

Format of holding of specified securities

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

| | Particulars |
|----|--|
| 1. | Whether the Listed Entity has issued any partly paid up shares? |
| 2. | Whether the Listed Entity has issued any Convertible Securities or Warrants? |
| 3. | Whether the Listed Entity has any shares against which depository receipts are issued? |
| 4. | Whether the Listed Entity has any shares in locked-in? |
| 5. | Whether any shares held by promoters are pledge or otherwise encumbered? |

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will holding of specified securities.*

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

Annexure - I

urities

PHF LEASING LTD

31-Mar-17

of information:-

| Yes* | No* |
|------|-----|
| | No |
| | No |
| | No |
| | No |
| | No |

*p shares, Outstanding Convertible Securities/Warrants, depository
ible, shall not be displayed at the time of dissemination on the Stock
l be considered as 'Zero' by default on submission of the format of*

Table I -

| 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 |
|----------|--------------------------------|-----------------------|---|--|--|------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(VI) |
| (A) | Promoter & Promoter Group | 7 | 2080810 | 0 | | 2080810 |
| (B) | Public | 446 | 906990 | 0 | | 906990 |
| (C) | Non Promoter- Non Public | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 |
| | Total | 453 | 2987800 | 0 | | 2987800 |

Summary Statement holding of specified securities

| 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 shares No. (a) | |
|---|--|------------|-------|--|--|-----------------------------|-------------------------|
| | No of Voting Rights | | | | | | Total as a % of (A+B+C) |
| | Class:Equity | Class:Debt | Total | | | | |
| (VIII) | (IX) | | | (X) | (XI)= (VII)+(X) | (a) | |
| 69.64 | | | | 0 | 69.64 | 0 | |
| 30.36 | | | | 0 | 30.36 | 0 | |
| NA | | | | 0 | NA | 0 | |
| 0 | | | | 0 | 0 | 0 | |
| 100 | | | | 0 | 100 | 0 | |

| of Locked in ares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------------------|---|---------|---|
| | As a % of total Shares held (b) | No. (a) | |
| (II) | | (XIII) | (XIV) |
| 0 | 0 | 0 | 1496380 |
| 0 | N.A | | 0 |
| | | | |
| 0 | N.A | | 0 |
| 0 | N.A | | 0 |
| 0 | 0 | 0 | 1496380 |

| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held |
|----------|--|------------|--------------------|---|
| | (I) | (II) | (III) | (IV) |
| 1 | Indian | | | |
| | (a) Individual/Hindu Undevided Family | | 7 | 2080810 |
| | SHIV DYAL CHUGH | ACUPC6489R | | 1384080 |
| | SETH RAM CHAND S D CHUGH (HUF) | | | 566730 |
| | JYOTSNA CHUGH | ADUPC0711F | | 50000 |
| | HARIPAL SINGH GILL | AJSPG3869J | | 30000 |
| | CHANDAN CHUGH | ACUPC0923G | | 20000 |
| | ROHIN CHUGH | ABEPC7932L | | 20000 |
| | JATINDER SINGH MAKKAR | ADYPM9359D | | 10000 |
| | (b) Central Government/State Government(s) | | 0 | 0 |
| | (c) Financial Institutions/Banks | | 0 | 0 |
| | (d) Any Other (Specity) | | 0 | 0 |
| | Sub Total (A)(1) | | 7 | 2080810 |
| 2 | Foreign | | | |
| | (a) Individual/Non Resident Individual/Foreing Individual | | 0 | 0 |
| | (b) Government | | 0 | 0 |
| | (c) Institutions | | 0 | 0 |
| | (d) Foreign Portfolio Investor | | 0 | 0 |
| | (e) Any Other (Specity) | | 0 | 0 |
| | Sub Total (A)(2) | | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 7 | 2080810 |

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

| Partly paid-up equity shares held | Nos. 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 Voting Rights | | | Total as a % of Total Voting rights |
| | | | | Class X | Class Y | Total | |
| (V) | (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | (IX) | | | |
| 0 | | 2080810 | 69.64 | | | | |
| 0 | | 1384080 | 46.32 | | | | |
| 0 | | 566730 | 18.97 | | | | |
| 0 | | 50000 | 1.67 | | | | |
| 0 | | 30000 | 1 | | | | |
| 0 | | 20000 | 0.67 | | | | |
| 0 | | 20000 | 0.67 | | | | |
| 0 | | 10000 | 0.33 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 2080810 | 69.64 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 0 | 0 | | | | |
| 0 | | 2080810 | 69.64 | | | | |

