Date: 10th May, 2024

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

<u>Sub.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.</u>

Scrip Code: 538568

Dear Sir/ Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company for the year ended March 31, 2024.

Please take the same on your records.

Thanking you
For and on behalf of
Fruition Venture Limited

NITIN Digitally signed by NITIN AGGARWAL Date: 2024.05.10 16:46:01+05'30'

Nitin Aggarwal
Managing Director
DIN: 01616151





Date: 10.05.2024

To, Bombay Stock Exchange Limited Phirozejeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 538568

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Nitin Aggarwal, for myself and on behalf of the promoter group of the Fruition Venture Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024 **Nil** number of shares of the company are encumbered or pledged by us.

Details of Shareholding:

1.	Name of the Target Company (TC)	Fruition Venture Limited		
2.	Name(s) of the stock exchange(s) where the share of the TC are listed	BSE Ltd.		
3.	Particulars of the shareholder(s): a. Name of person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle	Name(s) of the the person and person belongs to Acting in Concert (PAC) with the person		
	the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Krishan Yes AAFPA9641L Kumar Aggarwal		
	Or b. Name (s) of Promoter(s), member of the promoter group and PAC with him.	Nitin Yes ADFPA6930M Aggarwal		
4.	Any encumbrance made, directly or indirectly, during the financial year ended March 31, 2024	NO		





List of Promoter Group	No. of	%
	Shares	
Krishan Kumar Aggarwal	1463581	36.589
Nitin Aggarwal	570490	14.26
	2034071	50.85
Total		

For and on behalf of Promoter Group of Fruition Venture Limited

NITIN

Digitally signed by NITIN AGGARWAL

Date: 2024.05.10

16:46:15 +05'30'

Nitin Aggarwal
Managing Director
DIN: 01616151

