

DIPTI DAMANI

Practicing Company Secretary

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

1	For quarter Ended	31ST DECEMBER, 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				
			Number of shares	%of Total Issued capital		
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			2,32,036		
13	Held in dematerialised form in NSDL			8,90,714		
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)					

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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, 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 :													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more then 21Days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	Total No. of demat requests	requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	NIL	Pending for more then 21Days	NIL	NIL	NIL	
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Pending for more then 21Days	NIL	NIL	NIL											
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Piyal Roy Phone No:9804827293												
		Dipti Damani CP No.20083												
23	Name, Address, Tel.& Fax No Registration no. of the Auditor	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



Place Kolkata
Dated: 27/01/2020

UDIN: A053996B000098623