

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 columnus 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
Shalish Singhania
 Director

PROMPT CORPORATE SERVICES LIMITED

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

Category of shareholder (I)	Nos. of shareholder (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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
							Class eg: x	Class eg: y	Total			Total as a % of (A+B+C)	As a % of total shares held (b)	As a % of total shares held (b)		
(A) Promoter & group	4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	68.73	0	0.0000	0	0.0000	0
(B) Public	52	1563400	0	0	1563400	31.27	1563400	0	1563400	31.27	31.27	0	0.0000	0	0.0000	0
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total	56	5000200	0	0	5000200	100.00	5000200	0	5000200	100.00	100.00	0				0

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of sharehold equity shares (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid-up equity shares held (V)	(VI) Nos. of underlying Depository Receipts (VI)	(VII) Total nos. shares held (VII)=(V)+(VI)	(VIII) Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C2) (VIII))	Number of Voting Rights held in each class of securities (IX)			(X) Total as a % of Voting rights (X)	(XI) No of convertible securities outstanding (including Warrants) (XI)=(VII)+(X)	(XII) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(a) Individuals/Hindu undivided Family		4	3436800	0	0	0	68.73		3436800	0	3436800	68.73	0	0	0.0000	0.0000	0.0000	0.0000
Saijan Kumar Singhania	ALNPS71368		1100700	0	0	1100700	22.01		1100700	0	1100700	22.01	0	0.0000	0.0000	0.0000	0.0000	0.0000
Anand Krishna Singhania	ANHPK380D		769600	0	0	769600	15.39		769600	0	769600	15.39	0	0.0000	0.0000	0.0000	0.0000	0.0000
Binita Devi Singhania	AJPS248C		1046300	0	0	1046300	20.93		1046300	0	1046300	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	0.0000	0.0000	0.0000	0.0000	0.0000
SUB TOTAL		4	3436800	0	0	0	68.73		3436800	0	3436800	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)																		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	3436800	0	0	0	68.73		3436800	0	3436800	68.73	0	0	0.0000	0.0000	0.0000	0.0000

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
Director

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2016

THAFT CORPORATE SERVICES LTD
Shalin Singhania
Director