

# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

4, B.B.D Bag, Stephen House,  
4<sup>th</sup> Floor, Room no – 59 G, Kolkata – 700 001  
Email Id – [corporateexperts123@gmail.com](mailto:corporateexperts123@gmail.com)  
Mob No. : +91 9038338708/033 4003 6584

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 <sup>st</sup> March, 2017	
2. ISIN	:	INE187R01011	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	<b>CONSECUTIVE INVESTMENTS &amp; TRADING CO. LIMITED</b>	
5. Registered Office Address	:	23 , Ganesh Chandra Avenue, 3rd Floor, Kolkata- 700013, West Bengal	
6. Correspondence Address	:	23 , Ganesh Chandra Avenue, 3rd Floor, Kolkata- 700013, West Bengal	
7. Telephone & Fax Nos.	:	033-22115493	
8. E – mail Address	:	<a href="mailto:tricon014@gmail.com">tricon014@gmail.com</a>	
9. Names of the Stock Exchanges where the Company's Securities are listed	:	BSE Ltd, The Calcutta Stock Exchange Limited (CSE)	
			% of Total Issued Cap.
		Number of Shares	
10. Issued Capital	:	3007500	100%
11. Listed Capital (Exchange – wise) CSE, BSE (as per company records)	:	3007500	100%
12. Held in dematerialized form in CDSL	:	9250	0.31%
13. Held in dematerialized form in NSDL	:	2964655	98.58%
14. Physical	:	33595	1.12%
15. Total No. of Shares ( 12+13+14)	:	3007500	100.00%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	NIL	
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 CSDL	Whether intimated to NSDL	In – prin. Approval pending for stock exchange (specify names)
NIL						



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18. Register of Member is updated (Yes / No) If not, Updated – up to which date	Yes												
19. Reference of previous quarter with regard 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 :													
<table border="1"> <thead> <tr> <th>Total No. of demat request</th> <th>No. of request</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>N. A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N. A.</td> </tr> </tbody> </table>	Total No. of demat request	No. of request	No. of Shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	N. A.	Pending for more than 21 days	NIL	NIL	N. A.	
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Pending for more than 21 days	NIL	NIL	N. A.										
22. Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Nabin Kumar Samanta, Company Secretary & Compliance officer, Tel: 033-22115493												
23. Name, Address, Telephone & Fax No. Registration No. of Certifying Practicing Company Secretary	Ekta Goswami 2, Ashutosh Mukherjee Lane Salkia, Howrah-711106 033-4003 6584 COP. 16778												
24. Appointment of Common agency for share registry work, if yes (name & address)	Maheshwari Datamatics Pvt. Ltd. 23, R.N.Mukherjee road, 5th floor, Kolkata-700001												
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.,)	Nil												

Place: Kolkata  
Date: 11.04.2017

Ekta Goswami & Associates  
Practising Company Secretary  
KOLKATA  
CP NO.:16778  
(Ekta Goswami)  
Proprietor  
Mem. No.: 40657  
COP.: 16778