Format of holding of specified securities

Annexure - I

- 1. Name of Listed Entity: M/s. PROMPT CORPORATE SERVICES LIMITED
 2. Scrip Code/Name of Scrip/Class of Security: 2012
- 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

promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever 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 there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the

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

PROMPT CORPORATE SERVICES IT

Shalin Singhania Director

PROMPT CORPORATE SERVICES LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2016

	(C2)		(C)	(B)	3	Categ sha	
Total	by Employee Trusts	Shares underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter group	Category of Nos. of paid up equiting category (I) (II) (IV) (IV) (IV) (IV) (IV) (IV)	
56				52	4	Nos. of shareholde rs (III)	
5000200				1563400	3436800	No. of fully paid up equity shares held (IV)	
						No. of tully No. of Partly underlying paid up equity paid-up equity Depository shares held shares held Receipts (IV) (V) (VI)	
0				0	0	underlying Depository Receipts (VI)	No. of shares Total
0 5000200				0 1563400	0 3436800	nos.shares (VIII) held (VIII) (VII)=(IV)+ As a % of (V)+(VI) (A+B+C2)	
100.00		NA		31.27	68.73	1957) (VIII) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR,
5000200				1563400	3436800	Class eg:x	
0				0	0	Class eg:x Class eg:y Total	Number of Voting Rights held in each class of securities (IX)
5000200				1563400	3436800	Total	ts held in each
100.00				31.27		Total as a % of (A+B+C)	
0				0	0	securities (including Warrants) (X)	9 9
100.00				31.27	68.73	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) No. (a)	Shareholding as a % assuming full conversion of convertible securities (as a proentage of
0				0	0		Number of Locked in shares (XII)
				0.0000	0.0000	As a % of total shares held (b)	Locked in
	NA	NA	A	0	0	As a total shar	Number of shares pledged or otherwise encumbered (XIII)
				0.0000	8	% of (b)	
0				0	0	in dematerializ ed form (XIV)	Number of equity

PROMPT CORPORATE SERVICES LID Junglia Director Page 1 of 1

Shalin Director

	(e)	(d)	(c)	(b)	(a)	(2)		(d)	(c)	(b)								(a)	(1)		lable
Total Shareholding of Promoter and Promoter Group	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals/Foreign Individuals)	Individuals (Non-Resident	Bodies Corporate	Any Other (specify)	Financial Institutions/Banks	Government(s)	Central Government/State	SUB TOTAL				a	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 30/09/2016
													and a second during a	ADFPR2623A	AIIPS2448C	ANHPS8380D	ALNPS7136B			PAN (II)	pattern of the Pro
												4						4		Nos. of sharehold ers (III)	moter and
												3436800	002026	520200	10,46300	769600	1100700	4 3436800		No. of fully paid up Nos. of equity sharehold shares held ers (III)	Promoter Gro
												0								Partly paid-up equity shares ineld (V)	up as on 30/09
																		0	(1.1)	Nos. of shares underlying Parity paid-up Depository equity shares Receipts Receipts held (V) (V)	1/2016
											3430000	3436900	520200	1		0 1100700		0 3436800	(4).(41)	Total nos.shares held (VII)=(IV)+	
											00.73		10.40	20.93				68.73	(VIII)	ehold % llated % of +C2)	
											3436800		520200	1046300	769600	1100700		3436800	Class	ğ	
											0		0	0	0	0		0	Class y	of Voting Rights hel securities (I) No of Voting Rights	
											3436800		520200	1046300	769600	1100700	0.0000	3436800	Total		
											68.73		10.40	20.93	15.39	22.01	00.10	68 73	rights	n each class of Total as a % of Total Voting	
											0		0	0	0	0	0		(X)	of ares dehying standing vertible unities studing trans)	
											68.73		10.40	20.03	15 30	22 01	08.73	1		Shareholding as a % as a % as a % as a % assuming full conversion of conversion convertible securities percentage of diluted share capital) (XI)=(VII)+(X As a % of	
																	0		No. (a)	Shareholding Number of Locked in as a % sa sa wassuming full shares (XII) conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XII)+(XII)+(XIII)+(XIIIIIIIIIIIIIII	
											0.0000	0.0000	0.0000	0.0000	0.0000	0 0000	0.0000		held (b)	ocked in As a % of total shares	
											0.0000	0.0000					0.0000		No. (a)	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares	
											0.0000	0.000	0.0000	0.0000	0.0000		0.0000		held (b)		
											0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	(ANA)	(XIV)	Number of equity shares held in the terminal share in the terminal	

