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 Singhai a

Shalini Singhania

Director

Din: 00734227

Annexure - I

## 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 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?	s?	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	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?	17	No

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

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Director

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

	Q	(C)	Ô	(B)		(A)			catego ry (1)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter - Non Public	Public	Promoter group	Promoter &			
30				26		4			Nos. of shareholder s (III)
5,000,200				1,563,400		3,436,800			no, or rully paid up equity shares held (IV)
-						0			shareholder shareholder up equity share paid-up equity shares held (IV) shares held (V)
		,	,			,			underlying Depository Receipts (VI)
5,000,200				1,563,400		3,436,800			nos.shares held (VII)=(IV)+ (V)+(VI)
100.00		1	t	31.27		68.73		(A+B+C2)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of
5,000,200				1,563,400		3,436,800	Class x	No	Number of Vo
•		i	ı	,			Class y	No of Voting Rights	ting Rights h
5,000,200				1,563,400		3,436,800	Total	ghts	Number of Voting Rights held in each class of securities (IX)
100.00				31.27		68.73		Total as a	of securities
				,			Warrants) (X)	(including	No of shares Underlying outstanding convertible securities
100.00				31.27		68.73	(XI)=(	capital)	Shareholding as a % assuming full conversion of convertible securities (as a proentage of diluted chare
		1		,			No. (a)		share
							total shares held (b)	As a % of	shares (XII)
		,	а	,			No. (a)		pledged or encumbe
			,			ı	total shares held (b)	As a % of	pledged or otherwise encumbered (XIII)
									equity shares held in dematerialize d form (XIV)

PROMPT CORPORATE SERVICES LTD

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Director

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PROMPT CORPORATE SERVICES LID

(e) (d) (c) (b) (a) (2)

Indian Central Government/State Government(s) SHALINI SINGHANIA SAJJANKAR SINGHANIA Individuals/Hindu undivided Family Government Individuals/Foreign Individuals) Sub Total (A)(1) Any Other (specify) Financial Institutions/Banks Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)Sub Total (A)(2) Any Other (specify) Foreign Portfolio Investor Institutions Individuals (Non-Resident **Bodies Corporate BIMLA DEVI SINGHANIA** ANANDKRISHNA SINGHANIA Category & Name of the Shareholders (I) ALNPS7136B ANHPS8380D ADFPR2623A AJJPS2448C PAN(II) sharehold ers (III) paid up equity shares held No. of fully 1,046,300 3,436,800 3,436,800 1,100,700 3,436,800 3 769,600 520,200 paid-up equity shares held (V) Partly Depository Receipts (VI) underlyin Nos. of shares (VII)=(IV)+ (V)+(VI) nos.shares held 1,100,700 3,436,800 3,436,800 1,046,300 3,436,800 Total 769,600 520,200 1957) As a % of (A+B+C2) (VIII) ng % calculated as per SCRR. 68.73 68.73 68.73 20.93 22.01 10.40 15.39 1,046,300 520,200 Number of Voting Rights held in each class of securities (IX) 1,100,700 3,436,800 Class x 3,436,800 3,436,800 769,600 No of Voting Rights Class y 1,046,300 Total 3,436,800 3,436,800 1,100,700 3,436,800 520,200 769,600 Total as a % of Total Voting rights 68.73 68.73 20.93 15.39 10.40 22.01 68.73 No of shares Underlying outstanding convertible Warrants) (including securities 8 capital)
(XI)=(VII)+(X)
As a % of
A+B+C2) assuming full conversion of percentage of diluted share Shareholding securities (as a convertible as a % 1,718.40 1,718.40 10.40 20.93 22.01 68.73 15.39 No. (a) Locked in shares Number of (IX shares held (b) As a % of total 1 shares pledged or otherwise No. (a) Number of As a % of total shares held (b) shares held in Number of dematerial ed form
(XIV)

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

(d)

**(b)** 

Director

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PROMPT CORPORATE SERVICES LTD

