

**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*

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



**Neha Poddar**  
**Company Secretary**  
129 Bangur Avenue  
Block "A", Opposite Reliance Fresh  
Kolkata - 700 055  
Phone: + 91 99030 48692  
[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/12/2022
INE915A01011
Rs. 10/-each

4. Name of the Company

<b>CMS FINVEST LIMITED</b>
Formerly CMS Infotech Ltd.

5. Registered office address

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

-DO-
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7. Telephone & Fax Nos.

40022880, Fax-2237-9053
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8. Email Address

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

CSE

10. Issued Capital

Number of Shares	% of Total Issued Cap.	Name of the SE's
1,39,95,900	100%	CSE
1,39,95,900	100%	
59,95,900	42.84%	BSE

11. Listed Capital (Exchange-wise)  
(as per company records)

12. Held in dematerialized form in CDSL  
13. Held in dematerialized form in NSDL  
14. Physical

24,43,903	17.46%
98,69,181	70.52%
16,82,816	12.02%

15. Total No. of Shares (12+13+14)

1,39,95,900
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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:													
<table border="1"> <thead> <tr> <th>Total No. of demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons for delay</th></tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> <tr> <td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> </tbody> </table>	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	<p>22. Name, Telephone &amp; Fax No. of the Compliance Officer of the Company.</p> <p>23. Name, Address, Tel &amp; Fax No., Regn. No. of the Company Secretary</p>
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										
<p>24. Appointment of Common Agency for share registry work</p> <p>25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)</p>	<p>Mr. Nawin Lahoty(Co. Secretary) Phone: 9830055601 Fax No.: 2237-9053 Email id- <a href="mailto:cmsfinvestltd@gmail.com">cmsfinvestltd@gmail.com</a></p> <p>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></p> <p>M/s. Maheshwari Datamatics P. Ltd., 23 R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-1</p>												
<p>If yes (name &amp; address)</p>	<p>The name of the Company has been changed to CMS Infotech Ltd to CMS Finvest Ltd. date-28/04/2009</p>												
<p>Delisting from SE</p>	<p>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.</p>												

**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

