



Consecutive Investments

## 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 : 19<sup>th</sup> July, 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 30<sup>th</sup> June, 2023.

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

Thanking you,

For, Consecutive Investments & Trading Company Limited.

Nabin Kumar Samanta  
(Company Secretary & Compliance Officer)





**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,  
**CONSECUTIVE INVESTMENTS & TRADING CO LTD**  
23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor  
Kolkata – 700013.

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **M/s. CONSECUTIVE INVESTMENTS & TRADING CO LTD** (the Company) and its Registrar and Share Transfer Agent, **M/s. Maheshwari Datamatics Pvt Ltd** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

I hereby certify that this certificate is to the best of my knowledge and belief and from information collected from SEBI Registrar is true.



**Date:** 19-07-2023

**Place:** Kolkata

*Anurag Fatehpuria*

**ANURAG FATEHPURIA**

Membership No. 34471

COP No. 12855

**UDIN:** A034471E000633960

PEER EEVIEW NO 3367/2023



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

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

1.	For Quarter Ended	30 <sup>TH</sup> June, 2023																										
2.	ISIN	INE187R01011																										
3.	Face Value	Rs. 10/-																										
4.	Name of the Company	CONSECUTIVE INVESTMENTS & TRADING CO LTD																										
5.	Registered Office Address	23, Ganesh Chandra Avenue, 3 <sup>rd</sup> Floor Kolkata – 700 013																										
6.	Correspondence Address	SAME AS ABOVE																										
7.	Telephone Nos. & Fax No.	Telephone Nos: 033-22115493																										
8.	E-mail Address/Website	<a href="mailto:tricon014@gmail.com">tricon014@gmail.com</a> <a href="http://www.consecutiveinvestments.com">www.consecutiveinvestments.com</a>																										
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE LTD, CSE LTD																										
		<table><thead><tr><th><b><u>No. of Shares</u></b></th><th><b><u>% of Total Issued Capital</u></b></th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>3007500</td><td>100.00</td></tr><tr><td>11. Listed Capital</td><td></td><td></td></tr><tr><td>BSE LTD</td><td>3007500</td><td>100.00</td></tr><tr><td>CSE LTD</td><td>3007500</td><td>100.00</td></tr><tr><td>(As per Company records)</td><td></td><td></td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>1459536</td><td>48.53</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>1514369</td><td>50.35</td></tr><tr><td>14. Physical</td><td>33595</td><td>1.12</td></tr></tbody></table>	<b><u>No. of Shares</u></b>	<b><u>% of Total Issued Capital</u></b>	10. Issued Capital	3007500	100.00	11. Listed Capital			BSE LTD	3007500	100.00	CSE LTD	3007500	100.00	(As per Company records)			12. Held in dematerialized form in CDSL	1459536	48.53	13. Held in dematerialized form in NSDL	1514369	50.35	14. Physical	33595	1.12
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- |     |  |         |        |
|-----|--|---------|--------|
| 15. | Total No. of Shares (12+13+14)   | 3007500 | 100.00 |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)   | NA      |        |
| 17. | Certifying the details of changes in shares capital during the quarter under consideration as per Table below: |         |        |

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimate d To CDSL	Whether intimate d To NSDL	In-principal Approval pending for stock exchange
Not Applicable						

- |     |   |       |
|-----|---|-------|
| 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  | N. A. |
| 20. | Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter?<br>If not, reason why?                                  | N. A. |
| 21. | Mention 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	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

- |     |  |   |
|-----|--|---|
| 22. | Name, Telephone & Fax no. of Compliance Officer of the Company | Mr. Nabin Kumar Samanta<br>Telephone No: 033-22115493 |
|-----|--|---|



23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary	<b>ANURAG FATEHPURIA</b> Company Secretary 4/B/1, Salkia School Road, Howrah - 711 106 Phone: +91 9883808096 C. P. No. 12855
24. Appointment of common agency for share registry work, if Yes (Name & Address)	<b>Maheshwari Datamatics Pvt. Ltd.</b> 23, R.N. Mukherjee Road 5th Floor, Kolkata - 700 001 Phone nos. 033-22435029
25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.	<b>NIL</b>



**Date:** 19-07-2023  
**Place:** Kolkata

*Anurag Fatehpuria*

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**ANURAG FATEHPURIA**  
Membership No. 34471  
COP No. 12855  
**UDIN:** A034471E000633960  
PEER REVIEW NO: 3367/2023