Format of holding of specified securities

- 1. Name of Listed Entity: PROMPT CORPORATE SERVICES LIMITED
- 2. Scrip Code/Name of Scrip/Clas of Security: Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)©
 - a. If under 31 (1)(b) then indicate the report for Quarter ending 30/06/2021
 - b. If under 31(1)© 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 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 columus 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:-

Name of the Company: PROMPT CORPORATE SERVICES LIMITED Table I - Summary Statement holding of specified securities as on 30/06/2021

Category (I)	Category of shareholder (II)		No. of fully paid up equity shares held (IV)		No. of shares underlying Depository Receipts (VI)	Total nos.shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		of Voting Rig	thts held in each ties (IX)		No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII) As a % of total shares held (b)		Number of shares pledged or otherwise encumbered (XIII)	
							(VIII) As a % of (A+B+C2)	No Class x	of Voting R Class y	ights Total	Total as a % of (A+B+C)	securities (including Warrants) (X)	prcentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)			As a % of total shares held (b)	(XIV)
(A)	Promoter & Promoter group	4	3,436,800	-	-	3,436,800	68.73	3,436,800	-	3,436,800	68.73	-	68.73	-	-	-	-	-
(B)	Public	26	1,563,400	-	-	1,563,400	31.27	1,563,400	1	1,563,400	31.27	-	31.27	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
I	Total	30	5,000,200	-	-	5,000,200	100.00	5,000,200	-	5,000,200	100.00	-	100.00	-				-

Name of the Company: PROMPT CORPORATE SERVICES LIMITED Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021 Category & Name of the Shareholders (I) PAN (II) Nos. of No. of fully Total Shareholdi No of shares Shareholding Number of Number of Number of Partly Nos. of Number of Voting Rights held in each class of paid-up Underlying sharehold paid up shares nos.shares ng % as a % ocked in shares shares pledged equity securities (IX) ers (III) equity shares equity ınderlying held calculated outstanding assuming full (XII) or otherwise shares held No of Voting Rights held (IV) shares (VII)=(IV)+as per convertible conversion of held (V) Depository (V)+(VI) SCRR. securities convertible dematerializ 1957) As a (including securities (as a ed form Receipts Warrants) percentage of (VI) % of (A+B+C2) diluted share Total as a (VIII) % of capital) % of As a % (XI)=(VII)+(X)Total total of total No. (a) Class x Class y Total No. (a) As a % of Voting shares shares A+B+C2) rights held held (b) (b) (1) Indian Individuals/Hindu undivided Family 3,436,800 3,436,800 68.73 3,436,800 -3,436,800 68.73 68.73 _ -ALNPS7136B SAJJANKAR SINGHANIA 1,100,700 1,100,700 22.01 1.100.700 1.100.700 22.01 22.01 ANANDKRISHNA SINGHANIA ANHPS8380D 769,600 769,600 15.39 769,600 769,600 15.39 15.39 BIMLA DEVI SINGHANIA AJJPS2448C 1,046,300 1,046,300 20.93 1,046,300 1,046,300 20.93 20.93 ADFPR2623A SHALINI SINGHANIA 520,200 520,200 10.40 520,200 10.40 520,200 10.40 (b) Central Government/State Government(s) Financial Institutions/Banks (d) Any Other (specify) **Bodies Corporate** Sub Total (A)(1) 3,436,800 3,436,800 68.73 3,436,800 3,436,800 68.73 1,718.40 (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) Government (b) Institutions (d) Foreign Portfolio Investor (e) Any Other (specify) Sub Total (A)(2) Total Shareholding of Promoter and 3,436,800 3,436,800 68.73 3,436,800 3,436,800 68.73 1,718.40 Promoter Group (A)=(A)(1)+(A)(2)

