

PANORAMA CAPITAL MARKET LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended

31ST DECEMBER 2012

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

7 Telephone & Fax Nos.

Ph. (033)22484871

8 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

		Number of Shares	% of Total Issue Cap.
10 Issued Capital		1,554,704	100%
11 Listed Capital(Exchange-wise) (as per company recorded)	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

Reasons for difference if any, between (10&11),(10&15),(11&15) :

32000 shares Cancelled due to Cross Holding (Amalgamation)

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)

.....continued Page 2



: 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 then 21Days	Nil	Nil	Nil

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

Mr Jagdish Prasad Bhalotia
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)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-511, Bagree Market,
71 B.R.B Basu Road,
Kolkata-700001

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 : 18/01/2013



For, K. Bothra & Co
Chartered Accountants

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