

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

Date: 24.06.2019

10, PRINCEP STREET (2nd Floor)  
KOLKATA - 700 072  
Phone : 4002-2880  
Fax : 91-33-22379053  
E-mail : info@cmsinfotech.com  
Website : www.cmsinfotech.com  
CIN : L67120WB1991PLC052782

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25th Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Script Code:

BSE: 532104

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2019.

We request you to kindly take the same on record.

This is for your information and record.

Thanking you,

Yours faithfully

For CMS Finvest Ltd.



Krishna Banerjee

(Director)

DIN: 06997186

**AS PER AS-18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019**

**Related Party Disclosure**

**(A) Key Management Personnel:**

	DESIGNATION
i) Surendra Kumar Jain	Managing Director
ii) Sandeep Dey	Director
iii) Akshya Kumar Parida	Director
iv) Goutam Karmakar	CFO
v) Krishna Banerjee	Director
vi) Thakur Prasad	Director
vii) Nawin Kumar Lahoty	Company Secretary

**(B) Enterprises over which the company has significant influence:**

Name of Party	PURCHASE	SALE	CREDIT	DEBIT
i) ATN International Ltd	-	-	1,300.00	1,300.00
ii) Blue Chip India Ltd	-	-	600.00	5,00,600.00
iii) Silicon Valley Infotech Ltd	-	-	600.00	600.00
iv) Super Laces Pvt Ltd	-	-	-	-

**(C) Transaction with Related Parties :**

Related Party	Nature of Transaction	Value of Transaction (in lac)
Goutam Karmakar	Remuneration & Other benefits	0.45



**AS PER AS-18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019**

**Declaration :**

(i) We confirm that all the Related Party Transaction are at Arm's Length Price.

