

RADHAGOBIND COMMERCIAL LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended : 31ST DECEMBER,2014

2 ISIN : INE792P01012

3 Face Value : 10/- each

4 Name of the Company : RADHAGOBIND COMMERCIAL LIMITED

5 Registered Office Address : 40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013

6 Correspondence Address : 40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013

7 Telephone & Fax Nos. : Ph. (033)64585001

8 E-mail Address : tejmanqalltd@yahoo.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 Issue Cap.
10	Issued Capital		
11	Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	100%

12	Held in dematerialised form in CDSL	844,370
13	Held in dematerialised form in NSDL	539,420
14	Physical	56,210

15	Total No of shares (12+13+14)	1,440,000
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16	Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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	Whether intimated to NSDL

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

.....continued Page 2



ASHOK KUMAR NATWARLAL & CO.
CHARTERED ACCOUNTANTS

161/1, MAHATMA GANDHI ROAD
3RD FLOOR, ROOM NO. 70B
KOLKATA-700007
PHONE:09468913311

: 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, 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more then 21 Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mr. Jay Prakash Lahoti
Ph: 033-64585001

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

MR. ASHOK KUMAR AGARWAL
Ashok Kumar Natwarlal & Co.
Chartered Accountants
161/1, Mahatma Gandhi Road
3rd Floor, Kolkata-700007
Registration No. 322307E

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies Pvt Ltd
D-511 Bagree Market
71 B R B Basu Road
Kolkata-700001

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.

161/1, Mahatma Gandhi Road,
3rd Floor, Room No. 70B
Kolkata - 700 007

Place : Kolkata
Dated : 13/01/2015



For, ASHOK KUMAR NATWARLAL & CC
Chartered Accountants

A.K. Agarwal

(ASHOK KUMAR AGARWAL)
Proprietor
Membership No. 056189
Firm Regn No. 322307E