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## RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>th</sup> 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 30<sup>TH</sup> June, 2020.
- 2. As per Regulation 13(3) Investor Complaints for the for the Quarter ended 30<sup>TH</sup> June, 2020.
- 3. As per Regulation 31 Shareholding Pattern for the for the Quarter ended 30<sup>TH</sup> June, 2020.

Please acknowledge the same.

hanking You,

Yours faithfully,

For Radhashree Finance Limited

Santanu Chakraborty

Santanu Chakraborty Managing Director 24

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Date:-

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

Sir,

## **Compliance Report on Corporate Governance**

Name of the Listed Entity: RadhaShree Finance Limited Quarter ending: 30<sup>th</sup> June, 2020

Title (Mr./ Director DIN

Mr.	VAN CHANDRA BHALOTIA	005420985	Non-Executive Promoter	01/09/2 009	10	1	0	0
Mr.	SANTANU CHAKRABO RTY	01691120	Executive, Non-Promoter	18/06/2 012	8	2	0	0
Ms.	PAYEL CHAKRABO RTY	07156008	Non- Executive, Non-Promoter	21/04/2 015	5	I	3	0
Mr	Sanjay Rastogi	02591229	Non-Executive Independent Director /	15/01/20 19	1	2	0	6
Mr	Sujay Rakshit	00698334	Non-Executive Independent Director Chairman	21/02/20	1	2	6	0
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Name of Comm	ittee	Name of Comn	nittee mem	bers	Coto
				~ • • • • • • • • • • • • • • • • • • •	Chairpage / F
1. Audit Committ	tee	Sanjay Rastogi	<del></del>		(Chairperson/ Executive / Non- Executive /Independent/ Nomine
		Salijay Kastogi			Chairperson/ Non-Executive-
		Sujay Rakshit			Independent Director
					Non-Executive-Independent
2 2		Payel Chakraborty			Director/Member
2. Risk Manageme	ent Commi	ttee			Non-Executive, Non-Promoter/Me
(if applicable) 3.Nomineration &					Not applicable
Remuneration C	!omm:!4	Sanjay Rastogi			Clari
C	ommittee	0: 2:			Chairperson/ Non-Executive- Independent Director
		Sujay Rakshit			Non-Executive I
		Payel Chakraborty			Non-Executive- Independent Director /Member
4. Stakeholders Rel	ationship	Sanjay Rastogi			Non-Executive, Non-Promoter/Men
Committee		J-y Rustogi			Onan DC(SUII/ NOn-Evecutions
		Sujay Rakshit			independent Director
					Non-Executive- Independent Director
III. Meeting of Bo	nard of D:	Payel Chakraborty			
Dato(g) of M	Datu of Dif				Non-Executive, Non-Promoter /Mem
Date(s) of Meeting n the previous qua	(if any)	Date(s) of Meeting (in	f any) in th	e n	A .
	arter	relevant quarter	· ····································	4 -	Aaximum gap between any two
3/02/2020		-			onsecutive (in number of days)
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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**