



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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CIN : L67120WB1982PLC035452

Date:04th March,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of Board Meeting for Allotment of 50,00,000 (Fifty Lakhs) Equity Shares to Non – Promoter and Public at an issue Price of Rs. 20/- Each of Face Value of Rs. 10/- Each on a Preferential Basis.

Scrip Code: 539091

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Monday, 04th day of March, 2024 at 4:00 PM at the Registered office of the Company at 23 Ganesh Chandra Avenue 3rd Floor, Kolkata, West Bengal, India, 700001, inter alia, considered and approved the following

Pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide their letter bearing LOD/PREF/TT/FIP /7273 /2023-24 dated February 21, 2024, accorded by Bombay Stock Exchange for the issue of 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- each to be issued at a price not less than Rs. 20/- to Non-Promoters on a preferential basis;

After due deliberation and on receipt of the subscription amount of Rs 10cr by the company from the proposed allottees, the Board hereby allotted 50,00,000 Equity Shares of having a face value of Rs. 10/- each at the Rate of Rs. 20/- per shares to the Allottees (Non-Promoters Category) on a Preferential Basis as mentioned under:

Sr No.	Name of Allottee	Category	No of shares subscribed	No of shares Allotted	Issue price per share (in Rs.)	Issue Amount
1	M/s. Birford Enterprises Private Limited CIN: U51909GJ2021PTC119847	Non-Promoter and Body Corporate	19,35,000	19,35,000	20	3,87,00,000



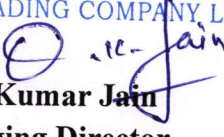
2	M/s. Sajm Global Impex Private Limited CIN: U51397GJ2015PTC083619	Non-Promoter and Body Corporate	3,85,000	3,85,000	20	77,00,000
3	M/s. Aarniya Import and Export Private Limited CIN: U51909GJ2019PTC111323	Non-Promoter and Body Corporate	3,85,000	3,85,000	20	77,00,000
4	Jagdish C. Vaghela	Public (Individual)	3,85,000	3,85,000	20	77,00,000
5	Manjulaben Bhavsonga Thakor	Public (Individual)	3,85,000	3,85,000	20	77,00,000
6	Mahendra Magansinh Zala	Public (Individual)	3,85,000	3,85,000	20	77,00,000
7	Lalit Madhukar	Public (Individual)	3,80,000	3,80,000	20	76,00,000
8	Rachna Rahul Nim	Public (Individual)	3,80,000	3,80,000	20	76,00,000
9	Karan Bairwa	Public (Individual)	3,80,000	3,80,000	20	76,00,000
	TOTAL		50,00,000	50,00,000	20	10,00,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.8,00,75,000/- comprising 80,07,500 Equity Shares of face value of Rs. 10/- each.

The Meeting of the Board of Directors commenced at 4:00 PM and concluded at 05:00 P.M.

For, Consecutive Investments & Trading Co Ltd

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED


Vijay Kumar Jain Director
Managing Director
DIN: 01376813

