

| General information about company | |
|--|--|
| Scrip code | 500139 |
| NSE Symbol | FEDDERELEC |
| MSEI Symbol | NOTLISTED |
| ISIN | INE249C01011 |
| Name of the company | FEDDERS ELECTRIC AND ENGINEERING LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.87 |
| As on the end of previous 1st quarter | 100 | 0.87 |
| As on the end of previous 2nd quarter | 100 | 0.87 |
| As on the end of previous 3rd quarter | 100 | 0.87 |
| As on the end of previous 4th quarter | 100 | 0.87 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |
| (B) | Public | | | | | | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 100 | | | | | 0 | | | |
| (B) | Public | | | | | | | | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 0 | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 6 | | | 6 | 0 | 6 | | 6 | 0 |
| (d) | Any Other (specify) | 1 | 29999994 | | | 29999994 | 100 | 29999994 | | 29999994 | 100 |
| Sub-Total (A)(1) | | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |
| Total (A+B+C) | | 7 | 30000000 | | | 30000000 | 100 | 30000000 | | 30000000 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 0 | | | | | 0 | | | |
| (d) | | | | 100 | | | | | 0 | | | |
| Sub-Total (A) (1) | | | | 100 | | | | | 0 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 100 | | | | | 0 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 0 | | | |
| Total (A+B+C) | | | | 100 | | | | | 0 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | Textual Information(1) | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | | | | |

Text Block

| | |
|-----------------------|--|
| Textual Information() | The Company made discussions with SEBI and SEs and considering the options given by the SEs the management decided to opt for delisting of shares since presently 100% shareholding of the company is held by the promoters, subject to approval from NCLT. Accordingly, the application has been moved to the NCLT, seeking amendment in resolution plan and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of NCLT is awaited. |
| Textual Information() | The Company made discussions with SEBI and SEs and considering the options given by the SEs the management decided to opt for delisting of shares since presently 100% shareholding of the company is held by the promoters, subject to approval from NCLT. Accordingly, the application has been moved to the NCLT, seeking amendment in resolution plan and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of NCLT is awaited. |
| Textual Information() | The Company made discussions with SEBI and SEs and considering the options given by the SEs the management decided to opt for delisting of shares since presently 100% shareholding of the company is held by the promoters, subject to approval from NCLT. Accordingly, the application has been moved to the NCLT, seeking amendment in resolution plan and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of NCLT is awaited. |
| Textual Information() | The Company made discussions with SEBI and SEs and considering the options given by the SEs the management decided to opt for delisting of shares since presently 100% shareholding of the company is held by the promoters, subject to approval from NCLT. Accordingly, the application has been moved to the NCLT, seeking amendment in resolution plan and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of NCLT is awaited. |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------|----------------------|------------------------|--------------|---------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | VISHAL SINGHAL | RAKESH KUMAR SINGHAL | DALVINDER SINGH TREHAN | ANKIT MITTAL | KUSUM SINGHAL | TANYA SINGHAL |
| PAN (II) | DIJPS2427H | AGEPS6295B | ADDPT3735B | BAMPM6171R | AGUPS5130R | ECPPS9511B |
| No. of fully paid up equity shares held (IV) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1 | 1 | 1 | 1 | 1 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1 | 1 | 1 | 1 | 1 | 1 |
| Class eg:y | | | | | | |
| Total | 1 | 1 | 1 | 1 | 1 | 1 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |

Individuals/Hindu undivided Family

| | |
|--|-----------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 6 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 6 |
| Class eg:y | |
| Total | 6 |
| Total as a % of Total Voting rights | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Feddars Holding Limited (Formerly Known as IM+ CAPITALS LIMITED) | |
| PAN (II) | AAACB1662L | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 29999994 | 29999994 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 29999994 | 29999994 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 100 | 100 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 29999994 | 29999994 |
| Class eg:y | | |
| Total | 29999994 | 29999994 |
| Total as a % of Total Voting rights | 100 | 100 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 100 | 100 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 0 | 0 |

| | | |
|------------------------------|----------|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of th the reporting company, whether direct or | | | |
|---------------|--------------------|------------|--|-------------|---|--|------------|--|-------------|---|--|---------------|--|---------------------|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1 | Tanya Singhal | ECPPS9511B | | India | | Fedders Holding Limited (Formerly Known as IM+ Capitals Limited) | AAACB1662L | | India | | 1 | 1 | | Yes |
| Total: | | | | | | | | | | | 1 | 1 | 0 | |

