



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Annexure 1

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **FRUITION VENTURE LIMITED**
2. Quarter ending: **DECEMBER 31st, 2024**

I Composition of Board of Directors:												
Title (Mr / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1.	Mr. Nitin Aggarwal	DIN:0 16161 Aggarwal	Executive	12-05-2023	30-09-2024	NA	5 Years	07/05/1980	1	0	0	0
2.	Mr. Krishan Kumar Aggarwal	DIN: 02452 405	Non-Executive	19-12-2022	25-09-2023	NA	NA	06/09/1977	1	0	0	0

3.	Ms. Shefali Kesarwani	DIN :10259458	Independent Director	25-09-2023	NA	NA	5 Years	23/03/1993	3	2	1	0
4.	Mr. Amit Singh Tomar	DIN: 10063772	Independent Director	25-09-2023	NA	NA	5 Years	05/03/1982	1	1	1	1
			Whether Regular chairperson appointed : YES									
			Whether Chairperson is related to managing director or CEO: YES									



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\$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive /Non-Executive/Independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Nitin Aggarwal, Ms Shefali Kesarwani, Mr. Amit Singh Tomar	Mr. Nitin Aggarwal(Executive), Ms Shefali Kesarwani (Independent Director), Mr. Amit Singh Tomar (Independent Director).	Mr. Nitin Aggarwal(12/05/2023), Ms Shefali Kesarwani(25/09/2023), Mr. Amit Singh Tomar (25/09/2023)	

2. Nomination & Remuneration Committee	YES	Mr. Krishan Kumar Aggarwal, Ms Shefali Kesarwani, Mr. Amit Singh Tomar	Mr. Krishan Kumar Aggarwal(Non-Executive), Ms Shefali Kesarwani (Independent Director), Mr. Amit Singh Tomar (Independent Director).	Mr. Krishan Kumar Aggarwal(19/12/2022), Ms Shefali Kesarwani(25/09/2023), Mr. Amit Singh Tomar (25/09/2023)	
3. Risk Management Committee (if applicable)	NA				
4. Stakeholders Relationship Committee	YES	Mr. Nitin Aggarwal, Ms Shefali Kesarwani, Mr. Amit Singh Tomar	Mr. Nitin Aggarwal(Executive), Ms Shefali Kesarwani (Independent Director), Mr. Amit Singh Tomar (Independent Director).	Mr. Nitin Aggarwal(12/05/2023), Ms Shefali Kesarwani(25/09/2023), Mr. Amit Singh Tomar (25/09/2023)	
5. Independent Director's Committee	YES	Mr. Amit Singh Tomar, Ms. Shefali Kesarwani	Mr. Amit Singh Tomar (Independent Director), Ms. Shefali Kesarwani (Independent Director)	Mr. Amit Singh Tomar (25/09/2023), Ms Shefali Kesarwani (25/09/2023)	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

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III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
November 14 th , 2024	Yes	4	2	August 13 th , 2024	92 Days	
**to be filled in only for the current quarter						

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
1. Audit Committee	14/11/2024		3	2	13/08/2024	92 Days
2. Independent Director's Committee	14/11/2024	Yes	2	2	14/11/2023	365 Days
3. Risk Management Committee	NA					

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For FRUITION VENTURE LTD.


Managing Director

Name & Designation : Nitin Aggarwal (Managing Director)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.



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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below :

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NIL				



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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NIL				

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as	Current status of the litigation / dispute
	NIL			



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FORMAT FOR QUARTERLY INTEGRATED FILING (FINANCIAL)

A. FINANCIAL RESULTS

Formats for unaudited / audited quarterly financial results i.e., Statement of Profit and Loss and the unaudited / audited half-yearly balance sheet to be submitted by listed entities shall be as per the formats for balance sheet and statement of profit and loss (excluding notes and detailed sub classification) as prescribed in Schedule III to the Companies Act, 2013, as amended from time to time. Listed banking and insurance companies shall follow the formats as prescribed under the respective Acts / Regulations and / or as specified by the sectoral regulators. While publishing the quarterly financial results, listed entities shall also publish the figures relating to the periods as mentioned in para 5 of section III-A of SEBI Master Circular dated November 11, 2024.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE,

QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised : N.A.	
Name of listed entity	FRUITION VENTURE LIMITED
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	NA
Amount Raised	NA

Report filed for Quarter ended	NA
Monitoring Agency	applicable! not
Monitoring Agency Name, if applicable	NA
Is there a Deviation ! Variation in use of funds raised	Yes / No



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If Yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA						
If Yes, Date of shareholder Approval	NA						
Explanation for the Deviation /	NA						
Comments of the Audit Committee	NA						
Comments of the auditors, if any	NA						
Objects for which funds have been raised and where there has been a deviation, in the following table	NA						
Original Object	Modified Object, if any	Original Allocation	Modified allocation if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to	Remarks if any	
NA							

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For FRUITION VENTURE LTD.



Managing Director

Name of Signatory NITIN
AGGARWAL

Designation : MANAGING
DIRECTOR



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C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	NA

