

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE

2ND FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

ANNEXURE-2

EXTRACT OF ANNUAL RETURN

FORM MGT-9

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)

Financial Year ended on 31.03.2022

I. REGISTRATION AND OTHER DETAILS		
1	CIN	: L15491WB1975PLC030290
2	REGISTRATION DATE	: 30/10/1975
3	NAME OF THE COMPANY	: RADHASHREEFINANCE LIMITED
4	CATEGORY/SUB CATEGORY OF THE COMPANY	: COMPANY HAVING SHARE CAPITAL
5	ADDRESS OF THE REGISTERED OFFICE	: 13, GANESH CHANDRA AVENUE, 2ND FLOOR ROOM NO.12 KOLKATA-700013
6	WHETHER LISTED COMPANY	: YES (LISTED IN CSE)
7	NAME ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT	: NICHE TECHNOLOGIES PRIVATE LIMITED 3A, AUCKLAND PLACE 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA -700017 PHONE:- 033-2280-6617/6618 EMAIL:- nichetechpl@nichetechpl.com

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

All the Business activities contributing 10 % or more of the turnover of the Company shall be stated

SI No.	Name and Description of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1	Making Investment	6619	50.98%
2	Providing Loans	6492	49.02%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI No.	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/ SUBSIDIARY	% OF SHARE HELD	APPLICABLE SECTION
1	Neminath Vinimay Ltd 77, Netaji Subhas Road, 3 rd floor, Room No. – 303, Kolkata – 700001.	U51909WB2012PLC187346	Subsidiary	95.80%	2 (46)
2	Anand potato Cold Storage Private Limited 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U63023WB2008PTC125223	Subsidiary	98.67%	2 (46)



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3	Awadh Heemghar Private Limited 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U45400WB2007PTC120117	Subsidiary	91.87%	2 (46)
4	Worthwhile Traders Pvt Ltd 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U51109WB1996PTC078479	Subsidiary	99.29%	2 (46)



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4. SHAREHOLDING PATTERN

Category of Shareholders	No. of shares held at the beginning of the Year				No. of shares held at the end of the Year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	0	300106	300106	9.652%	0	300106	300106	9.652%	0	0
b) Central or State Govt	0	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	492436	492436	15.837 %	0	492436	492436	15.837%	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (1)	0	792542	792542	25.489 %	0	792542	792542	25.489%	0	0
(2) Foreign										
a) NRI Individuals	0	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0	0
c) Bodies. Corp	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	0	792542	792542	25.489 %	0	792542	792542	25.489%	0	0
B Public Shareholding										
(1) Institutions										
a) Mutual Funds	0	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0	0
a) Central or Sate Govt	0	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0	0
c) Insurance Co.	0	0	0	0	0	0	0	0	0	0
d) FIIS	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0	0	0	0	0
(2) Non Institutions										
a) Bodies Corporate	361528	529670	891198	28.661 %	361228	529670	890898	28.652%	300	-0.009
b) Individual Shareholders										
Having nominal Capital Upto One Lakhs	40910	99758	140668	4.524%	40910	99758	140668	4.524%	0	0
Having Nominal Capital more than	1103400	181600	1285000	41.326 %	1103400	181600	1285000	41.326%	0	0



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One Lakhs											
c) Any other Clearing Member	0	0	0	0	0	0	0	0	0	0	0
SUBTOTAL (B)(2)	1505838	811028	2316866	74.511%	1505838	811028	2316866	74.511%	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	1505838	811028	2316866	74.511%	1505838	811028	2316866	74.511%	0	0	0
SHARES HELD BY CUSTODIAN (C)	0	0	0	0	0	0	0	0	0	0	0
TOTAL (A)+(B)+(C)	1505838	1603570	3109408	100.00%	1505838	1603570	3109408	100.00%	0	0	0

SHAREHOLDING OF PROMOTERS

Sl No.	Shareholder Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change in the Shareholding
		No . of Shares	% of Total Shares of the Company	% of Shares pledged encumbered to total shares	No . of Shares	% of Total Shares of the Company	% of Shares pledged encumbered to total shares	
1	Bhalcom Holdings Pvt Ltd	160000	5.146	0	160000	5.146	0	0
2	Dawsen Industries Ltd	152170	4.894	0	152170	4.894	0	0
3	Tirap Pipes & Chemicals (P) Ltd	78000	2.509	0	78000	2.509	0	0
4	Tripura Spun Pipe Co.	102266	3.289	0	102266	3.289	0	0
5	J P Bhalotia	80006	2.573	0	80006	2.573	0	0
6	Shyamalal Agarwal	120050	3.861	0	120050	3.861	0	0
7	Snigdha Bhalotia	60000	1.930	0	60000	1.930	0	0
8	Vanchandra Bhalotia	40050	1.288	0	40050	1.288	0	0
	TOTAL	792542	25.489	0	792542	25.489	0	0



