

## Format of holding of specified securities

Annexure - I

PHF LEASING LTD.

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

24/03/2023

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		
1.	Whether the Listed Entity has issued any partly paid up shares?	Yes* No*
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4.	Whether the Listed Entity has any shares in locked-in?	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

PHF LEASING LIMITED  
923-G.T. Road, Jalandhar  
*Shikha Kapur*  
Company Secretary

Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:gy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	699980	0		699980	12.73	699980		699980.00	12.73	0	12.73					699980
(B)	Public	294	4800020	0		4800020	87.27	4800020		4800020.00	87.27	0	87.27	3640550	75.84447565	0	0	4576050
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0				0												
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	0		0	0.00							0
	Total	296	5500000	0	0	5500000	100.00	5500000	0.00	5500000.00	100.00	0	100.00	3640550	66.19	0	0.00	5276030

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
S	Category & Name of the Shareholders	Entity type (i.e. promoter OR promoter group entity (except promoter))	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	
										Class X	Class Y								
1	Indian																		
(a)	Individual/Private Institutional Family																		
	NITIKA SHEKHA CHUGH	Promoter	ALVPC285C	2	69980	0	0	69980	12.73	69980	0	69980	12.73	0	0.00	0	0.00	0	69980
	CHANDAN CHUGH		ACUPC0923G		67980	0	0	67980	12.36	67980	0	67980	12.36	0	0.00	0	0.00	0	67980
(b)	Central Government/State Government(s)				20000	0	0	20000	0.38	20000	0	20000	0.38	0	0.00	0	0.00	0	20000
(c)	Financial Institutions/Banks				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(1)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Foreign				69980	0	0	69980	12.73	69980	0	69980	12.73	0	0.00	0	0.00	0	0
(a)	Individual/Non Resident Individual/Foreign Individual				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A+B+C+C2)				2	69980	0	69980	12.73	69980	0	69980	12.73	0	0.00	0	0.00	0	69980

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Table III - Statement showing shareholding pattern of the Public shareholder																							
Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C) (VII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying convertible securities (including (X)	Total shareholdin g, as a % assuming full conversion of (XI)= (XII)+(XIII)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerializ ed form (XIV)	Sub-categorization of shares (XV)				
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic able) (b)		Sub category (i)	Sub category (ii)	Sub category (iii)		
								Class X	Class Y	Total													
1								(IX)						(XII)		(XIII)							
(a)	Mutual Fund		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Venture Capital Funds		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Alternate Investment Funds		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Banks		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Insurance Companies		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Provident Fund/Pension Fund		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Asset Reconstruction		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(h)	Sovereign Wealth Fund		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(i)	NBFCs Registered with RBI		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(j)	Other Financial Institutions		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Any Other Specify		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(1)		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
2	Institutions Foreign		0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(a)	Foreign Direct Investmnet		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Sovereign Wealth Fund		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Any Other (specify)		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(2)		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
3	Central Government/State Government		0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
a	Central Government/President of India		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
b	State Government/Governor		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
c	State Government/Governor		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(3)		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
4	Non-institutions		0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			

