



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; chetnabhola@gmail.com

To
The Board of Directors
Fedders Electric and Engineering Limited
6 and 6/1, UPSIDC Industrial Area,
District Bulandshahr, Sikandrabad,
Uttar Pradesh - 203205

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

In our opinion and to the best of our knowledge and according to the information and explanation provided to us by the Company, 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	INE249C01011	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	Fedders Electric and Engineering Limited CIN: L29299UP1957PLC021118	
5. Registered Office Address	6 and 6/1, UPSIDC Industrial Area, District Bulandshahr, Sikandrabad, Uttar Pradesh - 203205	
6. Correspondence Address	C-15, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001	
7. Telephone & Fax Nos.	9810266747; Fax: NA	
8. Email address	imcapital9830@gmail.com	
9. Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
	Number of Shares	% of Total issued Capital
10. Issued Capital	3,00,00,000	100%
11. Listed Capital (Exchange-wise)	0	NA
12. Held in Dematerialized form in CDSL	0	NA
13. Held in Dematerialized form in NSDL	NA	NA
14. Physical	3,00,00,000	100%
15. Total No. of Shares (12+13+14)	3,00,00,000	100%



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6. Reasons for difference if any, between (10&11),(10&15),(11&15)				The Company has filed its application before Securities Exchange Board of India (SEBI) and Stock Exchanges i.e. NSE and BSE for the purpose of listing of 3,00,00,000 equity shares issued pursuant to resolution plan approved by Hon’ble NCLT. We have made various discussions and correspondence with SEBI and stock exchanges in view of the same and after detailed discussions in this regard and considering the options given by the stock exchanges, the management of the company has decided to opt for delisting of shares of the company from all stock exchanges i.e. NSE and BSE (“Stock Exchanges”), since presently 100% shareholding of the company is held by the promoter of the company, subject to approval from Hon’ble NCLT. Accordingly, the application has been moved to the Hon’ble NCLT Allahabad bench, seeking amendment in resolution plan in view of decision of the Board to delist the company from all stock exchanges and the same was filed with Hon’ble NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of Hon’ble NCLT is awaited.		
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)
N.A.						
18. Register of Members is update (Yes/No) If not, updated up to which date			The Share Capital allotted on 3 rd December, 2021 was not listed and updated in the record of NSDL and CDSL			
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		N.A.	N.A.		N.A.	
Pending for more than 21 days		N.A.	N.A.		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. ,			Ms. Chetna Bhola			



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Registration no. of the certifying CA/Company Secretary	Contact: +91-7988842449/ 8745860745 Email: csshukraa@gmail.com ; chetnabhola@gmail.com CP No. : 15802
24. Appointment of common agency for share registry work	M/s. Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi - 110020 Phone No: 011- 26812682 / 83 & 64732681 to 88 Fax: NA Email: admin@skylinerta.com
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	The Company has filed its application before Securities Exchange Board of India (SEBI) and Stock Exchanges i.e. NSE and BSE for the purpose of listing of 3,00,00,000 equity shares issued pursuant to resolution plan approved by Hon'ble NCLT. We have made various discussions and correspondence with SEBI and stock exchanges in view of the same and after detailed discussions in this regard and considering the options given by the stock exchanges, the management of the company has decided to opt for delisting of shares of the company from all stock exchanges i.e. NSE and BSE ("Stock Exchanges"), since presently 100% shareholding of the company is held by the promoter of the company, subject to approval from Hon'ble NCLT. Accordingly, the application has been moved to the Hon'ble NCLT Allahabad bench, seeking amendment in resolution plan in view of decision of the Board to delist the company from all stock exchanges and the same was filed with Hon'ble NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of Hon'ble NCLT is awaited.

For M/s Chetna Bhola & Associates
Company Secretaries
Peer Review No.: 2573/2022

Date: July 24, 2024
Place: New Delhi

Chetna Bhola
Partner
Mem. No.: A41283; C.P. No.: 15802
UDIN: A041283F000811470