

42, Kali Temple Road

Flat No. 8, Kolkata- 700026 Mob.: +91 9748881454 e-mail Id: csrashmi67@gmail.com

## RADHASHREE FINANCE LIMITED FORMERLY PANORAMA CAPITAL MARKET LIMITED

 SECRETARIAL AUDIT REPORT

 30th September, 2016

 INE866P01014

 10/- each

 RADHASHREE FINANCE LIMITED

 Nicco House, 5th Floor,2 Hare Street , Kolkata-700001

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 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 For quarter Ended

4 Name of the Company

Telephone & Fax Nos.

5 Registered Office Address :

Correspondence Address

2 ISIN

3 Face Value

8 E-mail Address

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)			
13 Held in demetrialised form in NSDL 14 Physical		914596 1986658	
15 Total No of shares (12+13+14)		3109408	
0		5109408	100%
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	intimated	
		NOT APPLICABLE				

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



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## **PS** RASHMI JAISWAL Practicing Company Secretary

42, Kali Temple Road

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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.

:2:

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 than 21Days	Nil	Nil	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

Rashmi Jaiswal (CP No. 16091) 42, Kali Temple Road Flat No. 8, Kolkata - 700026 Phone : +91 9748881454

- 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, Rashmi Jaiswal Practicing Company Secretary

Rashin' Jaiswal

Proprietor Membership No. 33640 CP No. 16091