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(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	531430	0	531430	9.66	531430	531430	9.66	0	9.66	42200	0.00	0	0.00	531430
	MANTHAN GUPTA	CFHPG9244N		254000	0	254000	4.62	254000	254000	4.62	0	4.62	0	0.00	0	0.00	254000
	MEGHAL GUPTA	BONPG6885F		120000	0	120000	2.18	120000	120000	2.18	0	2.18	0	0.00	0	0.00	120000
	NEHA GUPTA	AAAPG7144C		115230	0	115230	2.10	115230	115230	2.10	0	2.10	0	0.00	0	0.00	115230
(c)	Key Managerial Personnel		1	20700	0	20700	0.38	20700	20700	0.38	0	0.38	0	0.00	0	0.00	20700
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		274	194770	0	194770	3.54	194770	194770	3.54	0	3.54	100	0.00	0	0.00	28600
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		7	1370900	0	1370900	24.93	1370900	1370900	24.93	0	24.93	1277800	0.00	0	0.00	1314600
	NALINI RAMPILLA	AMZPR3480L		500000	0	500000	9.09	500000	500000	9.09	0	9.09	500000	0.00	0	0.00	500000
	KALYANA CHAKRAVARTHY PILLA	AJPK1722C		500000	0	500000	9.09	500000	500000	9.09	0	9.09	500000	0.00	0	0.00	500000
	MAHESWARI RAMPILLA	COEPR9676F		150000	0	150000	2.73	150000	150000	2.73	0	2.73	150000	0.00	0	0.00	150000
	CHAITANYA RAMPILLA	BDJPR8529J		90000	0	90000	1.64	90000	90000	1.64	0	1.64	90000	0.00	0	0.00	90000
	GILL JASPAL	ATSPG8753F		55800	0	55800	1.01	55800	55800	1.01	0	1.01	0	0.00	0	0.00	0
(i)	Non Resident Indians (NRIs)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(j)	Foreign Nationals		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(k)	Foreign Companies		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(l)	Bodies Corporate		6	2321950	0	2321950	42.22	2321950	2321950	42.22	0	42.22	2319950	0.00	0	0.00	2320450
	AGILE FINSERV PRIVATE LIMITED	AA8CM2167Q		1088200	0	1088200	19.79	1088200	1088200	19.79	0	19.79	1088200	0.00	0	0.00	1088200
	HAMCO ISPAT PRIVATE LIMITED	AAACH5846G		450000	0	450000	8.18	450000	450000	8.18	0	8.18	450000	0.00	0	0.00	450000

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	GLOSEC SUB BROKER AND MARKETING SERVICES	AABCE6643 B		444600	0		444600	8.08	444600		444600	8.08	0	8.08	444100	0.00	0	0.00	444600				
	INSTA APPHANCED PRIVATE LIMITED	AALCS8444 G		325150	0		325150	5.91	325150		325150	5.91	0	5.91	325150	0.00	0	0.00	325150				
(m)	Any Other (specify)																						
(m 1)	Employee Trusts			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 2)	Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 3)	Resident Indian Huf		2	360270	0		360270	6.55	360270		360270	6.55	0	6.55	500	0.00	0	0.00	360270				
	SHANT KUMAR GUPTA HUF	AALHS5465 C		359770	0		359770	6.54	359770		359770	6.54	0	6.54	0	0.00	0	0.00	359770				
(m 4)	Trusts			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 5)	Firms			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 6)	Escrow Account			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 7)	Clearing Members/House			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
(m 8)	Others			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (B)(4)		294	4800020	0	0	4800020	87.27	4800020	0	4800020	87.27	0	87.27	3640550	75.84	0	0.00	4576050	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		294	4800020	0	0	4800020	87.27	4800020	0	4800020	87.27	0	87.27	3640550	75.84	0	0.00	4576050	0	0	0	0

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Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
C1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	

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**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr.No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)			(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
							Shares	%		
							Voting Rights	%		
							Rights of distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**PHF LEASING LIMITED**  
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*Shikha Kapoor*  
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Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

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(I) Bodies Corporates										
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AABCM2167Q	AGILE FINSERV PRIVATE LIMITED	1088200	0	1088200	19.7855	10882000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
2	AAACH5846G	HAMCO ISPAT PRIVATE LIMITED	450000	0	450000	8.1818	4500000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
3	AABCE6643B	GLOSEC SUB BROKER AND MARKETING SERVICES	444600	0	444600	8.0836	4446000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
4	AALCS8444G	INSTA APPHANCED PRIVATE LIMITED	325150	0	325150	5.9118	3251500.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
5	AAACN4590M	NORTHERN INDIA CONSULTANTS PRIVATE LIMITED	12500	0	12500	0.2273	125000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
6	Not Available	CHATHA FINANCIERS LTD	1500	0	1500	0.0273	15000.00	0	B4L	LTD - BODIES CORPORATE DOMESTIC
	Total				2321950	42.2173	23219500	0		

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(m3)	HUF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AALHS5465C	SHANT KUMAR GUPTA HUF	359770	0	359770	6.5413	3597700.00	0	B4M3	HUF - RESIDENT HUF /APOS
2	AAEHD8576N	DINESH GUPTA HUF	500	0	500	0.0091	5000.00	0	B4M3	HUF - RESIDENT HUF /APOS
	Total				360270	6.5504	3602700	0		

