## RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

Date: 31/10/2022

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

Sub:- Submission of Document

Sir,

## <u>Sub: Statement under Regulation 76 of the SEBI ( Depositories and Participants)</u> Regulations, 2018 for the quarter 30<sup>st</sup> June 2022.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith a Reconciliation Statement of Share Capital Audit Report of the company received from Mrs Shruti Agarwal Company Secretary in practice Quarter and half year ended 30<sup>th</sup> September, 2022.

Kindly take the same in yours records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

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Anny Jain Company Secretary





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|     |   |  |                            | 100 C   |             |                           |                             |  |  |  |  |  |
|-----|---|--|----------------------------|---|-------------|---------------------------|-----------------------------|--|--|--|--|--|
|     |   | FORMER   | RADH                       | ASHREE FI   | NANCE LIM   | ITED                      |                             |  |  |  |  |  |
|     | ,   | FORMERL  | <u>- Y PA</u>              | NORAMA C.   | ADITAL BAAT |                           |                             |  |  |  |  |  |
| • 1 | For guarter Ended   |  |                            |   |             |                           |                             |  |  |  |  |  |
|     | ISIN :  |  |                            | SOTH SEPTEMBER 2022   |             |                           |                             |  |  |  |  |  |
| 3   | Face Value :  |  | INE866P01                  | 014   |             |                           |                             |  |  |  |  |  |
| 4   | Name of the Com   |  | 10/- each                  |   |             |                           |                             |  |  |  |  |  |
|     | Registered Office   |  | RADHASHREE FINANCE LIMITED |   |             |                           |                             |  |  |  |  |  |
|     | Correspondence  | 13, GANESH CHANDRA AVENUE, 2ND FLOOR, ROOM NO12 KOLKATA-700013 |                            |   |             |                           |                             |  |  |  |  |  |
|     | Telephone & Fax Nos.  |  |                            | 13, GANESH CHANDRA AVENUE, 2ND FLOOR, ROOM NO -12 KOLKATA-700013    |             |                           |                             |  |  |  |  |  |
|     | E-mail Address  | Ph. (033)22  | 361066                     |   |             |                           |                             |  |  |  |  |  |
|     |   | 0.50   | radhashreefi               | nance@gmail.  | com         |                           |                             |  |  |  |  |  |
| 9   | Names of the Stock Exchanges where the company's securities are listed :            |  |                            | 1. The Calcutta Stock Exchange Ltd                                  |             |                           |                             |  |  |  |  |  |
| 10  | Issued Capital  |  |                            |   |             | Number of shares          | %of Total Issued<br>capital |  |  |  |  |  |
|     | issued Capital  |  |                            |   |             | 31,09,408                 | 100%                        |  |  |  |  |  |
| 11  | Listed Capital(Exchange-wise)   |  |                            | The Calcutta Stock<br>Exchange Ltd 31,09,408                        |             | 100%                      |                             |  |  |  |  |  |
|     | (as per company   |  |                            |   |             |                           |                             |  |  |  |  |  |
| 12  | 2 Held in demeterialised form in CDSL 2,<br>3 Held in demetrialised form in NSDL 2, |  |                            |   |             |                           |                             |  |  |  |  |  |
|     |   | 2,71,408   |                            |   |             |                           |                             |  |  |  |  |  |
|     | Physical  |  |                            | 16,03,570   |             |                           |                             |  |  |  |  |  |
| 15  | Total No of shares  | 31,09,408  |                            |   |             |                           |                             |  |  |  |  |  |
| 16  | Reasons for differ  |  | en                         | N.A   |             |                           |                             |  |  |  |  |  |
| 47  | (10&11),(10&15),(11&15) :   |  |                            |   |             |                           |                             |  |  |  |  |  |
| 17  | Certifying the details of changes in share  |  |                            | capital during the quarter under consideration as per table below : |             |                           |                             |  |  |  |  |  |
|     |   |  | lied/<br>Not               |   | Whether     | Whether intimated to NSDL |                             |  |  |  |  |  |
|     |   |  |                            |   |             |                           |                             |  |  |  |  |  |
|     |   |  |                            | NOT APPLI   |             |                           |                             |  |  |  |  |  |
|     | * Rights, Bonus,<br>Forfeiture, Any oth   | ersion,Buyback,Cap   |                            |   |             |                           |                             |  |  |  |  |  |



