

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/02nd QTR/17-18

Date: 12th October, 2017

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

Sub.: Reconciliation Of Share Capital Audit under Regulation 55A of SEBI(LODR) Regulations, 2015

Dear Sir/ Madam

With reference to the captioned subject matter, we herewith submit to you Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2017 as received from Practicing Company Secretary.

Please consider the same for your records.

Thanking you

Yours Sincerely
Fruition Venture Limited



(Richa)
CFO
PAN: BQMPR4063F

Encl: a/a

JINU JAIN
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2017
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 rd Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
6.	Correspondence Address	21-A, 3 rd Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009
7.	Telephone No./Fax No.	Tel:- 011-47561818/ 011-47027878
8.	E-mail Address	Website: www.fvl.co.in; Email;info@fvl.co.in
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay stock Exchange Ltd

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4000000	100
11.	Listed Capital (Exchange wise) (as per the Company records)	4000000	100
	Bombay Stock exchanges Ltd	4000000	100
12.	Held in dematerialized form in CDSL	2128557	53.21
13.	Held in dematerialized form in NSDL	695941	17.39
14.	Physical	1175502	29.38
15.	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

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/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	In-principal approval pending for SE (Specify Names)
Not Applicable					

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	Nitin Jain, Managing Director Parul Bhargava, Company secretary Cedar-1/215, Gulmohar Enclave, Nehru Nagar, Ghaziabad, 201001, Uttar Pradesh 011-47561818	
23.	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: 9th October, 2017
Place: New Delhi**

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