Format of holding of specified securities

- 1. Name of Listed Entity: M/s. PROMPT CORPORATE SERVICES LIMITED
- 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

Declaration : The Listed entity is required to	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?	any partly paid up shares?	No
2 Whether the Listed Entity has issued any	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3 Whether the Listed Entity has any share	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?	nares in Locked-in?	No
5 Whether any shares held by promoters a	Whether any shares held by promoters are pledge or otherwise encumbered?	No

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

5 Whether any shares held by promoters are pledge or otherwise encumbered?

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

PROMPT CORPORATE SERVICES LTD

Inalin binghania

Page 1 of 1

		(C2)	(C1)	(C)	(B)	3	ory (I) (II)	Cateo			
Total	Employee Trusts	Shares held	Shares underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter group	ory (I) (II) rs (III) (IV)	Category of Nos. of			
56					52	4	rs (III)	Nos. of			
5000200					1563400	3436800	(IV)	paid up equity	No. of fully		
00					00	00	(V)		No.of Partly		
0					0	0	(VII)	~	underlying	No. of shares Total	
0 5000200					0 1563400	0 3436800	(V)+(VI)	held	nos.shares 1957)	Total	
100.00			N		31.27	68.73	(A+B+C2)	(VIII)	1957)	Shareholding as a % of total no. of shares (calculated as per SCRR,	
5000200					1563400	3436800		Class eg:x Class eg:y	Z		
0					0	0			No of Voting Rights	of Voting Rights held securities (IX)	
5000200					1563400	3436800		Total	hts	Number of Voting Rights held in each class of securities (IX)	
100.00					31.27	68.73	(A+B+C)	01	10		
0					0	0	(X)			No of shares Underlying outstanding convertible	
100.00					31.27	68.73	a % of (A+B+C2) No. (a)	capital)	diluted share	a % assuming full conversion of convertible securities (as a procentage of	Shareholding as
0	-				0	0	No. (a)			Number of Locked in shares (XII)	
					0.0000	0.0000	held (b)	total	As a % of	Locked in (XII)	
		NA	N.	NA	0	0	No. (a)			Number of shares pledged or otherwise encumbered (XIII)	
					0.0000	0.0000	held (b) ()		으		
0					0	0	(XIV)	dematerializ		Number of equity	

PROMPT CORPORATE SERVICES LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2016.

Shalini Singhania PROMPT CORPORATE SERVICES LITS

Director

PROMPT CORPORATE SERVICES LIT

	(e)	(d)	(c)	(b)	(a)	(2)		(d)	(c)	(b)						(a)	(1)		Table I
Total Shareholding of Promoter and Promoter Group	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals/Foreign Individuals)	Foreign	Bodies Corporate	Any Other (specify)	Financial Institutions/Banks	Central Government/State Government(s)	SUB TOTAL			ia	Sajjan Kumar Singhania	Individuals/Hindu undivided Family	Indian	Category & Name of the Shareholders (I)	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016
												ADFPR2623A	AJJPS2448C	ANHPS8380D	ALNPS7136B			PAN (II)	attern of the Pro
											4					4		Nos. of sharehold	moter and P
											3436800	520200	1046300	769600	1100700	3436800		No. of fully paid up Nos. of equity sharehold shares held ers (III)	romoter Gro
											0		0			0		Partly paid-up equity shares held (V)	up as on 30/06/2
											0		0			0		Nos. of shares underlying Depository Receipts (VI)	016
											3436800	520200	1046300	769600	1100700	3436800		Total nos.shares held (VII)=(IV)+ (VI)+(VI)	
											68.73	10.40	20.93	15.39		68.73		Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	
											3436800	520200	1046300	769600	1100700	3436800		Number of Voting Rights held in securities (IX) No of Voting Rights Class x Class y Total	
											0	0	0	0	0	0		of Voting Rights held securities (IX) No of Voting Rights Class y Total	
											3436800	520200	1046300	769600	1100700	3436800		s held in each es (IX) ghtis	
											68.73	10.40			22.01	68.73		each class of	
											0	0	0	0	0	0		No of shares Underlying outstanding convertible securities (including Warrants)	
											68.73	10.40	20.93	15.39	22.01	68.73		Shareholding Number of Locked in as a % assuming full shares (XII) assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A+B+C2) No. (a) held (tb share) A+B+C2) No. (a) held (tb share) A+B+C2)	
																		Number of Lushares (XII)	
•											0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		ocked in As a % of total shares	
											0.0000	0.0000				0.0000		Number of pledged or encumbere	
											0.0000	0.0000				0.0000		shares otherwise ad (XIII) As a % of total shares held (b)	
											0.0000	0.0000				0.0000		Number of equity shares held in demateriali zed form (XIV)	

