



FEDDERS  
HOLDING LTD

# FEDDERS HOLDING LIMITED

(Formerly known as IM+ Capitals Limited)

CIN: L74140UP1991PLC201030

Date: 26.07.2024

To,  
The Listing Department  
BSE Limited  
The Stock Exchange, Mumbai  
Phirozejeejeebhoy Tower  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code: 511628

**SUB: Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Sir/Madam,

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Fedders Holding Limited (Formerly known as IM+ Capitals Limited) for the quarter ended 30.06.2024.

You are kindly requested to take the same on 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:** 011-41675353; +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 known as IM+ Capitals Limited)* ("Company") for the quarter ended June 30, 2024 as maintained by the 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 June 30, 2024:

1. For Quarter Ended	June 30, 2024	
2. ISIN	INE417D01012	
3. Face Value	Rs. 10/- 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	1,19,21,597	100%
11. Listed Capital (Exchange-wise) (As per company Record)	1,19,21,597	100%
12. Held in Dematerialized form in CDSL	24,24,209	20.335%
13. Held in Dematerialized form in NSDL	94,52,087	79.285%
14. Physical	45,301	0.380%
15. Total No. of Shares (12+13+14)	1,19,21,597	<b>100%</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)
Conversion of convertible warrants issued on Preferential basis	20,20,000	Applied	BSE Limited	Yes	Yes	Approved
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				N.A.		
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	M/s. 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: 2024.07.24  
13:00:16 +05'30'

**Chetna Bhola**  
Partner

**Date:** July 24, 2024  
**Place:** New Delhi

**Mem. No.:** A41283; **C.P. No.:** 15802  
**UDIN:** A041283F000811272