

April 08, 2024

To,  
Head - Listing  
Metropolitan Stock Exchange of India Limited (MSE)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070,  
Maharashtra, India

**Sub: Submission of Annual Disclosures under Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Dear Sir(s)

With reference to the captioned subject, please find enclosed Annual Disclosures as received from the promoters of the Company in respect to non-encumbrance of shares, directly or indirectly during the financial year ended on March 31, 2024 in M/s PHF Leasing Limited pursuant to Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

**PHF LEASING LIMITED**  
87, Radio Colony, Jalandhar

*Shikha Kapoor*  
Company Secretary  
Company Secretary and Compliance Officer  
Membership No: A19146  
Address: H. No. 65, Paras Estate  
Jalandhar - 144001, Punjab

April 08, 2024

To,  
Head - Listing  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070,  
Maharashtra, India

**Sub : Submission of Annual Disclosures under Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Dear Sir/Ma'am

In terms of Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Chandan Chugh, Promoter of M/s PHF Leasing Limited ("the Company") holding 20,000 shares aggregating to 0.16% of the total paid-up share capital of the Company as on March 31, 2024 hereby declare that I have not made any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take the same on record.

Thanking You



Chandan Chugh  
Promoter & Director  
PHF Leasing Limited

CC:  
Company Secretary  
Audit Committee (Chairman)  
M/s PHF Leasing Limited  
87, Radio Colony,  
Jalandhar - 144001,  
Punjab, India

April 08, 2024

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 Maharashtra, India

**Annexure-A**

**Disclosures under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	PHF Leasing Limited																																																					
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India																																																					
3. Particulars of the shareholder(s) :  a. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <thead> <tr> <th data-bbox="676 841 836 988">Name of Person</th> <th data-bbox="841 841 991 875">Category</th> <th data-bbox="995 841 1145 966">Whether hold shares in the Company</th> <th data-bbox="1150 841 1300 898">No. of Shares hold</th> <th data-bbox="1305 841 1458 875">%age</th> </tr> </thead> <tbody> <tr> <td data-bbox="676 995 836 1052">Chandan Chugh</td> <td data-bbox="841 995 991 1029">Promoter</td> <td data-bbox="995 995 1145 1029">Yes</td> <td data-bbox="1150 995 1300 1029">20,000</td> <td data-bbox="1305 995 1458 1029">5.49</td> </tr> <tr> <td data-bbox="676 1081 836 1172">Nitika Shikha Chugh</td> <td data-bbox="841 1081 991 1115">Promoter</td> <td data-bbox="995 1081 1145 1115">Yes</td> <td data-bbox="1150 1081 1300 1115">6,79,980</td> <td data-bbox="1305 1081 1458 1115">0.16</td> </tr> <tr> <td data-bbox="676 1263 836 1319">Shiv Dyal Chugh</td> <td data-bbox="841 1263 991 1319">Promoter Group</td> <td data-bbox="995 1263 1145 1297">No</td> <td data-bbox="1150 1263 1300 1297">-</td> <td data-bbox="1305 1263 1458 1297">-</td> </tr> <tr> <td data-bbox="676 1349 836 1440">Kavita Vinod Chugh</td> <td data-bbox="841 1349 991 1406">Promoter Group</td> <td data-bbox="995 1349 1145 1383">No</td> <td data-bbox="1150 1349 1300 1383">-</td> <td data-bbox="1305 1349 1458 1383">-</td> </tr> <tr> <td data-bbox="676 1469 836 1526">Rohin Chugh</td> <td data-bbox="841 1469 991 1526">Promoter Group</td> <td data-bbox="995 1469 1145 1503">No</td> <td data-bbox="1150 1469 1300 1503">-</td> <td data-bbox="1305 1469 1458 1503">-</td> </tr> <tr> <td data-bbox="676 1555 836 1612">Jyotsna Chugh</td> <td data-bbox="841 1555 991 1612">Promoter Group</td> <td data-bbox="995 1555 1145 1589">No</td> <td data-bbox="1150 1555 1300 1589">-</td> <td data-bbox="1305 1555 1458 1589">-</td> </tr> <tr> <td data-bbox="676 1642 836 1698">Divij Chugh</td> <td data-bbox="841 1642 991 1698">Promoter Group</td> <td data-bbox="995 1642 1145 1676">No</td> <td data-bbox="1150 1642 1300 1676">-</td> <td data-bbox="1305 1642 1458 1676">-</td> </tr> <tr> <td data-bbox="676 1728 836 1784">Hriday Chugh</td> <td data-bbox="841 1728 991 1784">Promoter Group</td> <td data-bbox="995 1728 1145 1762">No</td> <td data-bbox="1150 1728 1300 1762">-</td> <td data-bbox="1305 1728 1458 1762">-</td> </tr> <tr> <td data-bbox="676 1814 836 1871">Krishiv Chugh</td> <td data-bbox="841 1814 991 1871">Promoter Group</td> <td data-bbox="995 1814 1145 1848">No</td> <td data-bbox="1150 1814 1300 1848">-</td> <td data-bbox="1305 1814 1458 1848">-</td> </tr> </tbody> </table>				Name of Person	Category	Whether hold shares in the Company	No. of Shares hold	%age	Chandan Chugh	Promoter	Yes	20,000	5.49	Nitika Shikha Chugh	Promoter	Yes	6,79,980	0.16	Shiv Dyal Chugh	Promoter Group	No	-	-	Kavita Vinod Chugh	Promoter Group	No	-	-	Rohin Chugh	Promoter Group	No	-	-	Jyotsna Chugh	Promoter Group	No	-	-	Divij Chugh	Promoter Group	No	-	-	Hriday Chugh	Promoter Group	No	-	-	Krishiv Chugh	Promoter Group	No	-	-
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Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC																																																			

As of March 31st of the year, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	6,99,980	5.65	N.A.
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,99,980	5.65	

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

*Signature of Authorized Signatory*



Date: April 8, 2024  
Place: Jalandhar

CC:  
Company Secretary  
Audit Committee (Chairman)  
M/s PHF Leasing Limited  
87, Radio Colony,  
Jalandhar - 144001,  
Punjab, India

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Dear Sir/Ma'am

In terms of Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Nitika Shikha Chugh, Promoter of M/s PHF Leasing Limited ("the Company") holding 6,79,980 equity shares aggregating to 5.49% of the total paid-up share capital of the Company as on March 31, 2024 pursuant to the transmission of shares of one of the deceased promoter i.e. Late Sh. Shiv Dyal Chugh, hereby declare that I have not made any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take the same on record.

Thanking You

*Nitika Shikha Chugh*

Nitika Shikha Chugh  
Promoter  
PHF Leasing Limited

CC:  
Company Secretary  
Audit Committee (Chairman)  
M/s PHF Leasing Limited  
87, Radio Colony,  
Jalandhar - 144001,  
Punjab, India