| 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 dematerializ ed form |
|--|---|-------------------------------|--|--|---|--|
| | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total share s held (b) | |
| (X) | (XI)= (VII)+(X) | (XII) | | (XIII) | | (XIV) |
| 0 | 69.64 | 0 | 0.00 | 0 | 0.00 | 1496380 |
| | 46.32 | 0 | 0.00 | 0 | 0.00 | 1366380 |
| | 18.97 | 0 | 0.00 | 0 | 0.00 | 0 |
| | 1.67 | 0 | 0.00 | 0 | 0.00 | 50000 |
| | 1.00 | 0 | 0.00 | 0 | 0.00 | 30000 |
| | 0.67 | 0 | 0.00 | 0 | 0.00 | 20000 |
| | 0.67 | 0 | 0.00 | 0 | 0.00 | 20000 |
| | 0.33 | 0 | 0.00 | 0 | 0.00 | 10000 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 69.64 | 0 | 0.00 | 0 | 0.00 | 1496380 |
| | | | | | | |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 0 | 69.64 | 0 | 0.00 | 0 | 0.00 | 1496380 |

Table III - St:

| | Category & Name of the Shareholders | PAN | Nos. of share holder | No. of fully paid up equity shares held | Partly paid-up equity shares held |
|----------|---|------------|----------------------|---|-----------------------------------|
| | (I) | (II) | (III) | (IV) | (V) |
| 1 | Institutions | | | | |
| | (a) Mutual Fund | | 0 | 0 | 0 |
| | (b) Venture Capital Funds | | 0 | 0 | 0 |
| | (c) Alternate Investment Funds | | 0 | 0 | 0 |
| | (d) Foreign Venture Capital Investor | | 0 | 0 | 0 |
| | (e) Foreign Portfolio Investors | | 0 | 0 | 0 |
| | (f) Financial Institutions/Banks | | 0 | 0 | 0 |
| | (g) Insurance Companies | | 0 | 0 | 0 |
| | (h) Provident Fund/Pensions Funds | | 0 | 0 | 0 |
| | (i) Any Other Specify | | 0 | 0 | 0 |
| | Sub Total (B)(1) | | 0 | 0 | 0 |
| 2 | Central Government/State Government/President of India | | 0 | 0 | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 |
| 3 | Non-Institutions | | | | |
| | (a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs | | 433 | 516590 | 0 |
| | 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 9 | 385400 | 0 |
| | SHAKUNTLA DEVI | ACMPD3069Q | | 70000 | 0 |
| | GILL JASPAL | ATSPG8753F | | 55800 | 0 |
| | CHAMAN LAL | | | 50000 | 0 |
| | JAGIR KAUR | CHDPK2132H | | 40000 | 0 |
| | SUMAN | | | 40000 | 0 |
| | KARAN SHARMA | | | 40000 | 0 |
| | JASPAL BANSAL | | | 32000 | 0 |
| | NITIKA | | | 30000 | 0 |
| | (b) NBFCs Registered with RBI | | 0 | 0 | 0 |
| | (c) Employee Trusts | | 0 | 0 | 0 |
| | (d) Overseas Depositories (Holding DRs) (Balancing Figure) | | 0 | 0 | 0 |
| | (e) Any other (Specify) | | | | |
| | (e1) Bodies Corporate | | 2 | 2000 | 0 |
| | (e2) Non Resident Indians | | 0 | 0 | 0 |
| | (e3) Resident Indian Huf | | 2 | 3000 | 0 |
| | (e4) Trusts | | 0 | 0 | 0 |

| | | | | | | |
|--|------|---|--|------------|---------------|----------|
| | (e5) | Clearing Members/House | | 0 | 0 | 0 |
| | (e6) | Others | | 0 | 0 | 0 |
| | | Sub Total (B)(3) | | 446 | 906990 | 0 |
| | | Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3) | | 446 | 906990 | 0 |

| | | | | | | | | | |
|--|--------|-------|--|--|--|--|---|-------|---|
| | 0 | 0 | | | | | 0 | 0 | 0 |
| | 0 | 0 | | | | | 0 | 0 | 0 |
| | 906990 | 30.36 | | | | | 0 | 30.36 | 0 |
| | 906990 | 30.36 | | | | | 0 | 30.36 | 0 |

| | | | |
|------|-----|--|---|
| 0.00 | N.A | | 0 |
| 0.00 | N.A | | 0 |
| 0.00 | N.A | | 0 |
| 0.00 | N.A | | 0 |

Table

| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held |
|-----|---|------|--------------------|---|-----------------------------------|
| | (I) | (II) | (III) | (IV) | (V) |
| 1 | Custodian/DR | | | | |
| (a) | Name of DR Holder (if Available) | | 0 | 0 | 0 |
| 2 | Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) | | | | |
| (a) | Name of DR Holder (if Available) | | 0 | 0 | 0 |
| | Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 |

