

# CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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 : 26th April, 2023

To, The General Manager – Operations The BSE Ltd Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001

SCRIPT ID : CITL SCRIPT CODE : 539091

Dear Sir/Madam,

SUB : Quarterly Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018

We are enclosing herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the Quarter Ended 31<sup>st</sup> March, 2023.

Please take the same on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta (Company Secretary & Compliance Officer)



## ANURAG FATEHPURIA



#### B. Com, CS 23/1, Sitanath Bose Lane, Salkia, Howrah – 711106 Ph: 9883808096 E-mail ID: af2011@rediffmail.com

### CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Consecutive Investments & Trading Co Ltd** and its Registers and Share Transfer Agents **M/s Maheshwari Datamatics Pvt. Ltd.** for issuing the certificate in accordance with Regulation -76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the Prescribed format as under :

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No
- 8 Email Address and web site.
- 9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise )
- Issued Capital Listed Capital(Exchange wise)(As per
  Company records) Bombay Stock Exchange Calcutta Stock Exchange
- 12 Held in Dematerialized form in CDSL
- 13 Held in Dematerialized form in NSDL
- 14 Held in Physical form
- **15** Total No. Shares (12 + 13 + 14)
- **16** Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)

- : 31<sup>ST</sup> March, 2023.
- : INE187R01011
- : Rs.10/= per share
- : M/s Consecutive investments & Trading Co Ltd
- : 23, Ganesh Chandra Avenue,3<sup>rd</sup> Floor Kolkata – 700 013
- : Same as 5 Tel. (033) 2211-5493

tricon014@gmail.com www.consecutiveinvestments.com

: BSE LTD, CSE LTD

Numbers of Shares	% of total Issued Capital
3007500	100
3007500	100
3007500	100

	1459536	48.5299			
	1514369	50.3531			
:	33595	1.1170			
	3007500	100.00			

N. A.

Contd...2

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

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	Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whet her intima ted to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)		
	NA	NIL	NA	NA	NA	NA	NIL		
18	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify). Registered of Members is updated (If not updated upto which date)				Yes		-		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			1	Nil				
20	Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why.			:	NA				
21	Mentioned the total no. of request, if days with the reasons for delay.	any, conf	irmed after 21	days and the to	otal no of	request pendin			
	Total No. of Domot request	No	of Request		No. of S	Shares	Reason for dela		
	Total No. of Demat request	No. of Request		Nil					
	Confirmed after 7 days Pending for more than 21 days	Nil		Nil			Nil Nil		
22	Name, Telephone & Fax No. of the Compliance officer of the Company	1		:	<b>Mr. Nabin Kumar Samanta</b> P-31, Ramkrishna Pally, Bansdroni, Kolkata - 700070 Tel. No. Tel. ( 033 ) 22115493				
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditors			:	23/1, S Salkia, Phone:	<b>y Fatehpuria</b> ita Nath Bose L Howrah – 7111 9883808096 hwari Datamat	06		
24	Appointment of Common agency for (If yes Name & Address)	share regi	stry work	: Pvt. Ltd. 23, R N Mukherjee Road,5 <sup>th</sup> Floor, Kolkata - 700 001. Tel. No.0332243-5029					
25.	Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc.		SIRAG FA	1 Lind Rid	NA				



Date:10-04-2023

Place: Kolkata

Anurag Fatchpuria

Anurag Fatehpuria Practicing Company Secretary Membership No. 34471 CP NO 12855 UDIN : A034471E000048353