

19<sup>th</sup> April, 2025

To,

**BSE Limited**

Department of Corporate Services

PhirozeJeebhoy Towers,

Dalal Street

Mumbai-400 001

Scrip Code: 511628

**ISIN: INE417D01020- FEDDERS HOLDING LIMITED (FORMERLY KNOWN AS  
IM+ CAPITALS LIMITED)**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter and  
year ended on 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s Chetna Bhola & Associates, Company Secretaries, for the quarter and year ended on 31<sup>st</sup> March, 2025.

Request you to take the above information on your record.

Thanking You

Yours faithfully

**For FEDDERS HOLDING LIMITED***(Formerly known as IM+ Capitals Limited)***SAKSHI GOEL****COMPANY SECRETARY & COMPLIANCE OFFICER**



# CHETNA BHOLA & ASSOCIATES

**Company Secretaries**  
**(A commercial unit of SCS Group)**

**Off.:** A-19, Suncity Vatsal Valley, Sector-2, Gurugram -122003, Haryana  
376/12, Multani Chowk, Hisar, Haryana - 125001

**Contact:** +91-8745860745; +91-7988842449

**Email:** [compliance@shukraa.in](mailto:compliance@shukraa.in); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

**To**  
**The Board of Directors**  
**Fedders Holding Limited**  
**(Formerly known as IM+ Capitals Limited)**  
**C-15, RDC, Raj Nagar,**  
**Ghaziabad - 201001, Uttar Pradesh**

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

We have examined the registers, records and documents of Fedders Holding Limited (formerly IM+ Capitals Limited) ("Company") for the quarter ended March 31, 2025, as maintained by the MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025:

1. For Quarter Ended	March 31, 2025	
2. ISIN	INE417D01020	
3. Face Value	Rs. 1/- per share	
4. Name of the Company	Fedders Holding Limited (Formerly known as IM+ Capitals Limited) CIN: L74140UP1991PLC201030	
5. Registered Office Address	C-15 RDC, Raj Nagar, Ghaziabad - 201001, Uttar Pradesh	
6. Correspondence Address	C-15 RDC, Raj Nagar, Ghaziabad - 201001, Uttar Pradesh	
7. Telephone & Fax Nos.	9810266747; Fax: NA	
8. Email address	<a href="mailto:imcapitalscompliances@gmail.com">imcapitalscompliances@gmail.com</a>	
9. Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE)	
	Number of Shares	% of Total issued Capital
10. Issued Capital	20,12,15,970	100%
11. Listed Capital (Exchange-wise) (As per company Record)	20,12,15,970	100%
12. Held in Dematerialized form in CDSL	5,07,81,230	25.24%
13. Held in Dematerialized form in NSDL	15,00,17,730	74.55%
14. Physical	4,17,010	0.21%
15. Total No. of Shares (12+13+14)	<b>20,12,15,970</b>	<b>100.00%</b>
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.	



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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	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NIL						
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
19. Reference of previous quarter with regards to excess Dematerialized shares, if any						
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of demat requests	No. of requests	No. of shares		Reason for delay		
Confirmed after 21 days	NIL	NIL		N.A.		
Pending for more than 21 days	NIL	NIL		N.A.		
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.			Ms. Sakshi Goel			
			Tel. No. - 9654409615, Fax –NA			
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary			Ms. Chetna Bhola Mem. No.: A41283; CP No. : 15802			
			Contact: +91-7988842449/ 8745860745 Email: <a href="mailto:csshukraa@gmail.com">csshukraa@gmail.com</a> ; <a href="mailto:chetnabhola@gmail.com">chetnabhola@gmail.com</a>			



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24. Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra-40083  Noble Height, 1 <sup>st</sup> Floor, Plot No. NH2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058 Phone No: 011-49411000 Fax: NA Email: <a href="mailto:swapann@linkintime.co.in">swapann@linkintime.co.in</a>
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL

**For M/s Chetna Bhola & Associates**

**Company Secretaries**

**Peer Review No.: 2573/2022**

CHETNA  
BHOLA

Digitally signed by CHETNA  
BHOLA  
Date: 2025.04.18 11:46:11  
+05'30'

**Chetna Bhola**  
**Partner**

**Date:** April 18, 2025

**Place:** Gurugram

**Mem. No.:** A41283; **C.P. No.:** 15802

**UDIN:** A041283G000143099