



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No. : 033-22114457, Fax : 033-22115493

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

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 16.01.2018

To
The General Manager-Operations
The Listing Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL
SCRIPT CODE: 539091

Dear Sir/ Madam,

Sub:-Quarterly Compliances under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 for the Quarter ended 31st December, 2017.

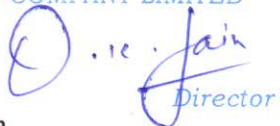
Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED


Director

Vijay Kumar Jain
Managing Director
DIN No 01376813

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

2, Ashutosh Mukherjee Lane, 2nd Floor,
Salkia, Howrah-711106
Email Id – corporateexperts123@gmail.com
Mob No. : +9088101062

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	31.12.2017	
2.	ISIN	:	INE187R01011
3.	Face Value	:	Rs. 10/-
4.	Name of the Company	:	Consecutive Investments & Trading Co. Limited
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	:	tricon014@gmail.com
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	<ul style="list-style-type: none"> i) The Calcutta Stock Exchange Ltd. ii) BSE Ltd.
			% of Total Issued Cap.
		Number of Shares	
10.	Issued Capital	:	3007500 100.00
11.	Listed Capital (with CSE, BSE) (as per company records)	:	3007500 100.00
12.	Held in dematerialized form in CDSL	:	9250 0.31%
13.	Held in dematerialized form in NSDL	:	2964655 98.58%
14.	Physical	:	33595 01.12%
15.	Total No. of Shares (12+13+14)	:	3007500 100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N..A.
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)
N.A.						

Contd.....P/2

Ekta Goswami & Associates

Company Secretaries

2, Ashutosh Mukherjee Lane, 2nd Floor,
Salkia, Howrah-711106

Email Id – corporateexperts123@gmail.com

Mob No. : +9088101062

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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Confirmed after 21 days	NIL	NIL	N. A.										
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 Auditor	Ekta Goswami Mem. No. ACS 40657 2, Ashutosh Mukherjee Lane Salkia Howrah-711106 Phone: 9088101062												
24. Appointment of Common agency for share registry work, if yes (name & address)	Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane, 2 nd Floor Kolkata - 700 001												
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.,)	N.A.												

Place: Kolkata

Date: 15.01.2018



Ekta Goswami

Ekta Goswami & Asso
Name of Practicing Company Secretary: Ekta Goswami
ACS:40567, COP: :