



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013

Phone No.: 033-22114457, Fax : 22115493

E-mail: tricon014@gmail.com, info@consecutiveinvestment.com

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 29.10.2024

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 30.09.2024.

With reference to the captioned subject, please find attached herewith Quarterly Reconciliation of Share Capital Audit Report for the quarter ended as on 30.09.2024 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
CHINUBHAI
SHAH

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HIMANSHU
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Date: 2024.10.29
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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 September, 2024

| | | |
|----|--|--|
| 1. | As On Date | 30th September, 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 | 80,07,500 | 100.00% |
| 11 | Listed Capital | Equity | 80,07,500 | 100.00% |
| | | Preference | --- | --- |
| 12. | Held in dematerialized form in NSDL | Equity | 13,44,514 | 16.79 % |
| | | Preference | --- | --- |
| 13. | Held in dematerialized form in CDSL | Equity | 66,29,391 | 82.79% |
| | | Preference | --- | --- |
| 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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NARANBHAI
PATEL**

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Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

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 | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. approval pending for SE |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|-------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

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



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| | |
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| 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. |
|--|--|

Date: 29/10/2024

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

DHARTI

NARANBHAI PATEL

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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F001816097

PEER REVIEW CERTIFICATE NO: 4617/2023