PHF LEASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-08 Fax: 0181-2459635

email: phf_leasingltd@yahoo.co.in

Website: phfleasing.com

CIN No.: L65110PB1992PLC012488



April 6, 2019

Head - Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations 2011 for the year ended March 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 2011 the company is in the receipt of Annual Disclosure from Promoters together with the persons acting in concert for the year ended March 31, 2019.

Kindly acknowledger the receipt of the same and request you to kindly take on your records this intimation and do the needful.

Thanking you,

Yours Faithfully,

For and on behalf of PHF Leasing Limited

Daylader Kaur (Company Secretary & Compliance Officer)

PHF-A Leading Group of Financiers

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- DETAILS OF SHAREHOLDING

. 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 LIMITED		
3. Particulars of the shareholder(s): a. Name—of—person(s)—together—with Persons Acting in Concert (PAC) whose total-holding (including that in the form of—shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. SHIV DYAL CHUGH 2. SETH RAM CHAND SD CHUGH (HUF) 3. JYOTSNA CHUGH 4. HARIPAL SINGH GILL 5. CHANDAN CHUGH 6. ROHIN CHUGH		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting	% of total
As of March 31st of the year, holding of:		capital wherever	wherever share/votin
n) Equity Shares		applicable	capital of TC
SHIV DYAL CHUGH	1443250	48.32	(*)
SETH RAM CHAND SD CHUGH (HUF)	566730	18.97	•
3 JYOTSNA CHUGH	50000	1.67	*
HARIPAL SINGH GILL	30000	I	
CHANDAN CHUGH	20000	0.67	-
ROHIN CHUGH	20000	0.67	
Total	2129980	71.31	
b) Voting Rights (otherwise than by shares)	NIL	NIL.	NII.
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NII.	NIL
c) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NII.	NIL

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PART B- NAME OF THE TARGET COMPANY: PHF LEASING LIMITED

Name(s) of person(s), and Persons acting in concert (PAC) with	Whether person belongs to Promoters/Promoter Group	PAN of the person and PACs	
person.	Promoter	ACUPC6489R	
Shiy Dyal Chugh	The state of the s	AADHS7757M	
Seth Ram Chand SD Chugh (HUF)	Promoter	ADUPC0711F	
Jyotsna Chugh	Promoter	AJSPG3869J	
Haripal Singh Gill	Promoter	ACUPC0923G	
Chandan Chugh	Promoter	ABEPC7932L	
Rohin Chugh Promoter		ABEPC 1932L	

^{*}This information is being submitted by the undersigned on behalf of the Target Company 'PHF Leasing Limited' and Promoters & Promoters Group of Target Company 'PHF Leasing Limited'.

For and on behalf of PHF Leasing Limited

Davinder Kaur (Company Secretary & Compliance Officer)

Place: Jalandhar Date: 06/04/2019