PHF LEASING LTD
SHAREHOLDING PATTERN
DISTRIBUTION OF SHAREHOLDING AS ON QUARTER ENDEING 31ST DECEMBER 2012.

| DISTRIBUTION OF SHA | CENTOIDING AS C | | ===================================== | DECEMBER 2012 | - | =1 |
|--|-------------------------|-----------|---------------------------------------|--|---------|--|
| ategory Category of shareholder | NO.OF SHARE- HOLDERS | TOTAL NO | NO.OF SHARES HELD IN D-MOD | TOTAL SHAREHOLDI %OF TOTAL NO.OF As a % of (A+B) | NG AS A | shares pledged or otherwise Encumbered |
| (A) SHAREHOLDING OF PROMOTOR AND PROMOTER GROUP | | | | | | = |
| Indian | 16 | 18,75,410 | l NIL | 62.76 | 62.76 | - |
| (b) Central Government/ State Government(s) | | | | | ! | - |
| (c) Body Corporate | 1 | 1,25,100 | NIL NIL | l 4.19 | 1 4.19 | - |
| (d) Financial Institutions/Banks | | | | | 1 | - |
| (e) Any Other (Specify) | | 1 | | I | 1 | - |
| SUB TOTAL (A)(1) | . 17 | 20,00,510 | NIL | l 66.95 | 66.95 | |
| (1) Foreign | | | | | | |
| (b) Body Corporate | | | | I | I | - |
| (c) Institutions | | | | | 1 | |
| (d) Any Other (Specify) | | | | | | - |
| SUB TOTAL (A)(2) | | | | | | |
| Total Shareholding of Promot er and Promoter Group (A) =A(1)+A(2) | 17 | 20,00,510 | NIL | 66.95 | 66.95 | |
| , | | | | My | | - |

J.S.MAKKAR (Director)

S.D.CHUGH (Mg.Director)

| Total Public Shareholding (B)=(B)(1)+(B)(2) | | 1 | | | | |
|--|-----|--------------|------|----------|----------|--|
| | 427 | 1 9,87,290 1 | NIL | 33.04 | 33.04 | |
| TOTAL (A)+(B) | 444 | 1 29,87,8001 | NIL | | | |
| SHARES HELD BY CUSTODIANS AND | | | NIT. | 1 100.00 | 1 100.00 | |
| AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | NIL | NIL | NIL | NIL | NIL | |
| GRAND TOTAL | | | | | | |
| (A)+(B)+(C) | 444 | 29,87,800 | NIL | 1 100.00 | 100.00 | |

J.S.MAKKAR (Director)

S.D.CHUGH (Mg.Director)

|) | PUBLIC SHAREHOLDING | -1 | | 1 | 1 | 1 | 1 | | 1 | | 1 |
|-----|---|----|-----|---|----------|------------|---|-------|-------|-------|---|
| (: | (1) Institutions | 1 | | | | | | | | | i |
| (ē | (a) Mutual Funds/UTI | 1 | | 1 | | | | | | | |
| (t | (b) Financial Institutions/Bank | 1 | | | 1 | | | | | | |
| (0 | (c) Central Government/State Government(s) | - | | | | | | | 1 | | |
| (c | (d) Venture Capital Funds | 1 | | 1 | | | | | 1 | | |
| (e | (e) Insurance Companies | 1 | | | 1 | | 1 | | 1 | | |
| (f | f) Foriegn Institutional Investors | 1 | | | | | - | | | | |
| (g | g) Foriegn Venture Capital Investors | 1 | | | | | | | | | |
| (h | h) Welfare Society | 1 | 1 | 1 | 71,500 | NIL | 1 | 2.39 | 1 | 2.39 | |
| | SUB-TOTAL (B)(1) | 1 | 1 | 1 | 71,500 | | 1 | 2.39 | 1 | 2.39 | |
| (2 | 2) Non-institutions | 1 | | 1 | 1 | | 1 | | 1 | | |
| (a | a) Bodies Corporate | 1 | 3 | 1 | 93,100 | NIL | | 3.12 | | 3.12 | |
| (b | b) Individuals- i.Individual shareholders ho ding Nominal Share Capital upto Rs.1 lakh. ii.Individual shareholders holding Nominal Share Capital in excess of Rs.1 lakh. | | 416 | | 6,10,090 | NIL NIL | | 20.42 | | 20.42 | |
| (c) | c) Any Other (specify) | 1 | | | | | | | | | |
| | SUB-TOTAL (B) (2) | 1 | 426 | | 9,15,790 | NIL | | 30.65 | , , , | 30.65 | |

J.S.MAKKAR (Director) S.D.CHUGH (Mg.Director)