

# 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



To,

**The Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070  
Maharashtra, India

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Adjourned Board Meeting held on March 07, 2022 of M/s PHF Leasing Limited**

In continuation to our intimation letter dated March 05, 2022 informing about the adjournment of the Board Meeting held on March 05, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("**the Company**") in its adjourned board meeting held on March 7, 2022, *inter alia* has approved the following:

**1. Issue and allotment of upto 17,00,000 (Seventeen Lacs) Equity Shares of the Company by way of Preferential Allotment**

Subject to the approval of the members and other authorities concerned, to issue upto 17,00,000 (Seventeen Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 20/- (Rupees Twenty Only) each (including a premium of Rs. 10/- per share) to the domestic investors belonging to non-promoter category, on preferential issue basis in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") as amended and other applicable laws.

The information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided herein below:

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or the total	Upto 17,00,000 (Seventeen Lacs) Equity Shares to be issued at a price of Rs. 20/- (Rupees Twenty Only) per equity share (including a premium of Rs. 10/- per equity share) arrived as

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	amount for which the securities will be issued	per the relevant provisions of SEBI ICDR Regulations aggregating to Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lacs Only)																																																	
4	Names of the proposed investors and the maximum no. of shares to be offered	<table border="1"> <thead> <tr> <th>Name of the Proposed Investors</th> <th>Maximum no. of shares to be offered</th> </tr> </thead> <tbody> <tr> <td>Mr. Kalyana Chakravarthy Pilla</td> <td>2,50,000</td> </tr> <tr> <td>Ms. Nalini Rampilla</td> <td>2,50,000</td> </tr> <tr> <td>M/s Hamco Ispat Private Limited</td> <td>2,50,000</td> </tr> <tr> <td>Shant Kumar Gupta HUF</td> <td>2,50,000</td> </tr> <tr> <td>M/s Agile Finserv Private Limited</td> <td>5,00,000</td> </tr> <tr> <td>M/s Glosec Sub Broker and Marketing Services Private Limited</td> <td>2,00,000</td> </tr> </tbody> </table>		Name of the Proposed Investors	Maximum no. of shares to be offered	Mr. Kalyana Chakravarthy Pilla	2,50,000	Ms. Nalini Rampilla	2,50,000	M/s Hamco Ispat Private Limited	2,50,000	Shant Kumar Gupta HUF	2,50,000	M/s Agile Finserv Private Limited	5,00,000	M/s Glosec Sub Broker and Marketing Services Private Limited	2,00,000																																		
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5	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"> <thead> <tr> <th rowspan="2">S. No.</th> <th rowspan="2">Particulars</th> <th colspan="2">Pre-preferential Allotment Shareholding</th> <th colspan="2">Post-preferential Allotment Shareholding</th> </tr> <tr> <th>No. of Shares</th> <th>%age</th> <th>No. of Shares</th> <th>%age</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Kalyana Chakravarthy Pilla</td> <td>2,50,000</td> <td>6.33</td> <td>5,00,000</td> <td>8.85</td> </tr> <tr> <td>2</td> <td>Ms. Nalini Rampilla</td> <td>2,50,000</td> <td>6.33</td> <td>5,00,000</td> <td>8.85</td> </tr> <tr> <td>3</td> <td>M/s Hamco Ispat Private Limited</td> <td>2,00,000</td> <td>5.06</td> <td>4,50,000</td> <td>7.96</td> </tr> <tr> <td>4</td> <td>Shant Kumar Gupta HUF</td> <td>1,09,770</td> <td>2.78</td> <td>3,59,770</td> <td>6.37</td> </tr> <tr> <td>4</td> <td>M/s Agile Finserv Private Limited</td> <td>7,38,200</td> <td>18.69</td> <td>12,38,200</td> <td>21.92</td> </tr> <tr> <td>5</td> <td>M/s Glosec Sub Broker and Marketing Services Private Limited</td> <td>2,34,700</td> <td>5.94</td> <td>4,34,700</td> <td>7.69</td> </tr> </tbody> </table> <p>Issue Price: Rs. 20/- per equity share (including premium of Rs. 10/- per equity share) as per the provisions of the SEBI ICDR Regulations</p> <p>The no. of proposed investors are same as stated above.</p>				S. No.	Particulars	Pre-preferential Allotment Shareholding		Post-preferential Allotment Shareholding		No. of Shares	%age	No. of Shares	%age	1	Mr. Kalyana Chakravarthy Pilla	2,50,000	6.33	5,00,000	8.85	2	Ms. Nalini Rampilla	2,50,000	6.33	5,00,000	8.85	3	M/s Hamco Ispat Private Limited	2,00,000	5.06	4,50,000	7.96	4	Shant Kumar Gupta HUF	1,09,770	2.78	3,59,770	6.37	4	M/s Agile Finserv Private Limited	7,38,200	18.69	12,38,200	21.92	5	M/s Glosec Sub Broker and Marketing Services Private Limited	2,34,700	5.94	4,34,700	7.69
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- 2) The Board decided to call an Extraordinary General Meeting (EGM) of the Company on March 30, 2022 in order to get the approval of the Shareholders on the Preferential Issue of Equity Shares.

The Board Meeting commenced at 10:30 a.m. and concluded at 11:45 a.m.

This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add : H. No. 5, Paras Estate, Near New  
Kapurthala Chowk, Jalandhar-144008,  
Punjab, India

Date: 07/03/2022  
Place: Jalandhar