

# RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET,

KOLKATA - 700 001

☐: 9038141960

☒: [rppltd@rediffmail.com](mailto:rppltd@rediffmail.com)

Date:- 28/07/2016

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

Sir,

Enclosed herewith please find the following:-

1. Secretarial Audit Report for the quarter ended 30<sup>th</sup> June, 2016

Please acknowledge the same.

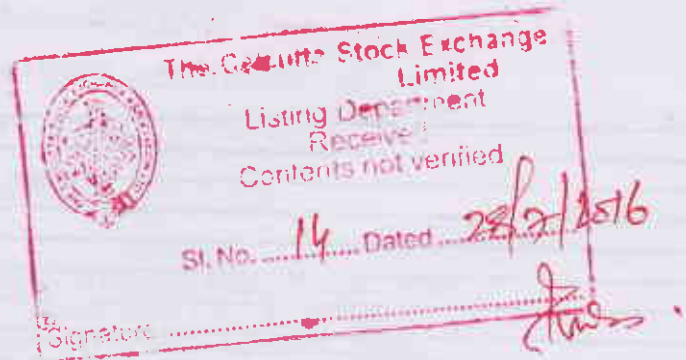
Thanking You

Yours Faithfully,

For Raghunath Prasad Phoolchand Limited,

*Laxmi Kant Tiwari*

Laxmi Kant Tiwari  
Director





**RASHMI JAISWAL**  
Practicing Company Secretary

42, Kali Temple Road  
Flat No. 8, Kolkata- 700026  
Mob.: +91 9748881454  
e-mail Id: csrashmi67@gmail.com

**SECRETARIAL AUDIT REPORT**

**RAGHUNATH PRASAD PHOOLCHAND LIMITED**

- 1 For quarter Ended 30TH JUNE 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 demeterialised in CDSL	0	
13 Held in demeterialised in NSDL	0	
14 Physical	249500	100.00%
15 Total No. of Shares (12+13+14)	249500	100.00%
16 Reasons for difference if any, between (10&11), (11&15)	N A	

17 Specify 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 Exchnages(Spe cify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval for SE (Specify names)
			N A			

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





**RASHMI JAISWAL**  
Practicing Company Secretary

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Continuation Sheet

18 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 21 days and the total no. of  
C requests pending beyond 21 days 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 then 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

Rashmi Jaiswal  
Company Secretaries  
42, Kali Temple Road, Kolkata- 700026  
CP No 16091

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

For, Rashmi Jaiswal  
Practicing Company Secretary

*Rashmi Jaiswal*

Proprietor  
Membership No. 33640  
CP No. 16091



Place : Kolkata  
Date : 14th July, 2016