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

| 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 Voting Rights | | | Total as a % of Total Voting rights |
| | | | Class X | Class Y | Total | |
| (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | (IX) | | | |
| | | | | | | |
| | 0 | 0 | | | | |
| | | | | | | |
| | 0 | 0 | | | | |
| | 0 | 0 | | | | |

| 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. | As a % of total Shares held | No. (Not applicable) | As a % of total share s held (Not applicable) | |
| (X) | (XI)= (VII)+(X) | (XII) | | (XIII) | | (XIV) |
| | | | | | | |
| 0 | 0 | 0 | 0.00 | N.A | | 0 |
| | | | | | | |
| 0 | 0 | 0 | 0.00 | N.A | | 0 |
| 0 | 0 | 0 | 0.00 | N.A | | 0 |

PHF LEASING LTD

DISTRIBUTION OF 29878000 EQUITY SHARE CAPITAL AS ON Nominal Value of Each Share : Rs. 10.00

| Share or Debenture holdi (Rs.) | Number of Shareholders | % to Total Numbers | Share or Debenture holdi (Rs.) |
|-----------------------------------|------------------------|--------------------|-----------------------------------|
| 1 | 2 | 3 | 4 |
| Up To 5,000 | 217 | 47.9 | 915700 |
| 5001 To 10,000 | 136 | 30.02 | 1278000 |
| 10001 To 20,000 | 42 | 9.27 | 609000 |
| 20001 To 30,000 | 10 | 2.21 | 272000 |
| 30001 To 40,000 | 9 | 1.99 | 352200 |
| 40001 To 50,000 | 9 | 1.99 | 445000 |
| 50001 To 1,00,000 | 10 | 2.21 | 717000 |
| 1,00,000 and Above | 20 | 4.42 | 25289100 |
| Total | 453 | 100 | 29878000 |

:31/03/2017

| % to Total Amount | |
|-------------------|------------|
| | |
| 5 | |
| | 3.06 |
| | 4.28 |
| | 2.04 |
| | 0.91 |
| | 1.18 |
| | 1.49 |
| | 2.4 |
| | 84.64 |
| | 100 |

| (e1) | Bodies Corporate | |
|--------------|-------------------------|------------------------------------|
| Sr.No | Folio No | Name of Shareholders |
| 1 | 1729 | CHATHA FINANCIERS LTD |
| 2 | 5063 | NORTHERN INDIA CONSULTANTS PVT LTD |

| Pan Number | Shares | % | Code | Category |
|-------------------|---------------|----------|-------------|---------------------------|
| | 1500 | 0.05 | B3E1 | CORPORATE BODIES DOMESTIC |
| AAACN4590M | 500 | 0.02 | B3E1 | CORPORATE BODIES DOMESTIC |

| | | | | | | | |
|--------------|----------------------------|-----------------------------|-------------------|---------------|----------|-------------|-----------------|
| (e2) | Non Resident Indian | | | | | | |
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| (e3) | HUF | | | | | |
|--------------|-----------------|-----------------------------|-------------------|---------------|----------|-------------|
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code |
| 1 | 4949 | IQBAL SINGH HUF | | 2500 | 0.08 | B3E3 |
| 2 | 5066 | DINESH GUPTA KARTA OF | AAEHD8576N | 500 | 0.02 | B3E3 |

| |
|----------------------------|
| |
| Category |
| RESIDENT INDIAN (HUF/AOPS) |
| RESIDENT INDIAN (HUF/AOPS) |

| | | | | | | | |
|--------------|-----------------|-----------------------------|-------------------|---------------|----------|-------------|-----------------|
| (e4) | TRUST | | | | | | |
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| | | | | | | | |
|-------|------------------------|----------------------|------------|--------|---|------|----------|
| (e5) | Clearing Members/House | | | | | | |
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| | | | | | | | |
|-------|----------|----------------------|------------|--------|---|------|----------|
| (e6) | Others | | | | | | |
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| | | | | | | | |
|--------------|---------------------|-----------------------------|-------------------|---------------|----------|-------------|-----------------|
| (B1) | Institutions | | | | | | |
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |