

**PANORAMA CAPITAL MARKET LIMITED**

**SECRETARIAL AUDIT REPORT**

1 For quarter Ended

30TH JUNE 2014

2 ISIN :  
3 Face Value :

Not Available  
10/- each

4 Name of the Company :  
5 Registered Office Address :  
6 Correspondence Address  
7 Telephone & Fax Nos.  
8 E-mail Address

PANORAMA CAPITAL MARKET LIMITED  
Nicco House, 5th Floor, 2 Hare Street, Kolkata-700001  
Nicco House, 5th Floor, 2 Hare Street, Kolkata-700001  
Ph. (033)22484871  
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		3,11,44,080	100%
11 Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	3,11,44,080	100%

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

	3,11,44,080	
	3,11,44,080	

15 Total No of shares (12+13+14)

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

N.A

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)

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: 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, reason why?

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 Prateek Jian

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 : 11/07/2014



For, K.Bothra & Co  
Chartered Accountants

(Kamal Bothra)

Partner

Membership No. 050950

Firm Regn No.313020E