



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No.: 033-22114457, Fax : 22115493

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

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 30.01.2025

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Sub: Submission of Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended as on 31.12.2024.

With reference to the captioned subject, please find attached herewith Quarterly Reconciliation of Share Capital Audit Report for the quarter ended as on 31.12.2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31st December, 2024

1.	As On Date	31st December, 2024
2.	ISIN Equity	INE187R01011
3.	Face Value	Rs. 1/-
4.	Name of the Company	Consecutive Investment & Trading Company Ltd
5.	Registered Office Address	23, Ganesh Chandra Avenue, 3rd Floor, , Kolkata, West Bengal, 700013
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tele No.: +033-22114457,
8.	Email address	consecutiveinvestments@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange Limited (CSE)

			Number of shares	% of Total Issued Capital
10.	Issued Capital	Equity	16,01,50,000	100.00%
11	Listed Capital	Equity	16,01,50,000	100.00%
		Preference	---	---
12.	Held in dematerialized form in NSDL	Equity	2,08,42,430	13.01 %
		Preference	---	---
13.	Held in dematerialized form in CDSL	Equity	13,89,71,620	86.78%
		Preference	---	---
14.	Physical	Equity	3,35,950	0.21%
		Preference	---	---
15.	Total No. of shares (12+13+14)	Equity	16,01,50,000	100.00%
		Preference	---	---
16.	Reasons for difference if any, between (10&11):	N.A.		
	(10&15)	N.A.		
	(11&15)	N.A.		

**DHARTI
NARANBHAI
PATEL**

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Dharti Patel & Associates,

Company Secretaries

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Chandkheda,

Ahmedabad-382424

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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	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. approval pending for SE
Stock Split	8,00,75,000*	Applied	Yes	Yes	Yes	No
Bonus	8,00,75,000	Applied	Yes	Yes	Yes	No

(*Stock Split From Rs.10/- to Rs.1/- as on 06.12.2024 Total number of shares 80,07,500 of Rs. 10 each to Total Number of Shares 8,00,75,000 of Rs. 1/-)

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.	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 :			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days		0	0	N.A.
Pending for more than 21 days		0	0	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shaifali Nehriya Company Secretary cum Compliance Officer Contact No. – 9825127545 Email Id - tricon014@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Dharti Patel & Associates, Company Secretaries, 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad - 382424 Email – csdhartipatel@gmail.com Mo - 7487033350
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES -- Maheshwari Datamatics Pvt Ltd, 6 Mangoe Lane, 2nd Floor, Kolkata, West Bengal, 700001 033-22482248/22435029



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		Email - mdpldc@yahoo.com Website - www.mdpl.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This Certificate issued on the basis of Data and Information provided by the Company to the Auditor.

Date: 30/01/2025

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**

**DHARTI
NARANBHAI
PATEL**

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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F003828514

PEER REVIEW CERTIFICATE NO: 4617/2023