

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E: cmsfinvestltd@gmail.com (old:info@cmsinfotech.com), W: www.cmsinfotech.co.in  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L67120WB1991PLC052782

30<sup>th</sup> January, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 19100**

Dear Sir/Ma'am,

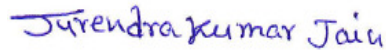
**Sub Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2022**

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2022.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,  
For **CMS Finvest Limited**



**Surendra Kumar Jain**  
(Managing Director)  
DIN: 00166852

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 

31/12/2022
------------
  2. ISIN 

INE915A01011
--------------
  3. Face Value 

Rs. 10/-each
--------------
  4. Name of the Company 

<b>CMS FINVEST LIMITED</b> <b>Formerly CMS Infotech Ltd.</b>
---
  5. Registered office address 

10, Princep Street, 2 <sup>nd</sup> Floor. Kolkata-700072
---
  6. Correspondence address 

-DO-
------
  7. Telephone & Fax Nos. 

40022880, Fax-2237-9053
-------------------------
  8. Email Address 

info@cmsinfotech.com/ <a href="mailto:cmsfinvestltd@gmail.com">cmsfinvestltd@gmail.com</a>
--
  9. Name of the Stock Exchange where the Company's securities are listed: 

CSE
-----
- |                                    | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|------------------------------------|------------------|------------------------|------------------|
| 10. Issued Capital                 | 1,39,95,900      | 100%                   |                  |
| 11. Listed Capital (Exchange-wise) | 1,39,95,900      | 100%                   | CSE              |
| (as per company records)           | 59,95,900        | 42.84%                 | BSE              |
- |   |           |        |
|---|-----------|--------|
| 12. Held in dematerialized form in CDSL | 24,43,903 | 17.46% |
| 13. Held in dematerialized form in NSDL | 98,69,181 | 70.52% |
| 14. Physical                            | 16,82,816 | 12.02% |
15. Total No. of Shares (12+13+14) 

1,39,95,900
-------------
  16. Reasons for difference if any, between (10&11), (10&15), (11&15) 

Applied for listing & the Approval is awaited
---
  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 on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for se (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes  
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any Nil
20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? 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 than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Nawin Lahoty (Co. Secretary) Phone: 9830055601 Fax No.: 2237-9053 Email id- <a href="mailto:cmsfinvestltd@gmail.com">cmsfinvestltd@gmail.com</a>				
23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary	Neha Poddar 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>				
24. Appointment of Common Agency for share registry work	M/s. Maheshwari Datamatics P. Ltd., 23 R. N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata-1				
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<table border="1"> <tr> <td>If yes (name &amp; address)</td><td>The name of the Company has been changed to CMS Infotech Ltd to CMS Finvest Ltd. date-28/04/2009</td></tr> <tr> <td>Delisting from SE</td><td>BSE had passed an order dated June 26, 2018 for delisting the shares of the Company w.e.f July 04, 2018. In the concerned matter, Company has filed an appeal before Securities Appellate Tribunal.</td></tr> </table>	If yes (name & address)	The name of the Company has been changed to CMS Infotech Ltd to CMS Finvest Ltd. date-28/04/2009	Delisting from SE	BSE had passed an order dated June 26, 2018 for delisting the shares of the Company w.e.f July 04, 2018. In the concerned matter, Company has filed an appeal before Securities Appellate Tribunal.
If yes (name & address)	The name of the Company has been changed to CMS Infotech Ltd to CMS Finvest Ltd. date-28/04/2009				
Delisting from SE	BSE had passed an order dated June 26, 2018 for delisting the shares of the Company w.e.f July 04, 2018. In the concerned matter, Company has filed an appeal before Securities Appellate Tribunal.				

**NEHA PODDAR**  
**Practicing Company Secretary**

Neha Poddar  
Digitally signed by Neha Poddar  
Date: 2023.01.30 13:24:52 +05'30'

**Signature: -**

**Mem No: A33026**

**Cp No : 12190**

**UDIN NO: A033026D003068289**

**Peer Review No: 2389/2022**

**Place: Kolkata**  
**Dated: 29/01/2023**

