



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 – 02.01.2025

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 : Intimation under Regulation 30 of Securities and Exchange Board of India Limited (Listing obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an administrative warning letter dated November 22, 2024 (“said letter”), has been issued by Securities and Exchange Board of India (“SEBI”) – pointing out that submission of incorrect shareholding pattern. The copy of the said letter is attached herewith.

The SEBI through the said letter has warned the Company to be careful in future and to avoid recurrence of such lapses.

There is no impact on financial, operation or other activities of the Company pursuant to the said letter issued by SEBI. The Company stands committed to highest standards of compliance.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362



General Manager
Supervision Enforcement and Complaints (SEC-5)
Corporation Finance Department (CFD)

SEBI/HO/CFD/SEC-5/OW/P/2024/36008/1
November 22, 2024

Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue, 3rd Floor,
Kolkata, West Bengal- 700 013.

Kind Attn- Ms. Shaifali Nehriya, Company Secretary & Compliance Officer

Sub: Administrative Warning – for submission of incorrect shareholding pattern.

Madam,

1. This has reference to the disclosure made by Consecutive Investments & Trading Company Limited ("the Company") w.r.t. shareholding pattern.
2. In this regard, it is noted that the following shareholders have been wrongly classified as public shareholders:

S. No.	Name	No. of Shares	Period of holding
1.	Vijay Kumar Jain	50,000	Since 30/06/2015
2.	Smita Murarka	5	Since 15/06/2014
3.	Tripurari Deal Trade Private Limited	6,99,994	Since 31/03/2023

3. Therefore, by disclosing the incorrect shareholding pattern, the Company is in non-compliance with the provisions of the Regulation 4(1)(d), 4(1)(e) and 4(1)(i) read with Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
4. Above non-compliance has been viewed seriously and you are hereby warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the same violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the rules or the regulations issued thereunder.





5. The necessary disclosures shall be made forthwith by the Company in accordance with the provisions of the LODR Regulations.
6. You are also advised to place this letter before the Board of Directors of the Company for necessary action. The Board of Directors may take into consideration this letter for the performance appraisal of the concerned individual who is responsible for such non-compliances.

Yours faithfully,


श्री निर्मल मेहरोत्रा
Shri Nirmal Mehrotra