						(e)	(d)	(c)	(b)				(a)	(2)		(i)	(h)	(9)	(f)	(e)	(d)	(c)	(b)	(a)
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub Total	Non Resident Individual	SUBTOTAL	TOTCO BUSINESS PVT LTD AABC		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	Category & Name of the Shareholders (I) Category & Name of the Shareholders (II) Category & Name of the PAN (II) Shareholders (II) PAN (III) PAN (III) No. of fully paid pulp equity up equity shares held shares held shares held (IV) held (V)
				AABCT2722N																				
53	2		2		2					50		50			0									Nos. of sharehold ers (III)
1563400	496400		496400	249400 247000	496400					1067000		1067000			0									No. of fully paid up equify shares held
0	0		0	00	0					0		0			0									Partly paid- up equity shares held (V)
	0		0	00	0					0		0			0									Nos. of shares underlying Depository Receipts
	496400		496400	249400 247000	496400					1067000		1067000			0									Total nos.shares held (VII)=(IV)+ (V)+(VI)
	9.93		9.93	4.99	9.93					21.34		21.34			0.0000									Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)
	496400		496400	249400 247000	496400					1067000		1067000			0									Number of No
>	0		0	0 0	0					0		0			0									r of Voting Rights held securities (IX) No of Voting Rights Class y Total
	496400		496400	249400 247000	496400					1067000		1067000			0									Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as % of Total voting Rights Class y Total rights
	9.93		9.93	4.99	9.93					21.34		21.34			0.0000									<u>m</u> m
>	0		0	00	0					0		0			0									No of shares Underlying outstanding convertible securities (including Warrants)
	9.93		9,93	4.99 4.94	9.93					21.34		21.34			0.0000									Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XII) As a % of A+B+C2)
	0			0 0	0					0		0			0									
	0		0.0000	0.0000	0.0000					0.0000		0.0000			0.0000									Number of Locked in shares (XII) As a % of total shares (b) held (b)
	Z .		Z .	Z Z	¥					Z Z		¥			¥									Nun st plec oth encu (Not appli cable
																								ares (ged or mbered XIII) As a % Number of total of equity shares shares held held in (Not demateria applica lized form bie) (b) (XIV)

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	(2)	(1)				I dicie	Tahlo
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 Shareholders (i)			laber v - Statellient Snowing snareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2016	V Statement Showing charachalding
			PAN (II)			ng pattern of	
			No of sharehol ers (III)			the Non Prom	,
0			No. of fully Partly p paid up Partly p paid up paid up paulty up equi sharehold shares ers (III) (IV) held IV			oter - Non Pu	
0			Partly paid- up equity d shares			blic sharehold	
0			Nos. of shares Partly paid- underlying up equity Depository shares Receipts held (V) V/I)			er as on 30/0	
0			Sharehol ding % calculate d as per SCRR. Total 1957) nos.share As a % sheld of (VII)=(IV)+ (A+B+C2 (A+A/II)			19/2016	
0.0000							
0				No	Number of		
0		Cidos y Total		No of Voting Rights	Voting Rig		
0		Oldi	TA	lights	Number of Voting Rights held in each class of securities (IX)		
0.0000		rigitis	as a		ach class of		
0		(>)	No of shares Underlying outstanding convertible securities (including Warrants)				
0.0000		A+B+C2)	as a % assuming full assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Shareholding	Total		
0		No. (a)		shares	Number of		
0.0000 NA		held (b)		shares (XII)	Number of Locked in		
		(a) (b)	A: % % % % % % % % % % % % % % % % % % %	d (XIII)	Number of shares pledged or otherwise encumbere		
NA 0		(XIV)	As a % of total share Number of s equity held shares held (Not in applic dematerializ able) ed form	5	es d or d or vere		