

# 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

29<sup>th</sup> April, 2022

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

Dear Sir/Ma'am,

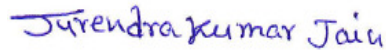
**Sub : Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2022**

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> March, 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

31/03/2022

2. ISIN

INE915A01011

3. Face Value

Rs. 10/-each

4. Name of the Company

**CMS FINVEST LIMITED**  
**Formerly CMS Infotech Ltd.**

5. Registered office address

10, Princep Street, 2nd Floor. Kolkata-700072

6. Correspondence address

10, Princep Street, 2nd Floor. Kolkata-700072

7. Telephone &amp; Fax Nos.

Phone.: 40022880, Fax-2237-9053

8. Email Address

info@cmsinfotech.com/ cmsfinvestltd@gmail.com

9. Name of the Stock Exchange where the Company's securities are listed:

Calcutta Stock Exchange

10. Issued Capital

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

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

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

19,57,835	13.99%
1,03,53,949	73.98%
16,84,116	12.03%

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

1,39,95,900 100.00%

16. Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;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/N ot 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).



# BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)  
6th Floor, Room No. 6E, Beside Dewars Garage  
Kolkata- 700069, West Bengal  
Mob: 96810 21295, Office: 033 4601-8006  
Email: agarwalvj18@gmail.com

18. Register of Members is updated (Yes/No.) :  
If not, updated upto which date

Yes

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- cmsfinvestltd@gmail.com

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

CS Bijay Agarwal (BA & Associates)  
16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E,  
Kolkata- 700069, West Bengal  
Membership No. F10323 C.P No: 13549  
Tel: +91 96810-21295;  
Email ID: garwalvj18@gmail.com

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.)

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.

For, BA & Associates  
Company Secretary

(BIJAY AGARWAL)

Proprietor

C. P. No.13549

Membership No.10323 (F)

UDIN: F010323D000242247



Place: Kolkata  
Date: 29/04/2022