

# Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,  
Mukherji Nagar, Delhi-110 009 (INDIA)  
Tel. : +91-11-47027878 Fax : +91-11-47561818  
Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

FVL/SE/BSE/04<sup>TH</sup> QTR/16-17

Date: 11<sup>th</sup> April, 2017

The General Manager - Operations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

## **Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2017**

**Dear Sirs**

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we are pleased to submit herewith Quarterly Reconciliation of Share Capital Audit Report of the Company for the Quarter ended **31<sup>st</sup> March, 2017**.

We hope you will find the above in order.

This is for your kind perusal and record please.

Thanking you

Yours Sincerely  
**Fruition Venture Limited**

  
(Richa)  
CFO

PAN: BQMPR4063F

**Encl: a/a**

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

<b>1.</b>	For Quarter Ended	31 <sup>st</sup> March, 2017
<b>2.</b>	ISIN	INE836C01015
<b>3.</b>	Face Value of Equity Shares	Rs 10/- per share
<b>4.</b>	Name of the Company	Fruition venture Limited
<b>5.</b>	Registered Office Address	21-A, 3 <sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
<b>6.</b>	Correspondence Address	21-A, 3 <sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
<b>7.</b>	Telephone No./Fax No.	Tel:- 011-47561818/ 011-47027878
<b>8.</b>	E-mail Address	Website: www.fvl.co.in; Email;info@fvl.co.in
<b>9.</b>	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>
<b>10.</b>	Issued Capital	4000000
<b>11.</b>	Listed Capital (Exchange wise) (as per the Company records)	4000000
	Bombay Stock exchanges Ltd	100
<b>12.</b>	Held in dematerialized form in CDSL	2109035
<b>13.</b>	Held in dematerialized form in NSDL	709163
<b>14.</b>	Physical	1181802
<b>15.</b>	Total No. of Shares(12+13+14)	4000000
		100



Office Address: 785, Pocket E, Mayur Vihar phase-II, Delhi-110 091  
Correspondence Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute  
Ghaziabad- 201 002

<b>16.</b>	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

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

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

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

<b>21.</b>	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:			
<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days	Nil	Nil	NA	
Pending for more than 21 days	Nil	Nil	NA	
<b>22.</b>	Name, Telephone & Fax No. of the Compliance Officer of the Company	Nitin Jain, Managing Director Parul Bhargava, Company secretary Cedar-1/215, Gulmohar Enclave, Nehru Nagar, Ghaziabad, 201001, Uttar Pradesh 011-47561818		
<b>23.</b>	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Jinu Jain Company Secretaries, 785, Pocket E, Mayur Vihar Phase-II, Delhi-110092 +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: 7<sup>th</sup> April, 2017  
Place: New Delhi**

**Jinu Jain  
M.No. 22076: C.P. 10379**