.73	0	0.0000	0.0000	0.0000	0.0000	0.0000
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate																			
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	Government																			
(b)	Institutions																			
(c)	Foreign Portfolio Investor																			
(d)	Any Other (specify)																			
(e)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	68.73	0	0	0	0	0	0

PROMPT CORPORATE SERVICES LTD

Shalini Singhania
Director

(1) Category & Name of the Shareholders	(2) PAN (II)	(3) No. of shareholders	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated 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 (including Warrants) (X)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted equity 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) Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)		
(a) Institutions																
(b) Mutual Funds / UTI																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investors																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Provident Funds / Pension Funds																
(j) Any Other (specify)																
(k) Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA		0
(l) Central Government / State Government(s) / President of India																
(m) Non-institutions																
(n) Individuals-																
(o) i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			50	1067000	0	1067000	21.34	1067000	0	1067000	21.34	0	0.0000	NA		0
(p) ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(q) SUBTOTAL			50	1067000	0	1067000	21.34	1067000	0	1067000	21.34	0	0.0000	NA		0
(r) NBFCs registered with RBI																
(s) Employee Trusts																
(t) Overseas Depositories (holding DRs)																
(u) (balancing figure)																
(v) Any Other (specify)																
(w) Bodies Corporate			2	496400	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
(x) SINGHANIA ESTATE PVT LTD	AADCS8903N			249400	0	249400	4.99	249400	0	249400	4.99	0	0.0000	NA		
(y) TOTCO BUSINESS PVT LTD	AABCT7272N			247000	0	247000	4.94	247000	0	247000	4.94	0	0.0000	NA		
(z) SUB TOTAL			2	496400	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
(aa) Non Resident Individual																
(ab) Sub Total			2	496400	0	496400	9.93	496400	0	496400	9.93	0	0.0000	NA		0
(ac) Total Public Shareholding (B)=(X)+(B2)+(B3)			52	1563400	0	1563400	31.27	1563400	0	1563400	31.27	0	0.0000	NA		0

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
Director

PROMPT CORPORATE SERVICES LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016																			
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No of shareholders (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 held (vii)=(iv)+(v)+(vi)	Shareholding % calculated 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) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)		
									No of Voting Rights	Class x	Class y							Total	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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