

# AS ACHARYA S. K. & ASSOCIATES

## COMPANY SECRETARIES

Shree Sati Business Centre, 7/1 A, Grant Lane, 1st Floor, Room No. 17 & 18, Kolkata -700 012  
 Ph. : 2225-7760/61/63, Extn. : 252, Mob. : 98307 19480, Fax : 2225-7765, (033) 4008 4631 (Direct)  
 E-mail: subrat\_1232001@yahoo.com/subrat\_1232001 @rediffmail.com

### RADHASHREE FINANCE LIMITED FORMERLY PANORAMA CAPITAL MARKET LIMITED

#### SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH 2015
2 ISIN :	INE866P01014
3 Face Value :	10/- each
4 Name of the Company :	RADHASHREE FINANCE 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
8 E-mail Address	radhashreefinance@gmail.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		3,109,408	100%
11 Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	3,109,408	100%

12 Held in dematerialised form in CDSL	79,422
13 Held in dematerialised form in NSDL	1,043,328
14 Physical	1,986,658
15 Total No of shares (12+13+14)	3,109,408

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)



: 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			
Pending for more than 21Days			

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

Mr Pratik Jain  
Phone No. 9831181464

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

ACHARYA S. K. & ASSOCIATES  
7/1A, GRANT LANE,  
2ND FLOOR, ROOM NO.18  
MOBILE NO.9830719480  
Phone no. (033)33760584  
Memb.NO.6013, C.P. No.5903

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.

KOLKATA

Place : Kolkata  
Dated : 13.04.2015

ACHARYA S. K. & ASSOCIATES  
(Company Secretaries)

SUBHAT KUMAR ACHARYA  
C. P. No. 5903