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CHANGE IN PROMOTERS SHAREHOLDING

Sl No.		Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of total Shares of the Company
1	At the beginning of the Year	No changes in Promoter shareholding during the period			
2	Date wise Increase/decrease in Promoters Shareholding during the year Specifying the Reasons for Increase/decrease	No changes in Promoter shareholding during the period			
3	At the end of the Year	No changes in Promoter shareholding during the period			

SHAREHOLDING PATTERN OF TOP ELEVEN SHAREHOLDERS (OTHER THAN PROMOTERS, DIRECTORS ETC)

Sl. No.	For Each of the Top 11 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	BASDEB DHURIA				
	a) At the Beginning of the Year	61445	1.976		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			61445	1.976
2	BASDEB DHURIA				
	a) At the Beginning of the Year	55100	1.772		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			55100	1.772
3	CREATIVE TRADELINK PRIVATE LIMITED				
	a) At the Beginning of the Year	23332	0.750		
	b) Changes during the year				
	Date Reason				
	04/02/2022 Transfer	39582	1.273	62914	2.023
	c) At the End of the Year			62914	2.023
4	LAKHOTIA PACKAGING PVT. LTD.				
	a) At the Beginning of the Year	300316	9.658		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			300316	9.658



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5	MAHENDRA KUMAR SHUKLA				
	a) At the Beginning of the Year	59832	1.924		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59832	1.924
6	MAHESWAR NAYAK				
	a) At the Beginning of the Year	74865	2.408		
	b) Changes during the year				
	Date Reason				
	04/02/2022 Transfer	300	0.010		
	c) At the End of the Year			75165	2.417
7	NEEDLECORD TRADERS PRIVATE LIMITED				
	a) At the Beginning of the Year	103332	3.323		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			103332	3.323
8	POONAM AGARWAL				
	a) At the Beginning of the Year	60000	1.930		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			60000	1.930
9	RADHASHREE HOMES PRIVATE LIMITED				
	a) At the Beginning of the Year	57510	1.850		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			57510	1.850
10	RAMJIT PRAJAPATI				
	a) At the Beginning of the Year	79249	2.549		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			79249	2.549
11	SURESH KARMAKAR				
	a) At the Beginning of the Year	55600	1.788		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			55600	1.788
	TOTAL	930581	29.928	970463	31.211



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SHAREHOLDING OF KMP AND DIRECTORS:

Sl No.	Particulars	SHAREHOLDING AT THE BEGINNING OF THE YEAR		SHAREHOLDING AT THE END OF THE YEAR	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Santanu Chakraborty	100	0.003%	100	0.003%
2	Sujay Rakshit	625	0.020%	625	0.020%

CHANGE IN DIRECTOR'S SHAREHOLDING:

Change in Director's Shareholding: There has been no change in the shareholding of the Directors.

5. INDEBTNESS OF THE COMPANY INCLUDING INTEREST:- Rs.65,11,734/-

6. REMUNERATION OF MANAGING DIRECTOR, WHOLE TIME DIRECTOR, DIRECTORS AND KMP

REMUNERATION OF KMP DURING THE YEAR 2021-22

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON				Total
		Mrs Payel Chakraborty	Mr. Santanu Chakraborty	Mr. Piyal Roy	Mrs. Anny Jain	
1	Salary (₹)	3,20,000	55,850	2,86,000	3,00,000	9,61,850
2.	Sitting Fees (₹)		-	-		
	Total (₹)	3,20,000	55,850	2,86,000	3,00,000	9,61,850

Mr. Santanu Chakraborty has been resigned from Managing Director on 02.08.2021 and the same continued as Non-executive director from the same date and Mrs. Payel Charakorty has been appointed as Whole Time Director with effect from 02.08.2021.



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1. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/punishment	Authority(RD/NCLT/COURT)	Appeal Made
A. COMPANY					
Penalty Punishment Compounding			NONE		
B. DIRECTORS					
Penalty Punishment Compounding			NONE		
Penalty Punishment Compounding			NONE		

Place: Kolkata

Date:- 30.05.2022



BY ORDER OF THE BOARD

SANTANU CHAKRABORTY
DIRECTOR
DIN:01691120