

Shareholding Pattern (Regulation: 31)

General information about company	
Scrip code	13160
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE187R01029
Name of the company	Consecutive Investment & Trading Company Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0
As on the end of previous 1st quarter	10	0
As on the end of previous 2nd quarter	10	0
As on the end of previous 3rd quarter	10	0
As on the end of previous 4th quarter	10	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	38700000			38700000	24.16	38700000		38700000	24.16
(B)	Public	29645	121450000			121450000	75.84	121450000		121450000	75.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29646	160150000			160150000	100	160150000		160150000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.16					38700000			
(B)	Public				75.84					121114050	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					159814050	0	0	0

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29189	33588649			33588649	20.97	33588649		33588649	20.97
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	330	59730642			59730642	37.3	59730642		59730642	37.3
(i)	Non Resident Indians (NRIs)	24	147630			147630	0.09	147630		147630	0.09
(l)	Bodies Corporate	18	26067842			26067842	16.28	26067842		26067842	16.28
(m)	Any Other (specify)	83	1123284			1123284	0.7	1123284		1123284	0.7
Sub-Total (B)(4)		29644	120658047			120658047	75.34	120658047		120658047	75.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29645	121450000			121450000	75.84	121450000		121450000	75.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29646	160150000			160150000	100	160150000		160150000	100
Total (A+B+C)		29646	160150000			160150000	100	160150000		160150000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				24.16					38700000			
Sub-Total (A) (1)				24.16					38700000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				24.16					38700000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				0.49					791953	0	0	0

Sub-Total (B) (2)				0.49					791953	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				20.97					33283699	0	0	0
(h)				37.3					59709642	0	0	0
(i)				0.09					147630	0	0	0
(l)				16.28					26057842	0	0	0
(m)				0.7					1123284	0	0	0
Sub-Total (B) (4)				75.34					120322097	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				75.84					121114050	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					159814050			
Total (A+B+C)				100					159814050			

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BIRFORD ENTERPRISES PRIVATE LIMITED	Tripurari Deal Trade Private Limited	
PAN (II)	AAJCB5982E	AADCT8757F	Total
No. of the Shareholders (I)	1	0	1
No. of fully paid up equity shares held (IV)	38700000	0	38700000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38700000	0	38700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.16	0	24.16
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	38700000	0	38700000
Class eg:y			

Total	38700000	0	38700000
Total as a % of Total Voting rights	24.16	0	24.16
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	24.16	0	24.16
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	38700000	0	38700000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JAGDISHBHAI CHHANABHAI VAGHELA	RACHNA RAHUL NIM	LALIT MADHUKAR	KARAN BAIRWA	SEEMA TEJAS RAJDEV	MAHENDRA MAGANSINH ZALA
PAN (II)	AFPPV2562Q	CQJPN0612A	ADEPL3430E	CETPB6248E	AHHPT0103B	ADVPZ7830R
No. of fully paid up equity shares held (IV)	7699000	7600000	7599500	7599900	5975300	3986682
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7699000	7600000	7599500	7599900	5975300	3986682
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.81	4.75	4.75	4.75	3.73	2.49
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7699000	7600000	7599500	7599900	5975300	3986682
Class eg:y						
Total	7699000	7600000	7599500	7599900	5975300	3986682
Total as a % of Total Voting rights	4.81	4.75	4.75	4.75	3.73	2.49

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.81	4.75	4.75	4.75	3.73	2.49
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	7699000	7600000	7599500	7599900	5975300	3986682
Reason for not providing PAN						
Reason for not providing PAN						

Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	40460382
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40460382
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	40460382
Class eg:y	
Total	40460382
Total as a % of Total Voting rights	25.26

No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	25.26
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	40460382
Reason for not providing PAN	
Reason for not providing PAN	

Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

