

# Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,  
Mukherji Nagar, Delhi-110 009 (INDIA)  
Tel. : +91-11-47027878 Fax : +91-11-47561618  
Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

Date: 10<sup>th</sup> April, 2020

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Sub.: Statement of Reconciliation of Share Capital Audit Report under **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam

As required under regulation **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**, Please find the enclosed Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020.

Thanking you

For and on behalf of  
Fruition Venture Limited

For FRUITION VENTURE LIMITED

  
Authorised Signatory/Director  
Sanhit Jain  
DIN: 05338933

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**JINU JAIN**  
**Company Secretaries**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

***As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018***

1.	For Quarter Ended	31 <sup>st</sup> March, 2020
2.	ISIN	INE836C01015
3.	Face Value of Equity Shares	Rs 10/- per share
4.	Name of the Company	Fruition venture Limited
5.	Registered Office Address	21-A, 3 <sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
6.	Correspondence Address	21-A, 3 <sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
7.	Telephone No./Fax No.	<a href="tel:011-47561818">Tel:- 011-47561818</a> / 011-47027878
8.	E-mail Address	Website: <a href="http://www.fvl.co.in">www.fvl.co.in</a> ; Email: <a href="mailto:csfruitionventure@gmail.com">csfruitionventure@gmail.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay stock Exchange Ltd
		<b>Number of Shares</b>
		<b>% of Total Issued Capital</b>
10.	Issued Capital	4000000
11.	Listed Capital (Exchange wise) (as per the Company records)	4000000
	Bombay Stock exchanges Ltd	4000000
12.	Held in dematerialized form in CDSL	2132960
13.	Held in dematerialized form in NSDL	716138
14.	Physical	1150902
15.	Total No. of Shares(12+13+14)	4000000
		100



Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute,  
Ghaziabad- 201 002

16.	Reason for difference, if any, between (10 & 11)	NIL
	Reason for difference, if any, between (10 & 15)	NIL
	Reason for difference, if any, between (11 & 15)	NIL

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/ <del>Not Applied</del> Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	In-principal approval pending for SE (Specify Names)
<b>Not Applicable</b>					

# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ashima Mathur, Company Secretary <a href="mailto:csfruitionventure@gmail.com">csfruitionventure@gmail.com</a> 011-47561818	
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Jinu Jain Company Secretaries, 103 vartalok Aaprtment, Sector 4C, Vasundhra, Ghaziabad-201012 +91-9212642523	



24.	Appointment of common agency for share registry work, if yes, name & address	RCMC Share Registry Pvt Ltd B-25/1, 1st Floor, Okhla Industrial Area Phase-II, New Delhi-110020 Ph: 011-26387320,21 fax: 011-26387322
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE)	No

**For Jinu Jain  
Company Secretaries**



**Date: 10<sup>th</sup> April, 2020  
Place: New Delhi**

**Jinu Jain  
M.No. 9058  
C.P. 10379**

**UDIN: F009058B000152014**