

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

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

**Dated: 20.07.2016**

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

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

Dear Sir/ Madam,

**Sub: Submission of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,  
For CMS Finvest Limited

*Surendra Kumar Jain*

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 30/06/2016
2. ISIN INE915A01011
3. Face Value Rs. 10/-each
4. Name of the Company **CMS FINVEST LIMITED**  
Formaly CMS Infotech Ltd.
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

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

	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) (as per company records)	1,39,95,900	100%	CSE
	59,95,900	42.84%	BSE

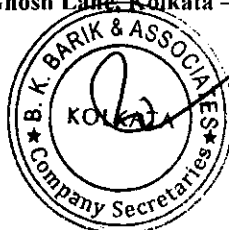
12. Held in dematerialized form in CDSL	1,133,562	8.10%
13. Held in dematerialized form in NSDL	1,11,77,422	79.86%
14. Physical	16,84,916	12.04%
15. Total No. of Shares (12+13+14)	1,39,95,900	

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

Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata - 700 108



\*\*\* 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

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

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

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

B. K. Barik & Associates  
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108  
Phone 22115203 & Fax : 22256158  
C. P. No. 3897

24. Appointment of Common Agency for share registry work

Maheshwari Datamatics P. Ltd., 6, Mangoe Lane, 2<sup>nd</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

PLACE : Kolkata  
DATE : 19.07.2012

FOR B. K. BARIK & ASSOCIATES  
Company Secretaries

  
B. K. BARIK  
(Practising Company Secretary)  
C. P. No.-3897

Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata - 700 108

