

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: **Ms. 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/exinguishment

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

Shalini Singhania
Director

PROMPT CORPORATE SERVICES LIMITED

Table 1 - Summary Statement holding of specified securities as on 30/09/2016

Category of shareholder or (I)	Nos. of sharehold rs (III)	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 securities (IX)			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 shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
							Class egx	No of Voting Rights Class egy	Total			Total as a % of (A+B+C)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group		4	3436800	0	3436800	68.73	3436800	0	3436800	68.73	68.73	0	0.0000	0	0.0000	0
(B) Public		52	1563400	0	1563400	31.27	1563400	0	1563400	31.27	31.27	0	0.0000	0	0.0000	0
(C) Non Promoter - Non Public														NA		
(C1) Shares underlying DRs						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total		56	5000200	0	5000200	100.00	5000200	0	5000200	100.00	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 30/09/2016

									Number of Voting Rights held in each class of securities (IX)								
									No of Voting Rights								
									Class x	Class y	Total						
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of equity shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)			Total as a % of Voting rights (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 shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
(a)	Individuals/Hindu undivided Family		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	0.0000	0.0000	0.0000	
	Sajan Kumar Singhania	ALNF57136B		1100700	0	0	1100700	22.01	1100700	0	1100700	22.01	0	0.0000	0.0000	0.0000	
	Anand Krishna Singhania	ANHF58380D		769600	0	0	769600	15.39	769600	0	769600	15.39	0	0.0000	0.0000	0.0000	
	Binita Devi Singhania	AJPS2448C		1046300	0	0	1046300	20.93	1046300	0	1046300	20.93	0	0.0000	0.0000	0.0000	
	Shalini Singhania	ADFFR2623A		520200	0	0	520200	10.40	520200	0	520200	10.40	0	0.0000	0.0000	0.0000	
	SUB TOTAL		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	0.0000	0.0000	0.0000	
(b)	Central Government/State Government(s)													0.0000	0.0000	0.0000	
(c)	Financial Institutions/Banks																
(d)	Any Other (specify)																
	Bodies Corporate																
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	3436800	0	0	3436800	68.73	3436800	0	3436800	68.73	0	0	0	0	

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
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PROMPT CORPORATE SERVICES LIMITED																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2016																
(1) Category & Name of the Shareholders (I) Custodian / DR Holder	(2) PAN (II)	(3) No of sharehold-ers (III)	(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. share held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No of Underlying convertible securities (including Warrants) (X)	(11) 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)	(12) 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)
								(9a) Class x	(9b) Class y	(9c) Total			(12a) No. (a)	(12b) As a % of total shares held (b)		

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
 Director