

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



April 06, 2023

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, 2023

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, 2023 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

For PHF LEASING LIMITED
923- G.T. Road, Jalandhar

Vijay Kumar Sareen

V. K. Sareen

Whole-Time Director Director

DIN: 07978240

H. No. 20, 21, near DAV College
Surya Vihar, Jalandhar-144008
Punjab, India

Encl: As above

PHF - A Leading Group of Financiers

April 06, 2023

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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, 2023

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, 2023 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, 2023.

Kindly take the same on record.

Thanking You


Chandan Chugh
Promoter & Director
PHF Leasing Limited

CC:
M/s PHF Leasing Limited
923, G.T. Road
Jalandhar - 144001,
Punjab, India

April 06, 2023

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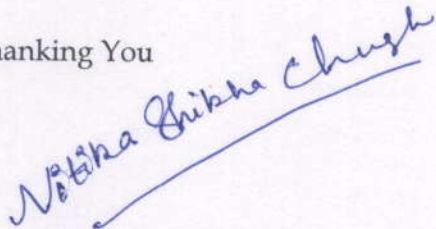
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Dear Sir/Ma'am

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, 2023 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, 2023.

Kindly take the same on record.

Thanking You



Nitika Shikha Chugh
Promoter
PHF Leasing Limited

CC:
M/s PHF Leasing Limited
923, G.T. Road
Jalandhar - 144001,
Punjab, India