

PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-06
email : phf_leasingltd@yahoo.co.in
Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488

Dated: 03-09-2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Disclosures under regulation 7 of the SEBI (PIT) Regulations, 2015

Dear Sirs,

Please find enclosed Disclosure received by the Company under Regulation 7 of the SEBI (PIT) Regulations, 2015 from, promoter group shareholders of the Company namely Mr. Shiv Dyal Chugh, and M/s. Seth Ram Chand SD Chugh (HUF)

This is for your kind perusal and record please.

Thanking you,

For PHF Leasing Limited

Shiv Dyal Chugh
Mg. Director

PHF - A Leading Group of Financiers

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Disclosures under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: PHF LEASING LIMITED

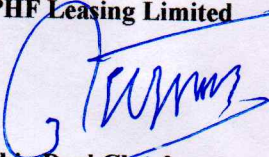
Dear Sirs,

Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the promoter group shareholding of **PHF Leasing Limited**.

This is for your kind perusal and record please.

Thanking you,

**For and on behalf of the promoter group of
PHF Leasing Limited**



Shiv Dyal Chugh

Date: 02-09-2020
Place: Jalandhar

Encl: a.a.

c.c.
PHF Leasing Limited
923, G.T. Road
Jalandhar, Punjab 144001

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: **PHF LEASING LIMITED**
 ISIN of the Company: **INE405N01016**

Details of change in holding of Securities of Promoter, Employee or Director of listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10		11	12	13	14
									Type of security	No. and % of shareholding				
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ K.M.P./ Director s/ immediate relative to/ other)	Type of security (Foreg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (Foreg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (Foreg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment	To	Date of intimation to company	Mode of acquisition/disposal (on market/public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)	
Mr. Shiv Dyal Chugh Address: Chugh Cottage, Garha, Jalandhar PAN: ACUPC6489R DIN: 00993747 Contact No.: 9872666609	Promoter & Managing Director	Equity Shares	11.69,750	Equity Shares	3,50,000	Rs. 44,10,000 @ Rs. 12.60 per share	Sale	Equity Shares	8,19,750	27.44	On 01-09-2020	02-09-2020	Off Market Sell	

*Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 * Based on the total issue price of resulting Equity Shares.*

Details of trading derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading derivatives (Specify type of contract Futures or Options etc)						Exchange in which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts*lot size)	
15	16	17	18	19	20	21
N.A.						

Note: In case of Options, notional values shall be calculated as follows: Premium plus strike price of options.

Signature

Name: Shiv Dyal Chugh

Designation: Director & Promoter

Date: 02-09-2020

Place: Jalandhar

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the Company:	PHF LEASING LIMITED
ISIN of the Company:	INE405N01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation (2).

1	2	3		4		5	6	7	8	9		10	11		13	14
		Type of security (Foreg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (Foreg. - Shares, Warrants, Convertible Debentures etc.)	No.					Type of security (Foreg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		From	To		
SETH RAM CHAND SD CHUGH (HUF) Address: Chugh Cottage, Garha, Jalandhar PAN: AADHS7757M DIN: N.A. Contact No.: 9872666609	Promoter Group	Equity Shares	115230	Equity Shares	115230	Rs. 14,51,898 @ Rs. 12.60 per share	Sale	Equity Shares	Nil	On 01-09-2020	115230 shares	02-09-2020	Off Market Sell			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 * Based on the total issue price of resulting Equity Shares.

Details of trading derivatives of the company by Promoter, Employee or Director of listed company and other such persons as mentioned in Regulation 6(2).

Trading derivatives (Specify type of contract: Futures or Option etc)						Exchange which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.						

Note: In case of Options, notional amount shall be calculated based on Premium plus strike price of options.

Signature



Name: Shiv Dyal Chugh
 For SETH RAM CHAND SD CHUGH (HUF)
 Designation: Promoter Group

Date: 02-09-2020
 Place: Jalandhar

September 02, 2020

To,
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Sub: Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

RE: PHF LEASING LIMITED

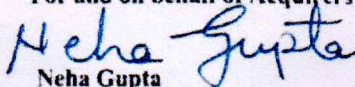
Dear Sirs,

Please find enclosed Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired by us of PHF LEASING LIMITED, off market.

This is for your kind attention and record please.

Thanking you.

For and on behalf of Acquirers


Neha Gupta

Encl: a.a.

c.c.
PHF Leasing Limited
923, G.T. Road, Jalandhar
Punjab – 144001, India

**Disclosures under Regulation 29(1) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A: Details of Acquisition

Name of the Target Company (TC)	PHF LEASING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As enclosed		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired	4,65,230	15.57	15.57
b) VRs acquired otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	4,65,230	15.57	15.57
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,65,230	15.57	15.57
b) VRs acquired otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0

e) Total (a+b+c+d)	4,65,230	15.57	15.57
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc).	Off-market transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ranks pari passu with existing equity share capital		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 2,98,78,000		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 2,98,78,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,98,78,000		

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

Name of acquirer and Persons Acting in Concert (PAC) with the acquirer	Pre Acquisition		Details of Acquisition		Post Acquisition	
	No. of Equity Shares	%	No. of shares	%	No. of shares	%
Manthan Gupta	-	-	150000	5.02	150000	5.02
Neha Gupta	-	-	115230	3.86	115230	3.86
Hamco Ispat Private Limited	-	-	200000	6.69	200000	6.69
Total	-	-	4,65,230	15.57	4,65,230	15.57

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For and on Behalf of Acquirers

Neha Gupta
Neha Gupta

Place: Jalandhar

Date: 02.09.2020

Part-B:

Name of Target Company: PHF LEASING LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Manthan Gupta	No	CFHPG9244N
Neha Gupta	No	AAXPG7144C
Hamco Ispat Private Limited	No	AAACH5846G

For Hamco Ispat Private Limited

Neha Gupta
Director

Place: Jalandhar
Date: 02.09.2020