ASHOK KUMAR NATWARLAL & CO. CHARTERED ACCOUNTANTS

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

RADHAGOBIND COMMERCIAL LIMITED

1	For quarter Er	nded	<u>5L</u>	CRETARIAL AUDIT REPORT 30TH JUNE,2014						
•	i or quartor Er	1404								
2	ISIN			INE 792 POIOI 2						
3	Face Value			10/- each						
4	Name of the C	Company		RADHAGOBIND COMMERCIAL LIMITED						
	Registered Of		3 :	40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013						
	Corresponder			40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013						
7	Telephone & I	Fax Nos.		Ph. (033)64585001						
8	E-mail Addres	SS		tejmangalltd@yahoo.com						
				1. The Calcu	utta Stock Excha	nge Ltd				
9	Names of the	Stock Excha	anges where			90 =				
	the company				7					
				Į.						
		The state of the s						%of Total		
							Number of	Issue		
	The Harrison of						Shares	Сар.		
	Issued Capita						14,40,000	1009		
1	Listed Capital	(Exchange-\	wise)	The Calcutta	a Stock Echange	Ltd .	2,40,000	1009		
	(as per compa	any recored)								
12	Held in demet	erialised for	m in CDSI							
	Held in demetrialised form in NSDL 1,83,790									
	Physical			56,210						
5	Total No of sh	ares (12+13	R+14)	2,40,000						
Ü	Total No of of	14100 (12:10	. 1-1)		2,10,0					
16	Reasons for difference if any between NOT APPLICABLE									
	6 Reasons for difference if any,between (10&11),(10&15),(11&15):				NOT AFFEIGABLE					
17	Certifying the	details of ch	anges in share	capital during t	the quarter unde	r				
	consideration			, , , , , , , , , , , , , , , , , , ,						
					Listed	Whether	Whether			
	4713		Applied/Not		Stock	intimated	intimated			
	Particulars*	No.of	Applied for		Exchanges	to CSDL	to NSDL	5x 1		
		shares	listing		(Specify					
			а		names)					
						Yes But	Yes But	1917		
							Corporate			
		132 100				The second of th	Action for			
	Preferential		-			Allotment	Allotment not			
3	leeue	1200000	Annlied	Calcutta Sto	ck Eychange	not Done	Done			

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture, Any other (to specify)



ASHOK KUMAR NATWARLAL & CO. CHARTERED ACCOUNTANTS

Place: Kolkata Dated: 11/07/2014 161/1, MAHATMA GANDHI ROAD 3RD FLOOR, ROOM NO. 70B KOLKATA-700007 PHONE:09468913311

(ASHOK KUMAR AGARWAL)

Membership No. 056189 Firm Regn No.322307E

Proprietor

-		: 2 :						
18 Re	gister of Members is updated (Yes/N	YES						
if n	ot, updated-up to which date							
	ference of previous quarter with regaraterialized shares, if any,	N.A.						
	s the company resolved the matter r 19 above in the current quarter?If n	N.A.						
be	entioned the total no. of requests, if any , confirmed after 21 days and the total no .of requests pending yond 21 days with the reasons for delay :							
To	al No. of demat requests	No. of	No. of shares	Reasons				
		requests	,	for delay				
Co	nfirmed after 21 Days	Nil	Nil	Nil				
Pe	nding for more then 21 Days	Nil	Nil	Nil				
_								
	me, Telephone & Fax No. of	laheswar Nayak						
Co	mpliance Officer of the Company	Ph: 0	33-64585001					
00.11			MR. ASHOK KUMAR AGARWAL					
23 Na	me, Address, Tel.& Fax No Registra	Ashok Kumar Natwarlal & Co. Chartered Accountants 161/1, Mahatma Gandhi Road 3rd Floor, Kolkata-700007						
		Registration No. 322307E						
			Registration No.	322307E				
sha	pointment of common agency for are registry work, if yes (name & dress)	Not Available						
uu								
	y other detail that the auditor may lik							
Sto	ovide(e.g. BIFR company , delisting fock Exchange, company changed its	N.A.						
nai	me etc.)							
16	1/1, Mahatma Gandhi Road,		For ASHOK KII	MAR NATWARLAL & CO				
	Floor, Room No. 70B	Chartered Asses	Chartered Accountants A-12. Agast Wal.					
	Ikata - 700 007	Λ ι.						
		Se Tara	17-12	. Marion				