



Dinesh Gupta & Co.

Company Secretaries

GSTIN: 03AAHFD7181N1Z5

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RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

1.	Report for the quarter ended	31.12.2019					
2.	ISIN	INE405N01016					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	PHF LEASING LIMITED					
5.	Registered Office Address	923, G.T. Road ,Jalandhar					
6.	Correspondence Address	923, G.T. Road ,Jalandhar					
7.	Telephone & Fax Nos.	0181-4639903-06					
8.	Email Address	phf_leasingltd@yahoo.co.in					
9.	Names of the Stock Exchange where the Company's securities are Listed	Metropolitan Stock Exchange of India Limited, Mumbai					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	3002300		100%			
11.	Listed Capital (Exchange wise) (As per Company records)	2987800		99.52%			
12.	Held in dematerialized Form in CDSL	2101980		70.01%			
13.	Held in dematerialized form in NSDL	41000		1.37%			
14.	Physical	844820		28.14%			
15.	Total No. of Shares (12 +13+14)	2987800		99.52%			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	14,500 (0.48%) Equity Shares had been forfeited by the Company					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table given below						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify)						
18.	Register of Members is updated (Yes/No) if not, updated to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A					
20.	Has the Company resolved the matter mentioned	N.A					



Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar Street, Jalandhar-144001

Delhi Office:

63/12 First Floor, Main Rama Road, Kirti Nagar, New Delhi-110015





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	in point no.19 above in current quarter? If not reason why?			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	N.A	N.A
	Pending for more than 21 days	Nil	N.A	N.A
22.	Name, telephone & fax number of Compliance officer of the company	Ms. Davinder Kaur (Company Secretary & Compliance Officer) Ph: 0181-4639903-06 Email: secretarial.phfleasing@gmail.com		
23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS	CS Anuj Makol, Partner Dinesh Gupta & Co. Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar. ACS No. 40319 ; COP No. 15042 Mob: 8727914499 Email: anuj.makol@dsblawgroup.com		
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Pvt Ltd D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 Phone: 011 2681 2683 Email: admin@skylinerta.com		
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.)	NIL		

Date: January 11, 2020
Place: Jalandhar



For Dinesh Gupta & Co
(Company Secretaries)

Anuj Makol
(Partner)

ACS No. 40319, CP No. 15042
UDIN: A040319B000042596

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