

S. Dalmiya & Associates Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT (Formerly Known as Secretarial Audit Report)

The second	RAG	HUNATH P	PRASAD P	HOO	LCHAND	LIMITEI	HENT THE		
RAGHUNATH PRASAD PHOC				30	30 th June, 2021				
1810					INE880R01011				
_	Face Value				Rs. 10/-				
Nar	Name of the Company			_	RAGHUNATH PRASAD PHOOLCHAND				
				LIMITED					
Peristand Office Add					135, Canning Street, Kolkata-700001				
Correspondence Address					135, Canning Street, Kolkata-700001				
Telephone & Fax Nos.					033-46001479				
Email address					ppltd@redit		1		
Names of the Stock Exchanges where the							EXCHANGE	LIMITED	
co	mpany's securitie	es are listed:			JIL COTT	JIOCK	Exemmed	LEVITLE	
) ls	sued Capital (No	of shares)			2,49,500				
1 1	isted Capital (Exc	change-wise)	(as per com	pany	record)				
. N	ame of the Stock	Exchange			Number of	Shares	% of Iss	ued Capital	
C	alcutta Stock Exch	nange Limited	(CSE)		2,49,500			100%	
		_			Number of	•		ued Capital	
1						IIL		NIL	
	leld in demateria								
13 Held in dematerialised form in NSDL					NIL			NIL	
14 Physical					2,49,500		2.	2,49,500	
15 Total No. of shares (12+13+14)				2,49,500 2,49,500			49,500		
16	Reasons for differ	rence if any, b	between (10	& 11)	, (10 & 15).	(11 & 15): N.A.		
	Difference between	en (10 & 11) a	and (10 & 1	5): N.	Α.				
17	Certifying the de	tails of chang	es in share	capita	l during the	quarter	under consid	eration as pe	
	Table below:	101	1	T	J C41	11/1	****		
	Particulars*	No. of	Applied for listing	-	d on Stock changes		Whether intimated to	In-	
1		Shares	for fisting		ify Names)		NSDL	Prin. Appr pending for	
1				(spec	ily Maines)	CDSL	NSDL	SE (Specify	
						CDSC		Names)	
-	+			N	IIL	1	1		
	Rights, Bonus,	Preferential	Issue, ESOI	s, An	algamation	, Convers	ion, Buyback	, Capital	
	Reduction, Forf	leiture, Any o	ther (to spe	cify).				•	
18	Register of Members is updated (Yes / No)						YES		
	if not, undated up to which date								
19	19 Reference of previous quarter with regards						N.A.	-01	
1	Excess demater	rialised shares	s, if any					1	

ZV	Has the company resolved the matter point no.19 in the current quarter? If Mentioned the total no. of requests, if pending beyond 21 days with the reas	not, reason	why?	21 days and	N.A. the total no. of requests	
		No. of requests	No. of shares		Reasons for delay	
	Pending for more than 21 days	NIL NIL	1	NIL	NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	NIL NIL Mr. Vinod Kumar Jhunjhunwala Mobile No. 9836225444				
23	Name Address, Tel. & Fax No., Reg no. of the Company Secretary in Pr	actice	SHWETA DALMIYA COP No. 19603 Membership No. 38153 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9874316346			
24	Appointment of common agency fo registry work. If yes name & addre	NICHE TECHNOLOGIES PRIVATE LIMITED 3A, Auckland Place, 7th Floor Room No: 7A & 7B Kolkata – 700 016				
25	Any other detail that the Company Practice may like to provide (e.g. I Company, delisting from SE, comits name etc.)	RIFR	n N.A.	700 010		

For S. Dalmiya & Associates

Company Secretaries

Shweta Dalmiya

Proprietor

Membership No. 38153

COP No. 19603

Place: Kolkata Date: 15.07.2021

UDIN: A038153C000639710