

RAGHUNATH PRASAD PHOOLCHAND LIMITED
135 CANNING STREET KOLKATA-700001

☎: 033-22425444

E-Mail : rppltd@rediffmail.com

CIN : L27109WB1966PLC026970

Date :- 29/04/2016

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001



Sir,

Enclosed herewith please find the following:-

- 1) Share Holding Pattern for the quarter ended 31st March, 2016.
- 2) Secreterial Audit report for the quarter ended 31st March, 2016.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Raghunath Prasad Phoolchand Limited

Vinod Kumar Jhunjunwala
Director

SECRETARIAL AUDIT REPORT

RAGHUNATH PRASAD PHOOLCHAND LIMITED

1 For quarter Ended	31ST MARCH 2016
2 ISIN	INE880R01011
3 Face Value	Rs.10/-
4 Name of the Company	RAGHUNATH PRASAD PHOOLCHAND LIMITED
5 Registered Office Address	135, CANNING STREET, KOLKATA - 700001
6 Correspondence Address	135, CANNING STREET, KOLKATA - 700001
7 Telephone	033-22425444
8 E-Mail Address	rppltd@rediffmail.com
9 Name of the Stock Exchanges where the Company's securities are listed	CALCUTTA STOCK EXCHANGE LIMITED

		Number of Shares	% of Total Issue Cap.
10 Issued Capital		2,49,500	100.00%
11 Listed Capital (Exchange-wise) (as per company record)	KOLKATA	2,49,500	100.00%

12 Held in dematerialised in CDSL	0
13 Held in dematerialised in NSDL	0
14 Physical	2,49,500
15 Total No. of Shares (12+13+14)	2,49,500

16 Reasons for difference if any, between (10&11), (11&15) N.A.

17 Certify the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Listed Stock Exchnages(Spe cify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval for stock Exchange(Specify names)
		NOT APPLICABLE			

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction forfeiture, any other (to specify)



SWAL
Company Secretary

42, Kali Temple Road, Flat No. 8, Kolkata-700026
E-mail : csrashmi67@gmail.com
Mobile : +91 97488 81454

Register of Members is (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 21days and the total no. of
C requests pending beyond 21days with the reasons for delay :

Total No. of demat Requests	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	NOT APPLICABLE		
Pending for more than 21 days			

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

Vinod Kumar Jhunjhunwala
Tele Phone No. 9836225444

23 Name, Address, Tel & Fax No. of Auditor

MR. Mohan Lal Gupta
Mohan L Gupta & Co.
Chartered Accountants
128 G.T Road, Kazaipara, Baidyabati,
Hooghly-712222
Registration No. 326531E

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

Niche Technologies Private Limited
D-511 Bagree Market 5th Floor, 71 B R B Basu Road Kolkata-700001

25 Any other detail that auditor may like
to provide(e.g. BIFR company, delisting from
Stock Exchange, Company changed its name etc)

NOT REQUIRED

Place : Kolkata
Dated : 13/04/2016



For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No. 33640
Certificate of Practice No. 16091