Company Comp								ompany: PR												
Same hadden(f) Same		Cotone & Nove of the	DANI (III)	N f										NI f	Character 1 Pro-	NT1	.61 . 1 . 1	l M		NII
Company Comp			PAN (II)							Number of			ch class of		0				Number of equity	
Adams Adam		Siturcitoracis (1)								No						III SILLI	es (AII)			shares
1 10 10 10 10 10 10 10					shares held	shares						I								held in
As Section Class					(IV)	held (V)		(V)+(VI)												demateriali
Class Class Class Class Class Total Class Clas							(V1)										A = = 0/ = 6		A = = 9/ =f t=t=1	zeu ioiiii
Column									(A+B+C2)					Warrants)	diluted share			No.		(XIV)
Total Conference Total Confe									(VIII)	Class x	Class y	Total		(X)		No. (a)	shares		(Not	
(i) Institutions													8				held (b)		applicable) (b)	
O Mutual Funds / UTT																				
O Matual Funds / UTT																				
By Venture Capital Funds	(1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Description Control Companies Description Descript	(2)	Mutual Funds / LITI			_	_		_	_		_	_	_	_		_			_	_
Column C	(a)	Widtuari unus / Cii		-	-	-	<u> </u>		-				-	-	-	-	-	Ė	-	-
Columnate Investment Funds	(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors (f) Financial Institutions / Banks (g) Insurance Companies (h) Provident Funds / Pension Funds Any Other (h) Provident Funds / Pension Funds Any Other (h) Bodies Corporate (s) Bodies Bodies (s) Bodies (s) Bodies B	. ,	1																		
(e) Foreign Fortfolio Investors	(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-
(e) Foreign Fortfolio Investors																				
(f) Financial Institutions / Banks	(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions / Banks	()	E : D ((): I																		
(g) Insurance Companies	(e)	Foreign Portfolio Investors		-	-	-	-		-	-	-	-	-	-	-	-	-	-	-	-
(g) Insurance Companies	(f)	Financial Institutions / Banks		_	_	_	<u> </u>	_	_	 	_	_	_	_	_	_		H	_	_
(b) Provident Funds / Pension Funds Any Other (i) Bodies Corporate Sub Total (Bi(1) Central Government / State Governments / President of India (3) Non-Institutions (a) Individuals Share capital upto Rs. 2 Lishe Lindividual share cholders holding nominal share capital in excess of Rs. 2 lakhs Lindividual shareholders holding nominal share capital in excess of Rs. 2 lakhs (b) NBE's registered with RBI (c) Employee Trusts (d) Overseas Depositories (holding DRs) (d) DRs) (b) Sub Corporate (d) DRs) (b) Sub Corporate (d) DRs) (b) Sub Corporate (e) Others- Bodies Corporate (e) Others- Bodies Corporate (f) Sub Corporate (h) Sub Corporate (h	(1)	Thatean institutions / Sunto																		
Any Other (i) Bodies Corporate	(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (i) Bodies Corporate																				
Any Other (i) Bodies Corporate	(12)	Provident Funds / Pension Funds																		
Bodies Corporate	(11)	1 TOVICE IT UNUS / T CHSIOIT T UNUS		-	-					-			-	-			-	Ť	-	
Sub Total (B)(I) Central Government/ State																				
Central Government/ State	(i)																	-		-
(2) Government(s) / President of India (3) Non-Institutions		` ', ', '	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
India																				
(3) Non-Institutions	(2)																			
(a) Individuals- i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	(2)																			
i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii. Individual shareholders holding, nominal share capital in excess of Rs. 2 lakhs iii. Individual shareholders holding, nominal share capital in excess of Rs. 2 lakhs - 24 1,067,000 1,067,000 1,067,000 1,067,000 21.34 - 21.34	· '																		1	-
nominal share capital upto Rs. 2 lakhs	(a)		-	<u> </u>	-	-	-	-	 	-	- -	-	-	_	_	-	<u> </u>	⊢	<u> </u>	- -
lakhs																				
nominal share capital in excess of Rs.2 lakhs						-	-				-			-	-	-	-	-	-	-
Rs.2 lakhs																				
(b) NBFCs registered with RBI																				
(c) Employee Trusts																		-	-	-
Overseas Depositories (holding DRs) (balancing figure)	_ (/	Ü																-		-
(d) DRs) (balancing figure) (e) Others- Bodies Corporate 1	(c)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	- -	-	-
(e) Others- Bodies Corporate	(d)		_	_	_	_	_	_	_	_	l <u>-</u>	_	_	_	_	_	_	l _	_	_
TOTCO BUSINESS PVT LTD 1 247,000 247,000 4.94 247,000 - 247,000 4.94 4.94 SINGHANIA ESTATE PVT LTD 1 249,400 - 249,400 4.99 249,400 - 249,400 4.99 - 4.99 Sub Total (B)(2) - 26 1,563,400 - 1,563,400 31.27 1,563,400 - 1,563,400 31.27 - 31.27	(e)			-					1		_							† <u>-</u>	-	
SINGHANIA ESTATE PVT LTD. 1 249,400 - 249,400 4.99 249,400 - 249,400 4.99 - 4.99 - - - -	(0)	-																		
Sub Total (B)(2) - 26 1,563,400 - 1,563,400 - 1,563,400 - 1,563,400 - 1,563,400 31.27 - 31.27														_				† -	-	
		Sub Total (B)(2)	-	26		-	-	1,563,400	31.27		-		31.27	-	31.27	-	-	-	-	-
		Total Public Shareholding			4 500 400			4 500 (00	24.5=	4 500 400		4 500 400	24.5-		24					
(B) = (B)(1) + (B)(2) - $(B) = (B)(1) + (B)(2) $ - $(B) = (B)(1) + (B)(2) + (B)$		(B)=(B)(1)+(B)(2)	-	26	1,563,400			1,563,400	31.27	1,563,400	L	1,563,400	31.27		31,27				-	

					N	ame of the	Company	: PROMP	T CORP	ORATE	SERVICE	ES LIMITE	ED .						
	Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021																		
		PAN (II)		No. of	Partly	Nos. of	Total	Sharehold	Number o			n each class	No of shares	Total		mber of		nber of shares	Number of
	Shareholders (I)		sharehold ers (III)	fully paid up	paid-up equity	shares underlying	nos.shares held	ing % calculated	No	of sec	urities (IX)		Underlying outstanding	Shareholding as a %	Locked in shares (XII)		pledged or otherwise encumbered (XIII)		equity shares held
				equity shares held (IV)	shares held (V)	Depository Receipts (VI)			Class x	Class y	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total	in demateriali zed form (XIV)
(1)	Custodian / DR Holder													A+B+C2)					
	Employee Benefit Trust (under																		
(2)	SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	_	-	-	-	_	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

Table V- Statement showing details of significant beneficial owners as on 30/06/2021

Sr	Deta	ils of t	:he	Details	of the r	rs of the shares in	Date		
.No	Name	PAN	Nationali	Name	PAN	Nationali	Number	Shareholding as	of
			ty			ty	of	a % of total no. of	creation
							shares	shares	1