RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

O/c

REGD OFF: NICCO HOUSE- 5TH FLOOR

2, HARE STREET KOLKATA-700001

PH ND: 2248-4871, 2248-4930

E-Mail-:radhashreefinance@gmail.com

Date: 28/01/2021 Sump San

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

Sub:- Submission of Document

Sir,

Enclosed herewith please find the following:-

1. Reconciliation of Share Capital Audit Report for quarter ended December 31st, 2020.

Please acknowledge the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

Anny Jain 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 DECEMBER 2020 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 Names of the Stock Exchanges where The Calcutta Stock Exchange Ltd the company's securities are listed Number of %of Total Issued capital shares 10 Issued Capital 31,09,408 100% The Calcutta Stock 11 Listed Capital(Exchange-wise) Exchange Ltd 31,09,408 100% (as per company recored) 12 Held in demeterialised form in CDSL 2,71,618 13 Held in demetrialised form in NSDL 12,34,220 14 Physical 16,03,570 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 Applied/ Listed Not stock Whether Particulars\* No. of shares applied exchange intimated Whether intimated to NSDL for (specify toCDSL listing names) NOT APPLICABLE Bonus, Preferential Issue, ESOPs.Amalgamation,Conversion,Buyback,Capital Reduction Forfeiture, Any other (to specify)



.....continued Page 2



## 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

		:2:		
18 Register of Members is updated	1.04			
if not undated up to which the transfer of the			YES	
if not, updated-up to which date				
19 Reference of previous quarter with regards to excess			N.A.	
dematerialized shares, if any,				
Has the company resolved the matter mentioned in point			N.A.	
no. 19 above in the current quarter2lf not recommunity				
inventioned the total no. of reques	sts if any co	nfirmed off Od	avs and the tot	al no of rocuset-
	reasons for o	delay :		arno or requests
Total No. of demat requests	requests	No. of shares		Possona fa- d-1
Sonfirmed after 21 Days	NIL	NIL	NIL	Reasons for delay
rending for more then 21Days	NIL	NIL	NIL	
2 Name, Telephone & Fax No. of		L. Savarier	INIL	M
Compliance Officer of the Compa		Mrs Anny Jain		
		Dipti Damani CP No.20083		
Name, Address, Tel.& Fax No Re	ogiotratia ::	- Par Barnam Cr	100.20083	
of the Auditor		71/3, Canal Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054		
The state of the s		Phone; +91 98361	57419	
4 Appointment of common agency f	or	NICHE TECHNIC		
Share registry work if		NICHE TECHNOLOGIES PRIVATE LIMITED		
address)		3A,Auckland Road, Elgin		
		Room No:7A & 7B, 7th Floor,		
Any other detail that the auditor ma	Dy like to	Kolkata-700017		
provide(e.g. BIFR company, delisi	ay like to			
ck Exchange, company changed its		N.A.		
name etc.)	ed its		1 1 1 1 1 1 1 1	

Dipti Damani

Company Secretary Membership No. 53996

Firm Regn No.20083

Place

Kolkata

Dated: 19/01/2021

Dipti Damani

UDIN: 4053996 B002059450