

**PANORAMA CAPITAL MARKET LIMITED**

**SECRETARIAL AUDIT REPORT**

1 For quarter Ended	31ST DECEMBER 2011
2 ISIN :	Not Available
3 Face Value :	10/- each
4 Name of the Company :	PANORAMA CAPITAL MARKET LIMITED
5 Registered Office Address :	Nicco House, 5th Floor, 2 Hare Street, Kolkata-700001
6 Correspondence Address	Nicco House, 5th Floor, 2 Hare Street, Kolkata-700001
Telephone & Fax Nos.	Ph. (033)22484871
E-mail Address	Panorama ltd@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed	1. The Calcutta Stock Exchange Ltd
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		Number of Shares	% of Total Issue Cap.
10 Issued Capital		1,554,704	100%
11 Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	1,586,704	100%

12 Held in dematerialised form in CDSL	-
13 Held in dematerialised form in NSDL	-
14 Physical	1,554,704

15 Total No of shares (12+13+14)	1,554,704
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16 Reasons for difference if any, between (10&11),(10&15),(11&15) :	32000 shares Cancelled due to Cross Holding (Amalgamation)
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No. of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
NOT APPLICABLE					

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



: 2 :

18 Register of Members is updated (Yes/No)  
if not, updated-up to which date

YES

19 Reference of previous quarter with regards to excess  
dematerialized shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point  
no. 19 above in the current quarter? If not, reasonwhy?

N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending  
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of  
Compliance Officer of the Company

Mr. Rajendra Kumar Agarwal  
Phone No. 22484871

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

MR. Kamal Bothra  
K.Bothra & Co  
Chartered Accountants  
46E, Rafi Ahmed Kidwai Road  
"Shivam Building" 6Th Floor  
KOLKATA-700016  
Registration No:313020E

24 Appointment of common agency for  
share registry work, if yes (name &  
address)

N.A.

25 Any other detail that the auditor may like to  
provide(e.g. BIFR company, delisting from  
Stock Exchange, company changed its  
name etc.)

N.A.

46E, Rafi Ahmed Kidwai Road  
"Shivam Building" 6Th Floor  
KOLKATA-700016

Place : Kolkata  
Dated : 14/01/2012

For, K.Bothra & Co  
Chartered Accountants

(Kamal Bothra)  
Proprietor  
Membership No. 050950  
Firm Regn No.313020E

