MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: Q032:.4078

Service Request Date: 28/11/2012

Payment made into: Received Fro n:

Name

JINU JAIN

Address

138A, POCKET F,

MAYUR VIHAR PHASE- II

ICICI Bank

DELHI

DELHI, DELHI

110092

Entity on whose behalf money is paid

CIN

: L74899DL1994PLC058824

Name Address : Fruition venture limited 21-A ,3RD FLOORSAWITRI BHAWAN,COMMERCIAL COMP

MUKHARJI NAGAR

NEW DELHI, DELHI

INDIA - 110009

Full Particulars of Remittance

Service Type: eriling	Type of Fee	Amount(Rs.)
Service Description Fee For Form 20B for the Financial year ending on 31/03/2012	Normal	500.00
	Additional	1,000.00
	Total	1,500.00

Mode of Payment: Credit Card - ICICI Bank

Received Pa ment Rupees: One Thousand Five Hundred only

Note: Subn it the complete list of share holders, debenture holders separately in a CD with the Concerned RoC office, failing which the filing will not be considered and SRN will remain pending.

Note: The Legistrar may examine this eForm any time after the same is processed by the system under Straight Through Process (ST). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Regulation 7 of the Companies Regulation, 1956)

FORM 20B [Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company having a share capital with the Registrar

Note - All "ields marked in " are to be mandatorily filled.

Authorisec capital of the compar	ny as on the date of	filling	(in	Rs.) 40	0000000	0.00	
1(a) *Corr orate identity number (CIN) of company		L74899DL	.1994PLC	058824]	Pre-Fill
(b) Global location number (GL	.N) of company			9 - 0.3			
2(a) Nam∈ of the company	Fruition venture lin	mited				lation	
(b) *Address of the Line I registered office	A-21, 3rd Floor, S	avitri Bhawa	an				
of the company Line II	Commercial Comp	olex, Mukhe	rjee Naga	ar		State year	Non-transmitted to the second
* City	New Delhi	ioliniatie, test				TO NOTE:	objective to lade of
* State	Delhi-DL					example.	ng ang historius fanimose
Coun ry	INDIA						
* Pin code	110009						
(c) Teleph one number with STD	code			(d) I	Fax		
(e) * e-mai ID of the company	nnjainco@rediffma	ail.com	17)		100 E		His other of equity State
(f) Websi e						mate vis	Non-mal accombigate sta
3. * Whether shares listed on red	ognised stock exch	ange	(Yes	0	No	
If yes,	stock exchange coo	de: A	2		В		and the land and t
4. * Financ al year end date to w	nich the annual gen	eral meeting	g (AGM)	relates	31/03/	2012	(DD/MM/YYYY)
5. * Whether annual general mee	eting (AGM) held		(Yes	0	No	
(a) If yes, date of AGM			20/09/2	2012		(DD/MM/	YYYY)
(b) * Due cate of AGM			29/09/2012			(DD/MM/	YYYY)
(c) * Whet ier any extension for	financial year or AG	GM granted		○ Ye	s	No	
(d) If yes, lue date of AGM after	grant of extension					(DD/MM/	YYYY)
I. Capital Structure of th	e company as	on the da	ate of A	GM or	latest	due date	thereof
6. * Author sed capital of the cor	npany (in Rs	40,000,00	00.00				
Break up of Authorised capital		hunes jak				eld the	
* Number of equity shares	4,000,000	To	otal amou	nt of equ	uity sha	res (in Rs.)	40,000,000.00
Nominal amount per equity sh	are 10						
*Numbe of preference shares	0	To	otal amou	int of pre	eference	shares (in Rs.)	of to exemptional.
Nominal amount per preference share	ce						
Number of unclassified shares	0	То	otal amou	int of und	classifie	d shares (in Rs.)	

7.* Issued capital of the company	(in Rs.)	31,500,000.00	
Break up of Issued capital		ETITO AND ADDRESS OF THE PARTY	NY BUSIN
*Number of equity shares	3,150,000	Total amount of equity shares (in Rs.)	31,500,000.00
Nominal amount per equity share	10	Local exception of the	
*Number of preference shares	0	Total amount of preference shares (in Rs.)	open sewanta
Nominal amount per preference share		0.2 (66) (16) (6) (6) (6) (6) (6) (6) (6) (6)	Separate Meanly III
8. * Subscribed capital of the compa	ny (in Rs.)	31,500,000.00	
Break up of Subscribed capital		1920/09/00/2019	
*Number of equity shares	3,150,000	Total amount of equity shares (in Rs.)	31,500,000.00
Nominal amount per equity share	10	ment a limit Atla memera has owners it. He	til eresmonanth
*Number of preference shares	0	Total amount of preference shares (in Rs.)	y (5)
Nominal amount per preference share		Jan 192	
9. * Paid up capital of the company	(in Rs.)	31,500,000.00	
Break up of Paid up capital	22 (10)	01,000,000.00	
* Number of equity shares	3,150,000	Total amount of equity shares (in Rs.)	31,500,000.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share	grana see	TERLAN SERVICE (STREET, STREET, ON THE STREET,	
	(I) - (II)	vice contract graduate	with the same and the same
10. *Total debentures of the compan	iy (in Rs.)	0.00	
Break up of Debenture			
 Number of non convertible debentures 	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture		se companyi. All ex	di la jungan tercepikak
* Number of fully convertible debentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			
II Indebtness of the compa	ny as on the	date of AGM or latest due date the	reof
		tanding and accrued but not due fo	
11.* Amount	(in Rs.) 0.00		
	SI SII SII SII		

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.Nc.	Category	Percentage
1	Government [Central and State]	
2	Government companies	resounCo
3	Public financial companies	bits i (a)pnarte y in
4	Nationalised or other banks	na velt banga mul a
5	Mutual funds	
6	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	a HARMAN
8.	Bodies corporate (not mentioned above)	4.00
9.	Directors or relatives of directors	46.00
1(.	Other top fifty (50) shareholders (other than listed above)	bled attends etc
11.	Others	50.00
12.	Total	100.00

		Totale (not member be bott	0)		
9.	Directors or	Directors or relatives of directors			
1(.	Other top fit	Other top fifty (50) shareholders (other than listed above)			
11.	Others	e	50.00		
12.	Total	CONTRACTO	100.00		
Total num	er of shareholders	1,844			
N/ D-4-1			Empireza MASI and except		
IV. Detai	s of directors(s), Managing Director	r, manager and secretary as on the date of A		
12. [±] Numb∈ r	of director(s), Mar	naging Director, manager ar	nd secretary 6		
ollowing 1	etails are to be er	ntered only in case date or	f AGM is on or after 1st July'2007		
			ector, Managing Director and Income-tax permanent accour		
umber (Inc	ome-tax PAN) in ca	ase of manager, secretary	ecos, managing birector and medine-tax permanent accour		
DIN or Inc	me-tax PAN	00227948	Pre-Fill		
	R NATH JAIN		GALLES TO ALL		
Designatio	Director		Date of appointment		
	D		Date of appointment 05/05/1994		
	equity share(s) hel	[565,65	17.48 per cent		
Whether h	/she has signed th	e annual return Yes	s O No		
If yes, date	of signing	20/09/2012	(DD/MM/YYYY)		
		400 mg 10			
DIN or Inco	me-tax PAN	00861328	Pre-Fill		
Name			action of the second of the se		
NITIN JAIN					
Designatio 1	Managing dire	ctor	Date of appointment 05/05/1994		
Number of a	equity share(s) held	797.300	25.31 per cent		
		101,000	25.31 per cent		
	/she has signed the	707,000			

Employee and become and
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ment 31/07/2012

	Managing Director, ma	anager and secretary	1	
ollowing details are to be	e entered only in cas	e date of AGM is on or	after 1st July'2007	
rovide DI I in case of direc	ctor, Managing Directo	r and income-tax PAN i	n case of manager, secr	etary
			95205	wamun qoliquing be
DIN or Income-tax PAN	01147941		Pre-Fill	ka ted etallomas ega
Name	OF STREET	-		
RAVINI ER KUMAR JAII	N			
	boursers in			
Designation	Director			Dist haveing
Date of appointment	01/11/2009	Date of cessati	on 21/07/2012	and the same and
			31/07/2012	Carl legacy (sig
DIN or II come-tax PAN			Pre-Fill	
Name			1 (6-1 111	
Designat on				
Date of a ppointment		Date of cessation		
DIN or in come-tax PAN				
DIN or Income-tax PAN			Pre-Fill	
DIN or In come-tax PAN			Pre-Fill	
			Pre-Fill	
Name			Pre-Fill	
Name			Pre-Fill	
Name		Date of cessation		
Name		Date of cessation		
Name		Date of cessation		
Name Designation Date of a pointment		Date of cessation		
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Name Designation Date of a spointment DIN or Income-tax PAN		Date of cessation		
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Name Designation Date of a spointment DIN or Income-tax PAN		Date of cessation		

ame	JINU JAIN			The second second second second second
/hether a	associate or fellow	Associate	Fellow	So the same type and the same of the trans-
ertificate	e of practice number	10379		
In cas	se No, then submit th	share holders, debenti ne details of all the sha of Registrar of Compar	re holders, deber	been enclosed as attachment Yes No No nture holders in a CD
ttachm	ients			List of attachments
	ual return as per sch panies Act, 1956	edule V of the	Attach	ANNUAL RETURN.pdf notice & directors report.pdf
	oval letter for extensi nnual general meetin		Attach	BOSCHALL TONGONOM PORTS
3. Optic	onal attachment(s) - i	if any	Attach	
				Remove attachment

I confirm that all the particulars mentioned above are true required under section 159 and Schedule V and which is best of my knowledge and belief, the information given in	duly signed as requi	red under section 161 of th	e Act. To the
I have been authorised by the Board of directors' resolution to sign and submit this form.	on number * 6	dated * 13/08/2012	(DD/MM/YYYY)
To be digitally signed by			
Managing Director or director or manager or secretary of the company	NITIN JAIN		
* Designati on Director			
* DIN of the director or Managing Director; or Income-tax: PAN of the manager; or Membersh ip number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member o ICSI, may quote his/her income-tax PAN) Certificate	00861328		
It is hereb ' certified that I have verified the above particu	lars (including attach	nment(s)) from the records	of
Fruition venture limited			
and found them to be true and correct. I further certify the attached t) this form.	at all required attach	ment(s) have been complet	tely
Charte ed accountant (in whole-time practice) or) Cost accountant (in whole-time practice) or	
Compa ny secretary (in whole-time practice)	JINU		
*Whether associate or fellow • Associate	Fellow		
* Members nip number or certificate of practice number	10379		
Modit y " Check Form	Prescruting		Submit

Verificatic n

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company