

RADHAGOBIND COMMERCIAL LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended : 30TH SEPTEMBER,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 : tejmangalltd@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		1,440,000	100%
11 Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	1,440,000	100%

12 Held in dematerialised form in CDSL	840,000
13 Held in dematerialised form in NSDL	543,790
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



15/10/2014

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. Sanjay Kumar Tiwari
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)

Not Available

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 : 15/10/2014



For, ASHOK KUMAR NATWARLAL & CC
Chartered Accountants

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