

Stock exchange

K. Bothra & Company
Chartered Accountants

Phone: 2229-1092
46E, Rafi Ahmed Kidwai Road
6th Floor, Shivam Building,
Kolkata- 700 016

PANORAMA CAPITAL MARKET LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH SEPTEMBER 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 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		31,09,408	100%
11 Listed Capital (Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	31,09,408	100%

12 Held in dematerialised form in CDSL	38,332
13 Held in dematerialised form in NSDL	3,74,477
14 Physical	26,96,599
15 Total No of shares (12+13+14)	31,09,408

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)

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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	20	412809	Nil
Pending for more than 21 Days	11	288711	Nil

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

Mr Prateek Jain
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

For, K.Bothra & Co
Chartered Accountants

Place : Kolkata
Dated : 15/10/2014



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