

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR

2, HARE STREET

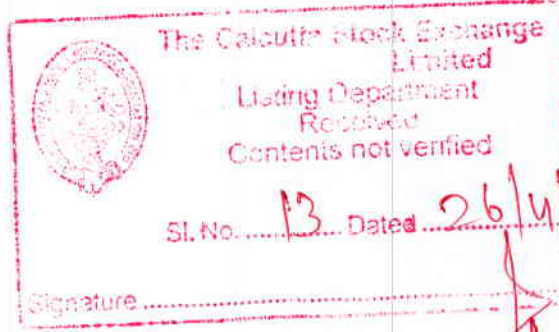
KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

Date: 26.04.2019

To,  
The Calcutta Stock Exchange limited  
7, Lyons Range,  
Kolkata-700001



*Shen*

Sub:- Submission of Document

Sir,

Enclosed herewith please find the following:-

1. Reconciliation of Share Capital Audit Report for the Year Ended 31<sup>st</sup> March , 2019..

Please acknowledge the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

Santanu Chakraborty  
Director



**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**RADHASHREE FINANCE LIMITED  
FORMERLY PANORAMA CAPITAL MARKET LIMITED  
SECRETARIAL AUDIT REPORT**

1	For quarter Ended	31ST MARCH, 2019		
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		
7	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		
			<b>Number of shares</b>	<b>%of Total Issued capital</b>
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			1,68,769
13	Held in dematerialised form in NSDL			9,53,981
14	Physical			19,86,658
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

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 exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
NOT APPLICABLE					

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

.....continued Page 2





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Practicing Company Secretary

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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, 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	requests
	Confirmed after 21 Days	No. of shares
	Pending for more then 21Days	Reasons for delay
		NIL
		NIL
		NIL
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Piyal Roy Phone No:9804827293
23	Name, Address, Tel.& Fax No Registration no. of the Auditor	Dipti Damani CP No.20083 71/3, Canal Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054 Phone; +91 9836157419
24	Appointment of common agency for share registry work, if yes (name & address)	NICHE TECHNOLOGIES PRIVATE LIMITED 3A,Auckland Road, Elgin Room No:7A & 7B, 7th Floor, Kolkata-700017
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.

*Dipti Damani*

Dipti Damani

Company Secretary

Membership No. 53996

Firm Regn No.20083



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Place Kolkata

Dated: 22/04/2019