PHF LEASING LID

SHAREHOLDING PATTERN

DISTRIBUTION OF SHAREHOLDING AS ON QUARTER ENDEING 30TH JUNE 2012.

| SHAREHOLDING OF  | HOLDERS | OF SHARES   | "   | HELD IN D-MOD  %OF TOTAL NO.OF SHARES   As a % of (A+B)   As a % | NG AS A SHARES As a % of A+B+C          |
|--|---------|-------------|-----|--|---|
|  |         |             |     |  |   |
| (1)   Indian<br> Individual/HUF  | 17      | 1 18,79,080 | NIL | 62.89  | A)                                      |
| (b)  Central Government/<br> State Government(s)                             |         |             |     |  | 0 |
| (c)   Body Corporate   | 1       | 1,25,100    | NIL | 4 10   |   |
| (d)  Financial Institutions/Banks  |         |             |     |  | 4.19                                    |
| (e)  Any Other (Specify)   |         |             |     |  |   |
| SUB TOTAL (A) (1)  | 18      | 20,04,180   | NIL | 67.08  | 67.08                                   |
| (1)   Foreign  |         |             |     |  |   |
| (b) Body Corporate   |         |             |     |  |   |
| (c) Institutions   |         |             |     |  |   |
| (d)  Any Other (Specify)   |         |             |     |  |   |
| SUB TOTAL (A)(2)   |         |             |     |  |   |
| Total Shareholding of Promot <br>  er and Promoter Group (A)<br>  =A(1)+A(2) | 18      | 20,04,180   | NIL | 67.08  | 67.08                                   |
| K.V.CHUGH (Director)   |         |             |     | S.D.CHUGH<br>(Mg.Director)                                       |   |

|GRAND TOTAL |(A)+(B)+(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED |Total Public Shareholding |(B)=(B)(1)+(B)(2) TOTAL (A)+(B) MIL 470 470 452 1 29,87,8001 1 29,87,8001 1 9,83,6201 MIL NIL NIL MIL NIL 100.00 100.00 NIL 32.92 100.00 100.00 MIL 32.92

K.V.CHUGH
(Director)

S.D.CHUGH
(Mg.Director)

|   |                            |                     |                  |                          |   |  |                  |   |                   |                 |                                       |                       |                     |                       |                          |                             |                  |              | (B)                 |
|---|----------------------------|---------------------|------------------|--------------------------|---|--|------------------|---|-------------------|-----------------|---------------------------------------|-----------------------|---------------------|-----------------------|--------------------------|-----------------------------|------------------|--------------|---------------------|
|   |                            |                     |                  | (c)                      |   | 6  | (a)              | (2)                                     |                   | (h)             | (9)                                   | (f)                   | (e)                 | (d)                   | 0                        | (b)                         | (a)              | (1)          |                     |
|   | K.V.CHUGH (Director)       | 7 - 1 - 101 - 1 - 1 | SUB-TOTAL (B)(2) | (c)  Any Other (specify) | ii. Individual shareholders holding Nominal Share Capital in excess of Rs.1 lakh. | Individuals-<br> i.Individual shareholders hol <br> ding Nominal Share Capital | Bodies Corporate | Non-institutions                        | SUB-TOTAL (B) (1) | Welfare Society | Foriegn Venture Capital<br> Investors | Foriegn Institutional | Insurance Companies | Venture Capital Funds | Central Government/State | Financial Institutions/Bank | Mutual Funds/UTI | Institutions | PUBLIC SHAREHOLDING |
|   |                            |                     |                  |                          |   |  |                  |   |                   |                 |                                       |                       |                     |                       |                          |                             |                  |              |                     |
|   |                            |                     | 451              |                          | . თ   | 443  | ω                |   | ı                 | 1               |                                       |                       |                     |                       |                          |                             |                  |              | ,                   |
|   |                            |                     | -                | -                        |   |  | -                | -                                       | -                 | -               |                                       |                       | -                   | -                     |                          | -                           | -                | -            | -                   |
|   |                            |                     | 9,12,120         | _                        | 1,62,600  | 6,58,020   | 91,500           | _                                       | 71,500            | 71,500          |                                       |                       |                     | . –                   |                          | _                           | _                | _            | _                   |
|   |                            | Ģ.                  | NIL              |                          | NIL   | NIL  | NIL              |   |                   | NIL             |                                       |                       |                     |                       |                          |                             |                  |              |                     |
|   |                            |                     | -                | -                        |   |  | -                | -                                       | _                 | _               |                                       |                       | -                   | -                     |                          | -                           | -                | -            | _                   |
|   | S.D.CHUGH<br>(Mg.Director) | 7                   | 30.53            |                          | 5.44  | 22.02  | 3.06             |   | 2.39              | 2.39            |                                       |                       |                     |                       |                          |                             |                  |              |                     |
| 4 | Ctor)                      | 3                   | 7                | -                        |   |  | -                | -                                       | -                 | -               |                                       |                       | -                   | -                     |                          | -                           | -                | -            | _                   |
|   |                            |                     | 30.53            |                          | 5.44  | 22.02  | 3.06             |   | 2.39              | 2.39            |                                       |                       |                     |                       |                          |                             |                  |              |                     |
|   |                            | _                   |                  |                          |   |  |                  | 1 |                   | <br>            |                                       |                       |                     | <br>                  |                          | <br>                        | <br>             |              |                     |