MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: Q468 93756

Service Request Date: 19/11/2014

Payment ma le into :

Received From:

ICICI Bank

Name

: JINU JAIN

Address

: 138A, POCKET F,

MAYUR VIHAR PHASE- II

DELHI

DELHI, DELHI

110092

Entity on whose behalf money is paid

CIN

: L74899DL1994PLC058824

Name

: Fruition venture limited

Address

: 21-A ,3RD FLOORSAWITRI BHAWAN,COMMERCIAL COMP

MUKHARJI NAGAR NEW DELHI, DELHI INDIA - 110009

Particu ars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For For a 20B for the Financial year ending on 31/03/2014	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card/Prepaid Card - ICICI Bank

Received Payment Rupees: Six Hundred only

Note: Submit 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.

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 - Al fields marked in * are to be mandatorily filled.

Authorised capital of the c			(in Rs.) 40000	0000.00
1(a) *Corporate identity n			L1994PLC058824	Pre-Fill
(b) Glot al location numb	er (GLN) of company			
2(a) Name of the compan	Fruition venture I	imited		
(b) *Add ess of the L regis ered office	ine I 21-A ,3RD FLOC	R SAVITRI	BHAWAN	
of the company Li	ne II COMMERCIAL C	OMPLEX, N	MUKHERJEE NAGAR	EST 450 00 10 10 10 10 10 10 10 10 10 10 10 10
* City	NEW DELHI			
* Stat e	Delhi-DL			
Cour try	INDIA			
* Pin code	110009			
(c) Telept one number with	STD code		(d) Fax	
(e) * e-ma I ID of the comp	any info@fvl.co.in	Fisher B.		
(f) Webs te				
3. * Whether shares listed of	on recognised stock exch	nange	Yes () No
If	yes, stock exchange coo	de: A	2	В
4. * Financ al year end date	to which the annual ger	neral meeting	~ (A CAA)1-4	03/2014 (DD/MM/YYYY)
5. * Wheth ₃r annual genera	Il meeting (AGM) held		Yes () No
(a) If yes date of AGM			30/09/2014	(DD/MM/YYYY)
(b) * Due cate of AGM			30/09/2014	(DD/MM/YYYY)
(c) * Whet ier any extensio	n for financial year or AG	6M granted	○ Yes	● No
(d) If yes, due date of AGN	l after grant of extension			(DD/MM/YYYY)
I. Capital Structure	of the company as	on the da	te of AGM or late	st due date thereof
6. *Author sed capital of th	e company (in Rs	.) 40,000,00	0.00	
Break up of Authorised ca		Many Re		
* Number of equity share	4,000,000	Tot	tal amount of equity sh	ares (in Rs.) 40,000,000.00
Nominal amount per equ	ity share 10			
*Number of preference sl	nares 0	То	tal amount of preference	ce shares (in Rs.)
Nominal amount per prefi share	erence			(()
Number of unclassified sl	nares 0	Tot	tal amount of unclassif	ied shares (in Rs.)

7.* Issued capital of the company	(in Rs.)	40,000,000.00	
Break up of Issued capital *Number of equity shares	4,000,000	Total amount of equity shares (in R	s.) 40,000,000.00
Nominal amount per equity share	10		
*Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			,
8. * Subscribed capital of the compa	ny (in Rs.	40,000,000.00	
Break up of Subscribed capital			
* Number of equity shares	4,000,000	Total amount of equity shares (in F	Rs.) 40,000,000.00
Nominal amount per equity share	10		
*Number of preference shares	0	Total amount of preference shares (in Rs	
Nominal amount per preference share			
9.* Paid up capital of the company	(in Rs.	40,000,000.00	
Break up of Paid up capital			
* Number of equity shares	4,000,000	Total amount of equity shares (in I	Rs.) 40,000,000.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference share (in Rs	
Nominal amount per preference share			
10. *Total debentures of the compa	ny (in R	s.) _{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			
* 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	any as on th	e date of AGM or latest due date tstanding and accrued but not du	thereof ie for payment)
11.* Amount	(in Rs.) 0.00		

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

S.	10.	Category	Percentage
	1.	Government [Central and State]	
	2.	Government companies	0.00
	3.	Public financial companies	0.00
	4.	Nationalised or other banks	0.00
_	5.		0.00
_		Mutual funds	0.00
	6.	Venture capital	0.00
	7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
	3.	Bodies corporate (not mentioned above)	12.40
	Э.	Directors or relatives of directors	36.38
	0.	Other top fifty (50) shareholders (other than listed above)	0.00
	1.	Others	51.22
	2.	Total	100.00

1.	Others		51.22
2.	Total		100.00
*Total nur iber o	f shareholders	1,805	
IV. Details o	f directors(s)	, Managing Directo	r, manager and secretary as on the date of A
		ging Director, manager a	
Following detai	Is are to be ente	red only in case date o	f AGM is on or after 1st July'2007
Provide D rector	identification nun	nber (DIN) in case of dire of manager, secretary	ector, Managing Director and Income-tax permanent accou
DIN or In come- Name	tax PAN	00227948	Pre-Fill
NAREND ER NA	ATH JAIN		
Designati on	Director		Date of appointment 05/05/1994
Number cf equit	ty share(s) held	550,601	13.77 per cent
Whether lie/she	has signed the a	nnual return Yes	s () No
lf yes, dat ₃ of si	gning	30/09/2014	DD/MM/YYYY)
DIN or Income-t	ax PAN [00861328	
Name	Į.	00001328	Pre-Fill
NITIN JAI 1			
Designatic n	Managing directo		Date of appointment 05/05/1994
Number o equity	y share(s) held	747,300	18.68 per cent
Whether he/she	has signed the a	nnual return Yes	No No
f yes, dat∈ of sig	ning	30/09/2014	(DD/MM/YYYY)

DIN or Income-tax PAN	02984880	Pre-Fill
SANJEEV JUNEJA		
Designation Director Number of equity share(s) he Whether he/she has signed the If yes, date of signing		Date of appointment 31/07/2012 0.00 per cent No (DD/MM/YYYY)
DIN or Income-tax PAN Name RAVINDER KUMAR JAIN	01147941	Pre-Fill
Designation Director Number of equity share(s) he Whether he/she has signed If yes, date of signing		Date of appointment 19/08/2014 0.00 per cent No (DD/MM/YYYY)
DIN or Income-tax PAN Name SHILPA JAIN	01148017	Pre-Fill
Designation Director Number of equity share(s) h Whether he/she has signed If yes, date of signing		Date of appointment 05/05/2014 0.00 per cent No (DD/MM/YYYY)
DIN or Income-tax PAN Name SANHIT JAIN	05338933	Pre-Fill
Designation Whole-time Number of equity share(s) Whether he/she has signe	held 0	Date of appointment 31/07/2012 0.00 per cent No

DIN or ncome-tax PAN Name	AOEPB8117K	Pre-Fill
PARUL BHARGAVA		
Design ition Secretary	у	Date of appointment 31/03/2014
Numbe of equity share(s	s) held 0	0.00 per cent
Whether he/she has sign	ned the annual return Y	Yes No
If yes, d ate of signing		(DD/MM/YYYY)
DIN or I icome-tax PAN Name	BQMPR4063F	Pre-Fill
RICHA Limpty Empty	Total State of the	
Designation CFO		Date of appointment 05/05/2014
Number of equity share(s) held 0	0.00 per cent
Whether he/she has signe	ed the annual return Y	es No
yes, date of signing		(DD/MM/YYYY)
		(DD/WIW/TTTT)
*Number of director(s), N	fanaging Director, manager and entered only in case date of	d secretary 2 AGM is on or after 1st July'2007
*Number of director(s), N lowing letails are to be	fanaging Director, manager and entered only in case date of	d secretary 2
*Number of director(s), N lowing letails are to be	fanaging Director, manager and entered only in case date of	d secretary 2 AGM is on or after 1st July'2007
*Number of director(s), M lowing details are to be vide DIN in case of direct DIN or I icome-tax PAN	Managing Director, manager and entered only in case date of tor, Managing Director and inco	d secretary 2 AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary
*Number of director(s), M lowing details are to be vide DIN in case of direct DIN or I icome-tax PAN	Managing Director, manager and entered only in case date of tor, Managing Director and inco	d secretary 2 AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary
*Number of director(s), Moving details are to be vide DIN in case of direct DIN or I icome-tax PAN Name HARISH SABHARWAL	Managing Director, manager and entered only in case date of tor, Managing Director and inco	d secretary 2 AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary
*Number of director(s), N	Managing Director, manager and entered only in case date of tor, Managing Director and inco	d secretary 2 AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary
*Number of director(s), Moving details are to be vide DIN in case of direct DIN or I icome-tax PAN Name HARISH SABHARWAL Designa ion Date of appointment	Managing Director, manager and entered only in case date of tor, Managing Director and incompared to the control of the contro	d secretary 2 AGM is on or after 1st July'2007 ome-tax PAN in case of manager, secretary Pre-Fill
*Number of director(s), Moving details are to be vide DIN in case of direct DIN or I icome-tax PAN Name HARISH SABHARWAL Designa ion Date of appointment	Managing Director, manager and entered only in case date of tor, Managing Director and incompared to the control of the contro	d secretary 2 AGM is on or after 1st July'2007 ome-tax PAN in case of manager, secretary Pre-Fill
*Number of director(s), Moving details are to be vide DIN in case of direct DIN or I icome-tax PAN Name HARISH SABHARWAL	Anaging Director, manager and entered only in case date of tor, Managing Director and incompared to the control of the control	d secretary AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary Pre-Fill Date of cessation 19/08/2014
Number of director(s), Moving details are to be vide DIN in case of direct DIN or I icome-tax PAN Name HARISH SABHARWAL Designation Date of appointment DIN or Ir come-tax PAN Date of appointment	Anaging Director, manager and entered only in case date of tor, Managing Director and incompared to the control of the control	d secretary AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary Pre-Fill Date of cessation 19/08/2014
*Number of director(s), Moving details are to be vide DIT in case of direct DIN or Income-tax PAN Name HARISH SABHARWAL Designation Date of appointment	Anaging Director, manager and entered only in case date of tor, Managing Director and incompared to the control of the control	d secretary AGM is on or after 1st July'2007 Dome-tax PAN in case of manager, secretary Pre-Fill Date of cessation 19/08/2014

OIN or	r Income-tax PAN					
lame						
Desigr	nation					
Date o	of appointment		Date of cessa	ion		
DIN o	or Income-tax PAN			Pre-Fill		
Name	e					
Desig	gnation					
Date	of appointment		Date of cess	ition		
14. ln	case of a listed company	, details of secretary	y in whole time pra		ual return	
14. In Name	case of a listed company				ual return	
14. In Name	case of a listed company	Associate10379	0 - "		ual return	
14. In Name Wheth Certific 15. *V	case of a listed company JINU JAIN her associate or fellow	Associate 10379 share holders, debere details of all the share sh	Fellow nture holders has because holders, debe	een enclosed as attac		No
14. In Name Wheth Certific 15. *V	case of a listed company JINU JAIN her associate or fellow cate of practice number Whether complete list of a case No, then submit the	Associate 10379 share holders, debere details of all the share sh	Fellow nture holders has because holders, debe	een enclosed as attacture holders in a CD		No
14. In Name Wheth Certific 15. *V In se Attack	case of a listed company JINU JAIN her associate or fellow cate of practice number Whether complete list of a case No, then submit the eperately with the office of	Associate 10379 share holders, debere details of all the short Registrar of Compa	Fellow nture holders has because holders, debe	een enclosed as attacture holders in a CD	hment Yes	No
14. In Name Wheth Certific 15. *V In se Attack 1. * A	case of a listed company JINU JAIN her associate or fellow cate of practice number Whether complete list of some as No, then submit the perately with the office of the complete section. Chiments Annual return as per schelars	Associate 10379 share holders, debere details of all the shof Registrar of Compared to the short of the sho	Fellow Inture holders has became holders, debecanies.	een enclosed as attac ture holders in a CD	hment Yes	No
14. In Name Wheth Certific 15. *V In se Attac 1. * A	case of a listed company JINU JAIN her associate or fellow cate of practice number Whether complete list of some as No, then submit the perately with the office of the companies Act, 1956 Approval letter for extension	Associate 10379 share holders, debere details of all the shof Registrar of Compared to the short of the sho	Fellow Inture holders has to hare holders, debe anies. Attach	een enclosed as attac ture holders in a CD	hment Yes	No

Verification I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of ray knowledge and belief, the information given in this form and its attachments is correct and complete.
I have been authorised by the Board of directors' resolution number * 06 dated * 29/05/2014 (DD/MM/YYYY) to sign and submit this form.
To be digitally signed by
Managir g Director or director or manager or secretary of the cc npany
* Designation Director
* DIN of the director or Managing Director; or Income-tax PAN of the manager; or Member; hip number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)
Certifica e
It is here by certified that I have verified the above particulars (including attachment(s)) from the records of
and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.
Chart ered accountant (in whole-time practice) or Company secretary (in whole-time practice)
*Whether associate or fellow Associate Fellow
* Member ship number or certificate of practice number 10379
Mod fy Check Form Prescrutiny Submit

This eFc rm 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

Prescrutiny

Submit