

2 Ashutosh Mukherjee Lane, Salkia, Howrah-711106 Email Id - corporate experts 123@gmail.com Mob No. : +91 9088101062

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

				IATION OF SH						
1.	For Q	uarter End	led		30 th June, 2	017				
2.	ISIN			:	INE187R01011					
3.	Face V	Value		:	Rs. 10/-	-				
4.	Name	of the Co	mpany	:	CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED					
5.	Registered Office Address :				23, Ganesh Chandra Avenue, 3rd Floor, Kolkata- 700013, West Bengal					
6.	Corres	spondence	Address	:	23 , Ganesh Chandra Avenue, 3rd Floor, Kolkata- 700013, West Bengal					
7.	Telepl	none & Fa	x Nos.	:		033-22115493				
8.	E – mail Address : <u>tricon014@gma</u>									
9.	Names of the Stock Exchanges where the : Company's Securities are listed				BSE Limited, The Calcutta Stock Exchange Limited (CSE)					
						Number of SI	% of Total Issued hares Cap.			
10.	Issued	Capital		:		3,007,500	100%			
11.		Capital (I	Exchange – wi	se) :		3,007,500	100%			
		r company	records)							
12.	Held in dematerialized form in CDSL :				9250		0.31%			
13.	Held in dematerialized form in NSDL :				2964655		98.58%			
14.	Physic	cal		:	33,595 1.12		1.12%			
15.	Total No. of Shares (12+13+14) :				3,007,500 100		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:										
Partic	culars	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

Contd.....P/2





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18.	Register of Member is updated (Yes If not, Updated – up to which date	Yes							
19.	Reference of previous quarter with a dematerialized shares, if any,	NIL							
20.	Has the company resolved the matter 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 request	No	o. of request	No. of Shares	Reasons for delay				
	Confirmed after 21 days	NI	<u> </u>	NIL	N. A.				
	Pending for more than 21 days	NI		NIL	N. A.				
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	у		Secretay & Co	nar Samanta, Company ompliance officer, Tel: 3-22115493				
23.	Name, Address, Telephone & Fax N	Jo Regis	tration No	Fkts	a Goswami				
23.	of Certifying Practicing Company S	0		2, Ashutosh Mukherjee Lane Salkia,					
	or certifying tracticing company secretary			Howrah-711106					
				033-4003 6584					
			Ē		DP. 16778				
			L						
24.				MaheshwariDatamaticsPvt.Ltd.23,N.MukherjeeRoad, 5th Floor, Kolkata-700001					
25.	Any other detail that the auditor ma like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name etc.,)	•			Nil				
	: Kolkata 04.07.2017	Manany Service	permi						

Name of Practicing Company Secretary: Ekta Goswami ACS:40567, COP: 16778