				T		(e)	(d)	(c)	(b)				(a)	(2)		(3)	(h)	(g)	Э	(e)	(d)	(c)	(b)	(a)	3	lable
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	Category & Name of the Shareholders (I)	Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2016
				AABCT2722N																					PAN (II)	pattern of the
C)										50		50													Nos. of sharehold ers (III)	oublic sha
52 1563400	2 496400		2 496400	249400	2 496400					0 1067000		0 1067000			0 0										No. of fully paid up equity shares held (IV)	reholder as on
0	0		0	0 0						0		0			0										Partly paid up equity shares held (V)	30/06/2016
	0		0	0 0						0		0			0										Nos. of shares underlying Depository Receipts	0,
0 1563400	0 496400		496400	247000						1067000		1067000			0										Total nos.shares heid (VII)=(IV)+ (V)+(VI)	
0 31.27	0 9.93		0 9.93	0 4.94						0 21.34		0 21.34			0.0000										Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	
7 1563400	3 496400		3 496400	249400						1067000		1067000			0										Class×	Number of No o
0	0		0	0 0						0		0			0										Classy	r of Voting Rights he securities (
1563400	496400		496400	249400	496400					1067000		1067000			0										Total	Number of Voting Rights held in each class securities (IX) No of Voting Rights
31.27	9.93		9.93	0 4.99						21.34		21.34			0.0000										Total as a % of Total Voting rights	th class of
7 0	3 0		3 0	4 9						0		0			0										No of shares Underlying outstanding convertible securities (including Warrants)	
31.27	9.93		9.93	4.94						21.34		21.34			0.0000										conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Shareholding as a %
			0	0 0						0		0			0										No. (a)	Number o
0	0		0.0000	0.0000	0.0000					0.0000		0.0000			0.0000										As a % of total shares held (b)	Number of Locked in shares (XII)
O NA	O NA		× ×	88	\vdash					NA NA		×.			×										No. (Not appli cable	Number of shares pledged or otherwise encumbered (XIII)
																									As a % N of total o shares s held h (Not dapplica licible) (b) (c)	Imber of shares adged or herwise umbered (XIII)
0	0		0		0					0		0			0										Number of equity shares held in demateria lized form (XIV)	

Shalini Dinghania

Page 1 of 1

Shalin Linghams

Director

	(2)	(1)		lab	77.0
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian / DR Holder	Category & Name of the	Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2016	FROMF I CORPORATE SERVICES LIMITED
			PAN (II)	ng pattern of the	MIED
0			No of sharehold	ne Non Promo	
0			No. of fully paid up Partly property of the equity up equity up equity shares held shares held (IV) held (V)	ter - Non Pub	
0			Nos. of shares Partly paid- underlying up equity Depository shares Receipts held (V) (VI)	lic shareholde	
0				er as on 30/06	
0			Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % sheld of (VII)=(IV)+ (A+B+C2 (VIII))	6/2016	
0.0000			22 7 6 2		
0			Number of Vol		
0			er of Voting Rights held i securities (IX) No of Voting Rights		
0 00000		ig.	n eac		
00		(2)	h class of No of shares Underlying outstanding convertible convertible convertible (including Warrants)		
0 0000		7.0.02)	Total Shareholding as a % assurming full conversion of convertible securities (as g of diluted share capital) (X)=(VII)+(X) As a % of A+R+C2)		
		(a)	Number of Locke shares (XII) As a tot shall hold.		
0 0000		licia (b)	d in all of		
		(a) (b)	Number of shares pledged or otherwise encumbere d (XIII) As a % of total share work held appli (Not cabl applic (Not cabl ap		
		(AIV)	Number of shares pledged or otherwise Locked in encumbere (XIII) As a		