



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74140UP1991PLC201030**

I hereby certify that the name of the company has been changed from IM+ CAPITALS LIMITED to FEDDERS HOLDING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BRESCON ADVISORS & HOLDINGS LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.06.19 11:57:58 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FEDDERS HOLDING LIMITED

C-15, RDC, RAJ NAGAR, Ghaziabad, Ghaziabad, Ghaziabad- 201001, Uttar Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74140MH1991PLC063709

मैसर्स BRESCON ADVISORS & HOLDINGS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BRESCON ADVISORS & HOLDINGS LIMITED

जो मूल रूप में दिनांक बाईस अक्टूबर उन्नीस सौ इकानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Brescon Consultancy Services Private Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B75191684 दिनांक 19/06/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
IM+ CAPITALS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक उन्नीस जून दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L74140MH1991PLC063709

In the matter of M/s BRESCON ADVISORS & HOLDINGS LIMITED

I hereby certify that BRESCON ADVISORS & HOLDINGS LIMITED which was originally incorporated on Twenty Second day of October Nineteen Hundred Ninety One under the Companies Act, 1956 (No. 1 of 1956) as Brescon Consultancy Services Private Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B75191684 dated 19/06/2013 the name of the said company is this day changed to IM+ CAPITALS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Nineteenth day of June Two Thousand Thirteen.

Signature Not Verified
Digitally signed by Bhat
Maripalli Raghunatha
Date: 2013.06.19 12:19:27
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by SUDHAKAR TULASHIRAM BHOYE, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

IM+ CAPITALS LIMITED
7TH FLOOR SIDDIVINAYAK CHEMBEROPP MIG CLUB GANDHI, NAGAR BANDRA EAST,
MUMBAI - 400051,
Maharashtra, INDIA

