



Date - 30.07.2024

To, The General Manager – Operations The BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 **Scrip Code: 539091** To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata West Bengal – 700 001 **Scrip Code : 013160**

Sub: Submission of Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended as on 30.06.2024.

With reference to the captioned subject, please find attached herewith Quarterly Reconciliation of Share Capital Audit Report for the quarter ended as on 30.06.2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please Acknowledge the Same.

Thanking You, For Consecutive Investments & Trading Company Limited

Himanshu Shah Managing Director DIN - 07804362



Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: csdhartipatel@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 30th June, 2024

1.	As On Date	30 th June, 2024
2.	ISIN Equity	INE187R01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	Consecutive Investment & Trading Company Ltd
5.	Registered Office Address	23, Ganesh Chandra Avenue, 3rd Floor, , Kolkata, West Bengal, 700013
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tele No.: +033-22114457,
8.	Email address	tricon014@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange Limited (CSE)

				Number of shares	% of Total Issued Capital		
10.	Issued Capital	Equity		Equity		80,07,500	100.00%
11	Listed Capital	Equity		80,07,500	100.00%		
			ence				
12.	Held in dematerialized form in NSDL	Equity		22,64,398	28.28 %		
		Prefer	ence				
13.	Held in dematerialized form in CDSL Equity Preference			57,09,507	71.30%		
			ence				
14.	Physical	Equity		33,595	0.42%		
		Preference					
15.	Total No. of shares (12+13+14)	Equity		80,07,500	100.00%		
		Preference					
16.	Reasons for difference if any, between (10)&11):	N.A.				
	(10&15) N.A.						
	(11&15)		N.A.				





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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

consideration as per Table below.						
Particulars	No. of shares	Applied / Not Applied	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. approval pending for SE
		for listing				
Allotment of Equity Shares on Preferential basis	50,00,000	Yes	Yes	Yes	Yes	No

18.	Register of Members is updated (Yes / No) If not, updated up to 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 no.19 above in the current quarter? 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	0	0	N.A.
Pending for more than 21 days	0	0	N.A

22.	Name, Telephone & Fax No. of the	Shaifali Nehriya
	Compliance Officer of the Co.	Company Secretary cum Compliance Officer
		Contact No. – 9825127545
		Email Id - tricon014@gmail.com
23.	Name, Address, Tel. & Fax No., Regn.	Dharti Patel & Associates,
	no. of the Auditor	Company Secretaries,
		01, Suvas Bunglows, New C.G. Road,
		Chandkheda, Ahmedabad - 382424
		Email – <u>csdhartipatel@gmail.com</u>
		Mo - 7487033350
24.	Appointment of common agency for	YES –
	share registry work if yes (name &	Maheshwari Datamatics Pvt Ltd,
	address)	6 Mangoe Lane, 2nd Floor,Kolkata,
		West Bengal,700001
		033-22482248/22435029



	K	Dharti Patel & Associates, Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424 M: 7487033350, Email: csdhartipatel@gmail.com
		Email - <u>mdpldc@yahoo.com</u> Website - www.mdpl.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This Certificate issued on the basis of Data and Information provided by the Company to the Auditor.
	oate: 30/07/2024 Jace: Ahmedabad	·

For, DHARTI PATEL & ASSOCIATES, COMPANY SECRETARIES



DHARTI PATEL PROPRIETOR M.NO: F12801 CP No: 19303 UDIN: F012801F000854411 PEER REVIEW CERTIFICATE NO: 4617/2023