



**PROMPT CORPORATE
SERVICES LIMITED**

CIN : L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date:18/04/2022

To,

The Listing Department
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700001

Scrip Code : 026450

Dear Sir,

We are enclosing herewith Shareholding pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 of our Company for the Quarter and year ended 31 March, 2022.

Thanking you,
Yours faithfully,

FOR PROMPT CORPORATE SERVICES LIMITED

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Shalini Singhania

Director

Din: 00734227

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: PROMPT CORPORATE SERVICES LIMITED
2. Scrip Code/Name of Scrip/Class 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 31/03/2022
 - 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	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 pledged or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns 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
Shruti Singhania
Director

Name of the Company: PROMPT CORPORATE SERVICES LIMITED
Table 1 - Summary Statement holding of specified securities as on 31/03/2022

Table 1 – Summary of Shareholding as on the Reporting Date																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (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)	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 dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(A)	Promoter & Promoter group	4	3,436,800	-	-	3,436,800	68.73	3,436,800	-	68.73	-	-	-	-	-	-	-	
(B)	Public	26	1,563,400	-	-	1,563,400	31.27	1,563,400	-	31.27	-	-	-	-	-	-	-	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	30	5,000,200	-	-	5,000,200	100.00	5,000,200	-	100.00	-	-	-	-	-	-	-	

PROMPT CORPORATE SERVICES LTD
Shalini Singhania
 Director

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PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

Table III - Statement Showing shareholding pattern of Public as on 31/03/2022

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+ (V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of paid up 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 dematerial- ized form (XIV)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
(1) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total (B)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3) Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) NBFCs registered with RBI		24	1,067,000	-	-	1,067,000	21.34	1,067,000	-	1,067,000	21.34	-	21.34	-	-	-	-	-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) DBs (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Others- Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTOCO 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	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)		26	1,563,400	-	-	1,563,400	31.27	1,563,400	-	1,563,400	31.27	-	31.27	-	-	-	-	-

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class (IX)			Total as a % of Total Voting rights	No of shares Underlying convertible securities (including Warrants) (X)	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	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
(1) Custodian / DR Holder																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non Promoter - Non Public Shareholding (C)=(C)(I)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Shalini Singhania

Director

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

Table V- Statement showing details of significant beneficial owners as on 31/03/2022

Sr .No	Details of the			Details of the			Particulars of the shares in	Shareholding as a	Date
	Name	PAN	Nationality	Name	PAN	Nationality			
							Number of shares	% of total no. of shares (calculated)	of creation /

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Director