



# Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



YEARS of  
Conviction &  
Commitment

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(Separate for each ISIN)

1.	Report for the quarter ended	30.06.2019					
2.	ISIN	INE405N01016					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	PHF LEASING LIMITED					
5.	Registered Office Address	923, G.T. Road ,Jalandhar					
6.	Correspondence Address	923, G.T. Road ,Jalandhar					
7.	Telephone & Fax Nos.	181-4639903-06					
8.	Email Address	phf_leasingltd@yahoo.co.in					
9.	Names of the Stock Exchange where the Company's securities are Listed	Metropolitan Stock Exchange of India Limited, Mumbai					
		<b>Number of Shares</b>				<b>% of Total Issued Capital</b>	
10.	Issued Capital	<b>3002300</b>				<b>100%</b>	
11.	Listed Capital (Exchange wise) (As per Company records)	2987800				99.52%	
12.	Held in dematerialized Form in CDSL	2111980				70.35%	
13.	Held in dematerialized form in NSDL	31000				1.03%	
14.	Physical	844820				28.14%	
15.	Total No. of Shares (12 +13+14)	<b>2987800</b>				<b>99.52%</b>	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>14,500 (0.48%) Equity Shares had been forfeited by the Company</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table given 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 Principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify)						
18.	Register of Members is updated (Yes/No) if not, updated 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 in current quarter? If not reason why?	N.A					



**Jalandhar Office:**

Raj Chambers, 5-6 Hind Samachar Street, Jalandhar-144001

**Delhi Office:**

63/12 First Floor, Main Rama Road, Kirti Nagar, New Delhi-110015





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21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	<b>Total Number of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil	N.A	N.A
	Pending for more than 21 days	Nil	N.A	N.A
22.	Name, telephone & fax number of Compliance officer of the company	<b>Ms. Davinder Kaur</b> (Company Secretary & Compliance Officer) Ph: 0181-4639903-08 Email: <a href="mailto:secretarial.phfleasing@gmail.com">secretarial.phfleasing@gmail.com</a>		
23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS.	<b>CS Anuj Makol, Partner</b> Dinesh Gupta & Co. Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar. ACS No. 40319 ; COP No. 15042 Mob: 8727914499 Email: <a href="mailto:anuj.makol@dsblawgroup.com">anuj.makol@dsblawgroup.com</a>		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Skyline Financial Services Pvt Ltd</b> D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 Phone: 011 2681 2683 Email: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>		
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.)	NIL		

Date: July 15, 2019

Place: Jalandhar



For Dinesh Gupta & Co  
(Company Secretaries)

Anuj Makol  
(Partner)

ACS No. 40319, CP No. 15042

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