

Shareholding Pattern (Regulation: 31)

General information about company	
Scrip code	13160
NSE Symbol	NOTLISTED
MSEI Symbol	
ISIN	INE187R01011
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)	30-09-2024
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?	Yes	No	Yes	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	2	180000			180000	2.25	180000		180000	2.25
(B)	Public	593	7827500			7827500	97.75	7826900		7826900	97.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	595	8007500			8007500	100	8006900		8006900	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				2.25					180000			
(B)	Public				97.75	5000000	63.88			7793905	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	5000000	62.44			7973905	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	180000			180000	2.25	180000		180000	2.25
Sub-Total (A)(1)		2	180000			180000	2.25	180000		180000	2.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	180000			180000	2.25	180000		180000	2.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	564	137781			137781	1.72	137181		137181	1.71

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	3723864			3723864	46.5	3723864		3723864	46.51
(l)	Bodies Corporate	8	3580540			3580540	44.71	3580540		3580540	44.72
(m)	Any Other (specify)	7	385315			385315	4.81	385315		385315	4.81
Sub-Total (B)(4)		593	7827500			7827500	97.75	7826900		7826900	97.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		593	7827500			7827500	97.75	7826900		7826900	97.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		595	8007500			8007500	100	8006900		8006900	100
Total (A+B+C)		595	8007500			8007500	100	8006900		8006900	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											
(a)				2.25					180000			
Sub-Total (A) (1)				2.25					180000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				2.25					180000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											

(g)				1.72	0	0			105186	0	0	0
(h)				46.5	2295000	61.63			3723864	0	0	0
(l)				44.71	2705000	75.55			3579540	0	0	0
(m)				4.81	0	0			385315	0	0	0
Sub-Total (B) (4)				97.75	5000000	63.88			7793905	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				97.75	5000000	63.88			7793905	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	5000000	62.44			7973905			
Total (A+B+C)				100	5000000	62.44			7973905			

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	KIRAN DEVI JAIN	VIJAY KUMAR JAIN	Click here to go back
PAN (II)	AAVPJ1345A	AEZPJ9705J	Total
No. of fully paid up equity shares held (IV)	130000	50000	180000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	50000	180000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	0.62	2.25
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	130000	50000	180000
Class eg:y			
Total	130000	50000	180000
Total as a % of Total Voting rights	1.62	0.62	2.25

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)+(Xi)(a) As a % of (A+B+C2)	1.62	0.62	2.25
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	130000	50000	180000

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BIRFORD ENTERPRISES PRIVATE LIMITED	VEDANKIT TRADERS	SAPTSWATI PRIVATE LIMITED	AARNIYA IMPORT AND EXPORT PRIVATE LIMITED	SAJM GLOBAL IMPEX PRIVATE LIMITED	Click here to go back
PAN (II)	AAJCB5982E	AAJCA2168F	ABFCS7070M	AATCA0350P	AAVCS8984P	Total
No. of fully paid up equity shares held (IV)	1935000	700000	164540	385000	385000	3569540
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1935000	700000	164540	385000	385000	3569540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.16	8.74	2.05	4.81	4.81	44.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1935000	700000	164540	385000	385000	3569540
Class eg:y						
Total	1935000	700000	164540	385000	385000	3569540
Total as a % of Total Voting rights	24.17	8.74	2.05	4.81	4.81	44.58

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	8.74	2.05	4.81	4.81	44.58
Number of Locked in shares (XII)						
No. (a)	1935000	0	0	385000	385000	2705000
As a % of total Shares held (b)	100	0	0	100	100	75.78
Number of equity shares held in dematerialized form (XIV)	1935000	700000	164540	385000	385000	3569540
Reason for not providing PAN						
Reason for not providing PAN						

Sub-categorization of shares						
Shareholding (No. of shares) under						
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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHENDRA MAGANSINH ZALA	JAGDISHBHAI CHHANABHAI VAGHELA	MANJULABEN BHAVSONGA THAKOR	KARAN BAIRWA	RACHNA RAHUL NIM	LALIT MADHUKAR	HIMANSHU CHINUBHAI SHAH
PAN (II)	ADVPZ7830R	AFPPV2562Q	AQHPT5876G	CETPB6248E	CQJPN0612A	ADEPL3430E	ABVPS5255M
No. of fully paid up equity shares held (IV)	385000	385000	385000	380000	380000	380000	400000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	385000	385000	385000	380000	380000	380000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.81	4.81	4.81	4.75	4.75	4.75	5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	385000	385000	385000	380000	380000	380000	400000
Class eg:y							
Total	385000	385000	385000	380000	380000	380000	400000
Total as a % of Total Voting rights	4.81	4.81	4.81	4.75	4.75	4.75	5

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	4.81	4.81	4.75	4.75	4.75	5
Number of Locked in shares (XII)							
No. (a)	385000	385000	385000	380000	380000	380000	0
As a % of total Shares held (b)	100	100	100	100	100	100	0
Number of equity shares held in dematerialized form (XIV)	385000	385000	385000	380000	380000	380000	400000
Reason for not providing PAN							
Reason for not providing PAN							

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

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

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	SEEMA TEJAS RAJDEV	MUKESHKUMAR SEVANTILAL SURANI	RAKESHKUMAR S SURANI	MANGALDAS JAYANTILAL SHAH	ALKABEN MANGALDAS SHAH	Click here to go back
PAN (II)	AHHPT0103B	AGDPS4271L	AGDPS4272K	ADKPS5386E	AFQPS3460M	Total
No. of fully paid up equity shares held (IV)	298765	193750	156250	125000	199994	3668759
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	298765	193750	156250	125000	199994	3668759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	2.42	1.95	1.56	2.5	45.82
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	298765	193750	156250	125000	199994	3668759
Class eg:y						
Total	298765	193750	156250	125000	199994	3668759
Total as a % of Total Voting rights	3.73	2.42	1.95	1.56	2.5	45.82

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)	3.73	2.42	1.95	1.56	2.5	45.82
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	2295000
As a % of total Shares held (b)	0	0	0	0	0	62.56
Number of equity shares held in dematerialized form (XIV)	298765	193750	156250	125000	199994	3668759
Reason for not providing PAN						
Reason for not providing PAN						

Sub-categorization of shares						
Shareholding (No. of shares) under						
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

