

PANORAMA CAPITAL MARKET LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST DECEMBER 2014
2 ISIN :	INE866P01014
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 Email 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		31,09,408	100%
11 Listed Capital(Exchange-wise) (as per company recored)	The Calcutta Stock Exchange Ltd	31,09,408	100%

12 Held in demeterialised form in CDSL	78,332
13 Held in demetrialised form in NSDL	9,41,052
14 Physical	20,90,024

15 Total No of shares (12+13+14)	31,09,408
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16 Reasons for difference if any, between (10&11),(10&15),(11&15) :	N.A
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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	20	412809	Nil
Pending for more then 21Days	11	288711	Nil

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

Mr Santanu Chakraborty
Phone No. 9831181464

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 : 13/01/2015

For, K.Bothra & Co
Chartered Accountants

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