				(e)	(d)		(c)	(b)				(a)	(3)	(2)		(i)	(h)	(8)		6	(e)	(d)		(c)	(b)	(a)		(1)
(B)=(B)(1)+(B)(2)	(v)(v)	Sub Total (B)(2)	SINCHANIA ESTATE DVT LTD.	TOTO RUGINESS DVT 1 TD	DRs) (balancing figure)	Overseas Depositories (holding	Employee Trusts	NBFCs registered with RBI	nominal share capital in excess of Rs.2 lakhs	lakhs	nominal share capital upto Rs. 2	Individuals-	Non-Institutions	Government(s) / President of India	Control	Any Other Bodies Corporate Sub Total (B)(1)	Provident Funds / Pension Funds	Insurance Companies	The second secon	Financial Institutions / Ranks	Foreign Portfolio Investors	Foreign Venture Capital Investors		Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI		Category & Name of the Shareholders (I) Institutions
	1	ī	1									,									i	1						PAN (II)
26	26	1	1					. 24	24			1	·				,				ī	1				ı		Nos. of shareholders (III)
1.563.400	1,563,400	249,400	247,000	1	1			1,000,1000	1 067 000			,	1				í				,							No. of fully paid up equity shares held (IV)
t	,		,	r	,					r		,	1		,											9		Partly paid-up equity shares held (V)
*				,	,		,									ı	1	(B)			,						-1	Nos. of shares underlying Depository Receipts (VI)
1 563 400	1,563,400	249,400	247,000				,	חחחי/יםחיד	1 067 000									4				ī						Total nos.shares held (VII)=(IV)+ (V)+(VI)
31 27	31.27	4.99	4.94	ı	,	1		21.34	2			1			,	,		,	,		1.						1	Shareholdiing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)
1 563 400	1,563,400	249,400	247,000	i			,	1,067,000					,				,	,	1			1			1,		,	Number No Class x
		ı	1		,	,	,			,																,		x Class y T
1 563 400	1,563,400	249,400	247,000	t			1	1,067,000											i						,			Partiy Nos. of Total Shareholdi Number of Voting Rights held in each class of paid-up shares nos.shares ng % equity underlying held calculated Nepository (VII)=(IV)+ as per held (V) Receipts (V)+(VI) SCRR. (VII) (VII) (VIII) (VIII) Class x Class y Total as a of Total as a of Total as a rights (VIII) (VIII) (Class x Class y Total of Total)
31 27	31.27	4.99	4.94	1	·	,		21.34								,		1	,			ı						ach class of ach class of Total as a % Of Total Voting rights
	,	1.			,		,	,		,													,			ı		No of shares Underlying outstanding convertible securities (including Warrants) (X)
21 27	31.27	4.99	4.94		,	,	•	21.34				.						,				ı					,	Shareholding as a % assuming full conversion of convertible securities (as a percentage of Alliand As a % of A+B+C2)
	,					1	1					.			1	r		į.	£			,					,	
				1		1	i.	ï		,					,				,									Number of Locked in shares (XII)  As a % of total total shares held (b)
	•	1				1	t	,			-	,			٠			1		·		1	1				٠	0.11
						ŧ	1					1														1		Number of shares pledged or otherwise encumbered (XIII)  As a % of total vio. shares held (Not applicable) (b)
								,									1			,				1			,	Number of equity equity shares held in dematerialized form (XIV)

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	(2)	(T)		ī		Τ	
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			(I)	Colonia & Nimo City City Line	
1	ı				raiv (III)		
	Ŀ			ers (III)	harehold	Table I	
	ı		held (IV) held (V)	up equity	sharehold fully paid paid-up	V - State	
			held (V)		paid-up	ment Sh	7
			Receipts (VI)	underlying	shares	owing shar	Name of the Company: PROMPT CORPORATE SERVICES LIMITED
			$(1\lambda) + (\lambda)$ $(\lambda) + (\lambda) = (1\lambda)$ $(\lambda) + (\lambda) = (1\lambda)$		S	reholding	Company
ı			as per SCRR 1957) As a % of (A+B+C2) (VIII)	calculated	ing %	pattern of	: PROMP
	ı		Class x	No	Number	the Non	I CORP
	1		Class y	No of Voting Rights	of secu	Promot	ORATE
•			Total	lights	of securities (IX)	er - Non P	SERVICE
ı			Total as a % of Total Voting rights		n each class	ublic shar	SLIMITE
			convertible securities (including Warrants) (X)	outstanding	ing % of securities (IX) Underlying	eholder as	D
			full conversion of convertible securities (as a percentage of diluted share capital) (X1=(VII)+(X) As a % of A+B+(2)	a % assuming		on 3	
			No. (a)		Lock		
1			As a % of total shares held (b)	(XII)	Number of Locked in shares		
			No. (a)	encu	pledge		
,			As a % of total shares held (Not applicable) (b)	encumbered (XIII)	Number of shares pledged or otherwise		
			in demateriali zed form (XIV)	shares held	Number of equity		

PROMPT CORPORATE SERVICES LITE

Director

Name of the Company: PROMPT CORPORATE SERVICES LIMITED

Sr	.No				
De	Name				
Details of the	PAN				
the	Nationali	ty			
Details	Nationali Name				
Details of the	PAN				
registered	Nationali	ty			
Particula	Number	of	shares		
registered Particulars of the shares in	Nationali Number Shareholding as a	% of total no. of	shares (calculated		
Date	of	creation	1		

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