Office : Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001

| Register of Members is updated (Ye  | es/No)   | 1  | YES               |                    |  |  |  |  |  |
|---|--|--|-------------------|--------------------|--|--|--|--|--|
| if not, updated-up to which date  | 120  |  |                   |                    |  |  |  |  |  |
| 9 Reference of previous quarter with r  | N.A.   |  |                   |                    |  |  |  |  |  |
| dematerialized shares, if any,  |  |  |                   |                    |  |  |  |  |  |
| Has the company resolved the matte  |  | N.A.                                     |                   |                    |  |  |  |  |  |
| no. 19 above in the current quarter?  |  |  |                   |                    |  |  |  |  |  |
| 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 : |  |  |                   |                    |  |  |  |  |  |
| pending beyond 21 days with the re-   |  |  |                   |                    |  |  |  |  |  |
| Total No. of demat requests   | No. of requests  | No. of                                   | Page              | and for dolay      |  |  |  |  |  |
| Confirmed after 21 Days   | NIL  | shares                                   | NIL               | ons for delay      |  |  |  |  |  |
| Pending for more then 21Days  | NIL  | NIL                                      | NIL               |                    |  |  |  |  |  |
| 2 Name, Telephone & Fax No. of  |  | 1  |                   | s Anny Jain        |  |  |  |  |  |
| Compliance Officer of the Company   |  | 1. |                   | No:9883414925      |  |  |  |  |  |
|   |  | 1  | Anna anna anna a' | - She had          |  |  |  |  |  |
| Name, Address, Tel.& Fax No Registra  | J P LAKHOTIA & ASSOCIATES<br>155A, MUKTA RAM BABU STREET<br>KOLKATA-700007<br>PHONE NO: 9830019303 |  |                   |                    |  |  |  |  |  |
|   |  |  | HIP NO:-050529    |                    |  |  |  |  |  |
|   |  |  |                   |                    |  |  |  |  |  |
| 4 Name, Address, Telephone & Fax No   | Mrs. Shruti Agarwal  |  |                   |                    |  |  |  |  |  |
|   | Marshal I House, 2nd Floor, Room no:-240   |  |                   |                    |  |  |  |  |  |
|   | 33/1 N.S. Road, Kolkata-700001   |  |                   |                    |  |  |  |  |  |
|   | Company Secretary  |  |                   |                    |  |  |  |  |  |
|   | Mobile Number:-9330826989  |  |                   |                    |  |  |  |  |  |
|   |  | Membership                               | No-38797          |                    |  |  |  |  |  |
| 14  | ·  |  |                   |                    |  |  |  |  |  |
| Appointment of common agency for  | •  | NICHE TECHNOLOGIES PRIVATE LIMITED       |                   |                    |  |  |  |  |  |
| share registry work, if yes (name &   | 101  |  | Road, Elgin       | all and the second |  |  |  |  |  |
| address)  | Room No:7A & 7B, 7th Floor,  |  |                   |                    |  |  |  |  |  |
|   |  | Kolkata-700                              | 017               |                    |  |  |  |  |  |
| Any other detail that the auditor may like  | to   |  |                   | N.A.               |  |  |  |  |  |
| provide(e.g. BIFR company, delisting fro  | m  |  | e                 |                    |  |  |  |  |  |
| Stock Exchange, company changed its   |  |  | •                 | 11 M 11            |  |  |  |  |  |
| name etc.)  |  |  |                   |                    |  |  |  |  |  |
| Company Secretary<br>Membership No  | Jer Har  |  |                   |                    |  |  |  |  |  |
| 153   |  |  |                   |                    |  |  |  |  |  |
| Place Kolkata<br>Dated: 30.10.2022  |  |  |                   |                    |  |  |  |  |  |

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