# GRIDHARI LAL BUBNA

### COMPANY SECRETARY

179, Bangur Avenue, Block-A, Kolkata - 700 055 E-mail : glbubna@gmail.com

### RADHASHREE FINANCE LIMITED FORMERLY PANORAMA CAPITAL MARKET LIMITED

1 For quarter Ended

#### SECRETARIAL AUDIT REPORT 31ST DECEMBER 2015

4 Name of the Company

7 Telephone & Fax Nos.

8 E-mail Address

5 Registered Office Address :

6 Correspondence Address

2 ISIN

3 Face Value

INE866P01014 10/- each

RADHASHREE FINANCE LIMITED Nicco House, 5th Floor,2 Hare Street , Kolkata-700001 Nicco House, 5th Floor,2 Hare Street , Kolkata-700001 Ph. (033)22484871 radhashreefinance@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed

1. The Calcutta Stock Exchange Ltd

%of Total Number of Issue Shares Cap. 10 Issued Capital 31,09,408 100% 11 Listed Capital(Exchange-wise) The Calcutta Stock Exchange Ltd 31,09,408 100% (as per company recored) 12 Held in demeterialised form in CDSL 79,422 13 Held in demetrialised form in NSDL 10,43,328 14 Physical 19,86,658 15 Total No of shares (12+13+14) \* 31,09,408 16 Reasons for difference if any, between N.A (10&11),(10&15),(11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

ALC: NO	Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	intimated	
			den verse server de	NOT APPLICABLE			

\* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)



## GRIDHARI LAL BUBNA

## COMPANY SECRETARY

179, Bangur Avenue, Block-A, Kolkata - 700 055 E-mail : glbubna@gmail.com

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	
Pending for more then 21Days	WIL	NIL	

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 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)
- 25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

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

N.A.

For, Girdhari Lal Bubna Company Seretaries

Proprietor Membership No. 4266 CP No. 7290

Place : Kolkata Dated :

