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 30/09/2021
 - 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 30/09/2021

Catego ry (I)	Category of shareholder (II)	shareholder	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) (VIII) As a % of	Number o	of Voting Rig securi	thts held in each ties (IX)		No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a prcentage of diluted share		of Locked in es (XII)	pledged or	of shares r otherwise ered (XIII)	Number of equity shares held in dematerialize d form (XIV)
							(A+B+C2)	No Class x	of Voting R Class y	Total	Total as a % of (A+B+C)	(including Warrants) (X)	capital)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	-	1,563,400	31.27	-	31.27	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	1	-		-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-		-	-	-	1	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	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 30/09/2021 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)

(a) Mutual (b) Venture (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Ott (i) Bodies C Sub Tot	Actegory & Name of the Shareholders (I) attions Il Funds / UTI re Capital Funds ate Investment Funds In Venture Capital Investors	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	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholdi ng % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of	Voting Ri	ghts held in ea rities (IX)		No of shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		of Locked es (XII) As a % of total shares	pledg	nber of shares ed or otherwise imbered (XIII) As a % of total shares held (Not	Number of equity shares held in demateriali zed form (XIV)
(a) Mutual (b) Venture (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Ott (i) Bodies C Sub Tot	stions Il Funds / UTI re Capital Funds ate Investment Funds	-	shareholders (III)	paid up equity shares held (IV)	paid-up equity shares held (V)	shares underlying Depository Receipts (VI)	nos.shares held (VII)=(IV)+ (V)+(VI)	ng % calculated as per SCRR. 1957) As a % of (A+B+C2)	Noc	secur of Voting I	rities (IX) Rights	Total as a % of Total Voting	shares Underlying outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	in shar	As a % of total shares	pledg encu No.	ed or otherwise ambered (XIII) As a % of total shares held	equity shares held in demateriali zed form
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	itions al Funds / UTI re Capital Funds ate Investment Funds	-		equity shares held (IV)	equity shares held (V)	underlying Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	calculated as per SCRR. 1957) As a % of (A+B+C2)		of Voting I	Rights	% of Total Voting	Underlying outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital)		As a % of total shares	encu No.	As a % of total shares held	shares held in demateriali zed form
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	shares held (IV)	shares held (V)	Receipts (VI)	(V)+(VI)	SCRR. 1957) As a % of (A+B+C2)				% of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No. (a)	total shares		shares held	demateriali zed form
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-	-	(VI)		1957) As a % of (A+B+C2)	Class x	Class y	Total	% of Total Voting	securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	total shares		shares held	zed form
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-			_	a % of (A+B+C2)	Class x	Class y	Total	% of Total Voting	(including Warrants)	percentage of diluted share capital)	No. (a)	total shares		shares held	
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	_		Class x	Class y	Total	Voting	Warrants)	diluted share capital)	No. (a)	total shares		shares held	(XIV)
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	_	(VIII)	Class x	Class y	Total		(X)		No. (a)		(a)	(Not	
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	_												1
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	_					Ü		(XI)=(VII)+(X) As a % of		held (b)		applicable) (b)	
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	_							A+B+C2)					
(a) Mutual (b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-	-		-	-												
(b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-		-			-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture (c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	re Capital Funds ate Investment Funds	-	-			_	_	_	_	_		_	_	-	_	-	-	_	
(c) Alternat (d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Ott (i) Bodies C Sub Tot	ate Investment Funds	-		-															+
(d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C			-		-	-	-	-	-	,		-	1	-	-	-	-	-	-
(d) Foreign (e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C			-																
(e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	n Venture Capital Investors		•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Foreign (f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	n Venture Capital Investors																		+
(f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Financia (g) Insuranc (h) Provider Any Oth (i) Bodies C Sub Tot	n Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Insurance (h) Provider Any Oth (i) Bodies C Sub Tot.																			
(h) Provider Any Oth (i) Bodies C Sub Tot	rial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	1	1	-	-	-	-	-
(h) Provider Any Oth (i) Bodies C Sub Tot	nce Companies	_	_	_	-	_	_	-	_	_	-	-	-	-	_	_	-	_	++
Any Oth (i) Bodies C Sub Tot	nee Companies			-		-		-			-		-				Ť	-	+
Any Oth (i) Bodies C Sub Tot																			
(i) Bodies C Sub Tota	lent Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Bodies C Sub Tota	ther																		+
Sub Tot	Corporate	_	_	_	-	_	_	_	_	-	-	-	-	-	-	_	_	_	
Control	otal (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Centiai	al Government / State																		
	nment(s) / President of																		
India																			
(-)	nstitutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Individu		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	vidual shareholders holding																		
lakhs	al share capital upto Rs. 2				_	_				_			_	_	_	_	_	_	1 . 1
	vidual shareholders holding																		\vdash
nominal	al share capital in excess of																		
Rs.2 lakl		-	24	1,067,000			1,067,000	21.34	1,067,000		1,067,000	21.34	-	21.34	-	-	-	-	-
(-)	s registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(/	Ü	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	yee Trusts		_	_	_	_	_	_	_		_	_	_	_	_	_			
D1(3) (86	oyee Trusts eas Depositories (holding			-	-	-	-	-	-	-	-	-	-	-	-	-	<u>-</u>	-	-
(-)	yee Trusts eas Depositories (holding balancing figure)	<u>-</u>	1 -	247,000	-	-	247,000	4.94	247,000	-	247,000	4.94	-	4.94	-	-	- -	-	+
	oyee Trusts eas Depositories (holding	-	- 1		-	-	249,400	4.99	249,400	-	249,400	4.99	-			_	<u> </u>	-	+
Sub Tot	yee Trusts eas Depositories (holding balancing figure) Bodies Corporate		1 1	249,400		1	,				417,100	4.22		4.99	-	· -	_		
Total Pu	eas Depositories (holding balancing figure)	-	1	249,400 1,563,400	-	-	1,563,400	31.27	1,563,400	-	1,563,400	31.27	-	4.99 31.27	-	-	-	-	-
(B):	ayee Trusts eas Depositories (holding balancing figure) s- Bodies Corporate O BUSINESS PVT LTD. HANIA ESTATE PVT LTD.	- - -	1 1		-	-	1,563,400 1,563,400	31.27 31.27	1,563,400 1,563,400	-								-	-

	Name of the Company: PROMPT CORPORATE SERVICES LIMITED																		
	Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021																		
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold	No. of fully	Partly	Nos. of shares	Total nos.shares	Sharehold	Phold Number of Voting Rights held in each class			No of shares Total		Number of		Number of shares pledged or otherwise		Number of	
	Snareholders (1)		ers (III)	paid up	paid-up equity	underlying	held	ing % calculated	01 0000011000 (-1.1)		Underlying outstanding	as a %	Shareholding Locked in shares (XII)		encumbered (XIII)		equity shares held		
				equity shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII)=(IV)+ (V)+(VI)	as per SCRR. 1957) As a % of (A+B+C2) (VIII)	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 A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	in demateriali zed form (XIV)
(1)	Custodian / DR Holder																		
(1)	Custodian / Dix Holder																		
(2)	Employee Benefit Trust (under 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 30/09/2021

Sr	Deta	ils of t	he	Details	of the r	egistered	Particula	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