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Individual Shareholders Holding Nominal Share Captial Above Rs. 2 Lac										
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AMZPR3480L	NALINI RAMPILLA	500000	0	500000	9.0909	5000000	0	B4G	PUB - RESIDENT ORDINARY
2	ALJPK1722C	KALYANA CHAKRAVARTHY PILLA	500000	0	500000	9.0909	5000000	0	B4G	PUB - RESIDENT ORDINARY
3	COEPR9676F	MAHESWARI RAMPILLA	150000	0	150000	2.7273	1500000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
4	BDJPR8529J	CHAITANYA RAMPILLA	90000	0	90000	1.6364	900000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
5	ATSPG8753F	GILL JASPAL	55800	0	55800	1.0145	558000	0	B4G	PUB - RESIDENT INDIAN
6	AQSPG1668A	KUMAR SHALYA GUPTA	37800	0	37800	0.6873	378000	0	B4G	PUB - RESIDENT ORDINARY
7	AYQPG3859D	SHUBHAM GUPTA	37300	0	37300	0.6782	373000	0	B4G	PUB - RESIDENT INDIAN
	Total				1370900	24.9255	13709000	0		

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

*Shikha Kaur*  
Company Secretary

PHF LEASING LTD.

DISTRIBUTION OF 5500000 EQUITY SHARE CAPITAL AS ON :24/03/2023

PAN CONSOLIDATION

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	177	59.80	716700.00	1.30
5001 To 10,000	70	23.65	647500.00	1.18
10001 To 20,000	22	7.43	303000.00	0.55
20001 To 30,000	2	0.68	52000.00	0.09
30001 To 40,000	2	0.68	75500.00	0.14
40001 To 50,000	1	0.34	43000.00	0.08
50001 To 1,00,000	2	0.68	130000.00	0.24
1,00,000 and Above	20	6.76	53032300.00	96.42
<b>Total</b>	<b>296</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

PAN CONSOLIDATION

No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	177	59.80	716700.00	1.30
501 To 1000	70	23.65	647500.00	1.18
1001 To 2000	22	7.43	303000.00	0.55
2001 To 3000	2	0.68	52000.00	0.09
3001 To 4000	2	0.68	75500.00	0.14
4001 To 5000	1	0.34	43000.00	0.08
5001 To 10000	2	0.68	130000.00	0.24
10000 and Above	20	6.76	53032300.00	96.42
<b>Total</b>	<b>296</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

WITHOUT PAN CONSOLIDATION

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	178	59.93	721700.00	1.31
5001 To 10,000	70	23.57	647500.00	1.18
10001 To 20,000	22	7.41	303000.00	0.55
20001 To 30,000	2	0.67	52000.00	0.09
30001 To 40,000	2	0.67	75500.00	0.14
40001 To 50,000	1	0.34	43000.00	0.08
50001 To 1,00,000	2	0.67	130000.00	0.24
1,00,000 and Above	20	6.73	53027300.00	96.41
<b>Total</b>	<b>297</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

WITHOUT PAN CONSOLIDATION (SHARES)

No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	178	59.93	721700.00	1.31
501 To 1000	70	23.57	647500.00	1.18
1001 To 2000	22	7.41	303000.00	0.55
2001 To 3000	2	0.67	52000.00	0.09
3001 To 4000	2	0.67	75500.00	0.14
4001 To 5000	1	0.34	43000.00	0.08
5001 To 10000	2	0.67	130000.00	0.24
10000 and Above	20	6.73	53027300.00	96.41
<b>Total</b>	<b>297</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

PHF LEASING LIMITED  
923-G.T. Road, Jalandhar  
*Shikha Kaper*  
Company Secretary

## Format of holding of specified securities

Annexure - I

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

PHF LEASING LTD.

01-04-2023

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars			
1.	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

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

*Shekha Raju*  
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class:Equity	Class:V	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	699980	0		699980	5.65	699980		699980.00	5.65	0	5.65	0		0		699980
(B)	Public	342	11686850	0		11686850	94.35	11686850		11686850.00	94.35	0	94.35	3640550	31.15082336	0		11462860
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00							0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00			0				0
	Total	344	12386830	0	0	12386830	100.00	12386830	0.00	12386830.00	100.00	0	100.00	3640550	29.39	0	0.00	12162860

Note: The allotted shares are yet to be credited in the demat account of the allottees.

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

*Sheela Kapur*  
Company Secretary

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the Shareholders	Entity type i.e. promoter, DE promoter group entity (except promoters)	PAN	No. of shareholders	No. of fully paid or equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of Total Voting rights			No. (A)	As a % of total shares held (A)	No. (B)	As a % of total shares held (B)		
									Class X	Class Y									Total
1	Indian																		
(a)	Individual/Blacks Unincorporated Family		2	69980	0	0	69980	5.65	69980	0	69980	5.65	0	0.00	0	0.00	0	0.00	69980
	NITIEA SIKHIA CHUGH	Promoter		67980	0	0	67980	5.40	67980	0	67980	5.40	0	0.00	0	0.00	0	0.00	67980
	CHANDRA CHUGH	Promoter		2000	0	0	2000	0.16	2000	0	2000	0.16	0	0.00	0	0.00	0	0.00	2000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A1)		2	67980	0	0	67980	5.65	67980	0	67980	5.65	0	0.00	0	0.00	0	0.00	67980
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A1) + (A2) (A3)		2	67980	0	0	67980	5.65	67980	0	67980	5.65	0	0.00	0	0.00	0	0.00	67980

PHF LEASING LIMITED  
 923-G.T. Road, Jalandhar  
*Shikha Kataria*  
 Company Secretary





Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)			
C1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	

PHF LEASING LIMITED  
 923 G.T. Road, Jalandhar  
*Shikha Kaur*  
 Company Secretary

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr. No.	Details of the SBO			Details of the Registered Owner			Details of Holding exercise of right of the SBO in the reporting company. Whether direct or indirect		Date of creation / acquisition of significant beneficial interest
	Name	( I )		Name	( II )		( III )		( IV )
		PAN/Passport No. in case of a foreign national	Nationality		PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :		
							Shares	%	
							Voting Rights	%	
							Rights of distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories. ....accordingly

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**PHF LEASING LIMITED**  
 923-G.T. Road, Jalandhar  
*Shikha Kaur*  
 Company Secretary

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

PHF LEASING LIMITED  
923, G.T. Road, Jalandhar  
*Shikha Kaur*  
Company Secretary

(1)	Bodies Corporates									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AABCM2167Q	AGILE FINSERV PRIVATE LIMITED	2188200	0	2188200	17.6655	21882000	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
2	AAACH5846G	HAMCO ISPAT PRIVATE LIMITED	950000	0	950000	7.6694	9500000	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
3	AABC E6643B	GLOSEC SUB BROKER AND MARKETING SERVICES	844600	0	844600	6.8185	8446000	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
4	AA LCS8444G	INSTA APPHANCED PRIVATE LIMITED	725150	0	725150	5.8542	7251500	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
5	AAAC N4590M	NORTHERN INDIA CONSULTANTS PRIVATE LIMITED	62500	0	62500	0.5046	625000	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
6	Not Available	CHATHA FINANCIERS LTD	1500	0	1500	0.0121	15000	0	B4L	LTD - BODIES CORPORATE DOMESTIC
7	AADC V2329D	V P DIAGNOSTICS PRIVATE LIMITED	150000	0	150000	1.2110	1500000	0	B4L	LTD - BODIES CORPORATE DOMESTIC
8	AA BCS8753L	WE PAY FINANCE	150000	0	150000	1.2110	1500000	0	B4L	LTD - BODIES CORPORATE DOMESTIC
	Total				5071950	40.9463	50719500			

PHF LEASING LIMITED  
923-G.T.Road, Jalandhar  
*[Signature]*  
Company Secretary

(m3)	HUF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AALHS5465C	SHANT KUMAR GUPTA HU	359770	0	359770	2.9000	3597700	0	B4M3	HUF - RESIDENT HUF /APOS
2	AAEHD8576N	DINESH GUPTA HUF	100500	0	100500	0.8113	1005000	0	B4M3	HUF - RESIDENT HUF /APOS
	Total				460270	3.7113	4602700	0		

PHF LEASING LIMITED  
923-G.T. Road, Jalandhar  
*Shikha Kaur*  
Company Secretary

**Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac**

Sr.No	Pan Number	Name of Shareholders	FP-Shares	PP-Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AMZPR3480L	NALINI RAMPILLA	700000	0	700000	5.6512	7000000	0	B4G	PUB - RESIDENT ORDINARY
2	AJPK1722C	KALYANA CHAKRAVARTHY PILLA	700000	0	700000	5.6512	7000000	0	B4G	PUB - RESIDENT ORDINARY
3	COEPR9676F	MAHESWARI RAMPILLA	200000	0	200000	1.6146	2000000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
4	BDJPR8529J	CHAITANYA RAMPILLA	140000	0	140000	1.1302	1400000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
5	ATSPG8753F	GILL JASPAL	55800	0	55800	0.4505	558000	0	B4G	PUB - RESIDENT INDIAN
6	AQSPG1668A	KUMAR SHALYA GUPTA	337800	0	337800	2.7271	3378000	0	B4G	PUB - RESIDENT ORDINARY
7	AYQPG3859D	SHUBHAM GUPTA	37300	0	37300	0.3011	373000	0	B4G	PUB - RESIDENT INDIAN
8	BPNPG8964E	AKASH GUPTA	25000	0	25000	0.2018	250000	0	B4G	
9	AAVPG4496P	ASHWANI GUPTA	100000	0	100000	0.8073	1000000	0	B4G	
10	AAQPG6129A	BALDEV KRISHAN GUPTA	150000	0	150000	1.2110	1500000	0	B4G	
11	CCMPG8220L	CHIRAG GUPTA	100000	0	100000	0.8073	1000000	0	B4G	
12	ANUPS3797A	GAGANDEEP SHARMA	25000	0	25000	0.2018	250000	0	B4G	
13	ADAPG0832D	HARISH KUMAR GUPTA	25000	0	25000	0.2018	250000	0	B4G	
14	ADNPT2690K	KAMAL TANDON	25000	0	25000	0.2018	250000	0	B4G	
15	ATWPS3759F	KAMALJIT SINGH	100000	0	100000	0.8073	1000000	0	B4G	
16	BNBPG5256M	KANIKA GUPTA	50000	0	50000	0.4037	500000	0	B4G	
17	FIAPS2595P	KARAN SHARMA	25000	0	25000	0.2018	250000	0	B4G	
18	GJLPM1694A	KASHVI MITTAL	50000	0	50000	0.4037	500000	0	B4G	
19	AHQPM8613A	MANAV KUMAR MODI	25000	0	25000	0.2018	250000	0	B4G	
20	ACNPM2787M	MONICA MITTAL	50000	0	50000	0.4037	500000	0	B4G	
21	ABQPS5240M	PARMINDER SINGH	25000	0	25000	0.2018	250000	0	B4G	
22	ACOPU6748F	PRINCE UTTAM	150000	0	150000	1.2110	1500000	0	B4G	
23	AFBPB7583H	RAMESH CHANDER BHATIA	22730	0	22730	0.1835	227300	0	B4G	
24	AAFP06335H	SANJEEV OHRI	25000	0	25000	0.2018	250000	0	B4G	
25	ATWPM5203A	SHALLY GUPTA	150000	0	150000	1.2110	1500000	0	B4G	
26	APBPS1443K	SMITA SINHA SAXENA	250000	0	250000	2.0183	2500000	0	B4G	
27	AATPT2208A	SURESH TANDON	125000	0	125000	1.0091	1250000	0	B4G	
28	AETPB7690A	AMAN BATRA	25000	0	25000	0.2018	250000	0	B4G	
29	AKBPS9029C	AMAN SOOD	200000	0	200000	1.6146	2000000	0	B4G	
30	AHTPK4247P	ANURAJ KUMAR BHARDWAJ	25000	0	25000	0.2018	250000	0	B4G	
31	ACHPS4781R	GAGAN SIKKA	25000	0	25000	0.2018	250000	0	B4G	
32	ABFPK8691R	HARISH BATRA	50000	0	50000	0.4037	500000	0	B4G	
33	AJXPK0207F	JASHNEEV KAPOOR	500000	0	500000	4.0365	5000000	0	B4G	
34	ABNPU0732H	KUMAR UTTAM	150000	0	150000	1.2110	1500000	0	B4G	
35	ACUPS8938H	MEENAKSHI SIKKA	25000	0	25000	0.2018	250000	0	B4G	
36	ADGPC8994E	MONIKA CHOPRA	300000	0	300000	2.4219	3000000	0	B4G	
37	AAVPG4493J	MONIKA GUPTA	50000	0	50000	0.4037	500000	0	B4G	
38	AWKPS1939A	NEETU SIKKA	25000	0	25000	0.2018	250000	0	B4G	
39	ABYPG9261A	RAMAN KUMAR GUPTA	50000	0	50000	0.4037	500000	0	B4G	
40	ABLPS6692Q	SANDEEP SIKKA	25000	0	25000	0.2018	250000	0	B4G	
41	AQBPS6232M	SHANTI LAL SIKKA	25000	0	25000	0.2018	250000	0	B4G	
42	CCMPG8209H	SPARSH GUPTA	50000	0	50000	0.4037	500000	0	B4G	
	Total				5193630	41.9286	51936300	0		

PHF LEASING LIMITED  
 923-B.T. Road, Jalan, Thar  
*Sheela Katar*  
 Company Secretary

PHF LEASING LTD.

DISTRIBUTION OF 123868300 EQUITY SHARE CAPITAL AS ON :01/04/2023

PAN CONSOLIDATION

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	180	52.33	866700.00	0.70
5001 To 10,000	75	21.80	1147500.00	0.93
10001 To 20,000	23	6.69	589400.00	0.48
20001 To 30,000	19	5.52	4483900.00	3.62
30001 To 40,000	2	0.58	75500.00	0.06
40001 To 50,000	8	2.33	5043000.00	4.07
50001 To 1,00,000	6	1.74	4880000.00	3.94
1,00,000 and Above	31	9.01	106782300.00	86.21
<b>Total</b>	<b>344</b>	<b>100</b>	<b>123868300.00</b>	<b>100</b>

PAN CONSOLIDATION

No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	180	52.33	866700.00	0.70
501 To 1000	75	21.80	1147500.00	0.93
1001 To 2000	23	6.69	589400.00	0.48
2001 To 3000	19	5.52	4483900.00	3.62
3001 To 4000	2	0.58	75500.00	0.06
4001 To 5000	8	2.33	5043000.00	4.07
5001 To 10000	6	1.74	4880000.00	3.94
10000 and Above	31	9.01	106782300.00	86.21
<b>Total</b>	<b>344</b>	<b>100</b>	<b>123868300.00</b>	<b>100</b>

WITHOUT PAN CONSOLIDATION

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	178	51.59	721700.00	0.58
5001 To 10,000	70	20.29	647500.00	0.52
10001 To 20,000	22	6.38	303000.00	0.24
20001 To 30,000	2	0.58	52000.00	0.04
30001 To 40,000	2	0.58	75500.00	0.06
40001 To 50,000	1	0.29	43000.00	0.03
50001 To 1,00,000	10	2.90	780000.00	0.63
1,00,000 and Above	60	17.39	121245600.00	97.88
<b>Total</b>	<b>345</b>	<b>100</b>	<b>123868300.00</b>	<b>100.00</b>

WITHOUT PAN CONSOLIDATION (SHARES)

No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	178	51.59	721700.00	0.58
501 To 1000	70	20.29	647500.00	0.52
1001 To 2000	22	6.38	303000.00	0.24
2001 To 3000	2	0.58	52000.00	0.04
3001 To 4000	2	0.58	75500.00	0.06
4001 To 5000	1	0.29	43000.00	0.03
5001 To 10000	10	2.90	780000.00	0.63
10000 and Above	60	17.39	121245600.00	97.88
<b>Total</b>	<b>345</b>	<b>100</b>	<b>123868300.00</b>	<b>100.00</b>

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

*Shikha Kaper*  
Company Secretary