

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: 26.04.2016

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

Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st March, 2016

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st March, 2016 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,
For **CMS Finvest Limited**



Krishna Banerjee
(Director)
DIN: 06997186

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/03/2016

 2. ISIN

INE915A01011

 3. Face Value

Rs. 10/-each

 4. Name of the Company

CMS FINVEST LIMITED Formally CMS Infotech Ltd.
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 5. Registered office address

10, Princep Street, 2 nd 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

 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% | |
| 1,39,95,900 | 100% | CSE |
| 59,95,900 | 42.84% | BSE |
12. Held in dematerialized form in CDSL

1,132,662	8.09%
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 13. Held in dematerialized form in NSDL

1,11,78,322	79.87%
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 14. Physical

16,84,916	12.04%
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 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, 2nd 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
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PLACE : Kolkata
DATE : 27.04.2016



FOR B. K. BARIK & ASSOCIATES
Company Secretaries

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