

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR
2, HARE STREET
KOLKATA-700001
PH NO : 2248-4871, 2248-4930
E-Mail:-radhashreefinance@gmail.com

Date: 15/7/2020

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

Sub:- Submission of Document

Sir,

Enclosed herewith please find the following:-

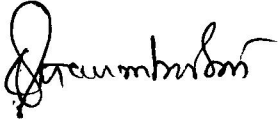
1. Corporate Governance for the for the Quarter ended 30TH June, 2020.
2. As per Regulation 13(3) Investor Complaints for the for the Quarter ended 30TH June, 2020.
3. As per Regulation 31 Shareholding Pattern for the for the Quarter ended 30TH June, 2020.

Please acknowledge the same.

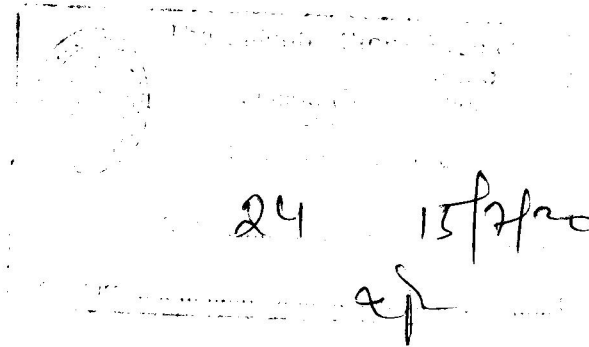
Thanking You,

Yours faithfully,

For Radhashree Finance Limited



Santanu Chakraborty
Managing Director



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive / Non-Executive /Independent/ Nominee)
1. Audit Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director/Member
	Payel Chakraborty	Non-Executive, Non-Promoter /Member
2. Risk Management Committee (if applicable)		Not applicable
3. Nomineration & Remuneration Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director /Member
	Payel Chakraborty	Non-Executive, Non-Promoter /Member
4. Stakeholders Relationship Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director /Member
	Payel Chakraborty	Non-Executive, Non-Promoter /Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/02/2020	-	-

IV. Meeting of Committees

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
13/02/2020	-	-	-

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Nomineration & Remuneration Committee			
13/02/2020	-	-	-

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

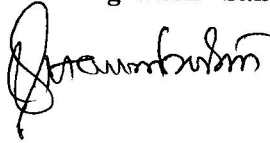
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure

Regulations, 2015.

2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities) – **Not Applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here- **None**

Name & Designation –Santanu Chakraborty



Managing Director