

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: 25/01/2017

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 December, 2016

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 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 31/12/2016
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, 2nd 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	1,139,011	8.14%
13. Held in dematerialized form in NSDL	1,11,71,973	79.82%
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

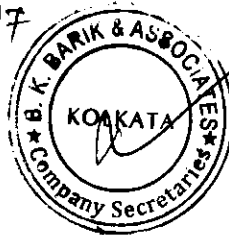
24. Appointment of Common Agency for share registry work

Maheshwari Datamatics P. Ltd., 6, Mangoe Lane, 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 : 24/01/2017



FOR B. K. BARIK & ASSOCIATES
Company Secretaries


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