



AGILE FINSERV PVT. LTD.

February 17, 2020

To,
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Sub: Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

RE: PHF LEASING LIMITED

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired by us of PHF LEASING LIMITED, off market.

This is for your kind attention and record please.

Thanking you,

For Agile Finserv Private Limited

For Agile Finserv Private Limited
Director
Director/Auth. Sign.



Encl: a.a.

C.C.
PHF Leasing Limited
923, G.T. Road, Jalandhar
Punjab – 144001, India



GST: 03AABCM2167Q2Z9
CIN: U65921PB1991PTC011479
PAN: AABCM2167Q



COMP. OFFICE : Raj Chambers, 5-6 Hind Samachar Street, Jalandhar.
REGD. OFFICE : Mand Complex, Kapurthala Chowk, Jalandhar.



M: 87279 14455
M: 87279 14443



info@agilefinserv.com
www.agilefinserv.com

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Part-A: Details of Acquisition

Name of the Target Company (TC)	PHF LEASING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AGILE FINSERV PRIVATE LIMITED alongwith Person Acting in Concert, namely, <ol style="list-style-type: none"> 1. Northern India Consultants Private Limited 2. Kumar Shalya Gupta 3. Dinesh Gupta 4. Dinesh Gupta HUF 		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/2voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	17,000	0.57	0.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	17,000	0.57	0.57
Details of acquisition			
a) Shares carrying voting rights acquired	5,75,000	19.24	19.24
b) VRs acquired otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	5,75,000	19.24	19.24
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,92,000	19.81	19.81
b) VRs acquired otherwise than by shares	0	0	0



For Agile Finserv Private Limited

[Signature]
Director/Auth. Signr.

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	5,92,000	19.81	19.81
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc).	Off-market acquisition		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ranks pari passu with existing equity share capital		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	17.02.2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 2,98,78,000		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 2,98,78,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,98,78,000		

Part-B:

Name of Target Company: PHF LEASING LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Agile Finserv Private Limited	No	AABCM2167Q
Northern India Consultants Private Limited	No	AAACN4590M
Kumar Shalya Gupta	No	AQSPG1668A
Dinesh Gupta	No	AENPG0414P
Dinesh Gupta HUF	No	AAEHD8576N

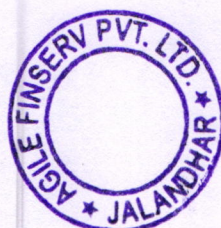
Details of Acquisitions:

Name of Acquirer	Pre Acquisition		Details of Acquisition		Post Acquisition	
	No. of Equity Shares	%	No. of shares	%	No. of shares	%
Agile Finserv Private Limited	15,000	0.50	5,75,000	19.24	5,90,000	19.74
Northern India Consultants Private Limited	500	0.02			500	0.02
Kumar Shalya Gupta	500	0.02			500	0.02
Dinesh Gupta	500	0.02			500	0.02
Dinesh Gupta HUF	500	0.02			500	0.02
Total	17,000	0.57	5,75,000	19.24	5,92,000	19.81

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

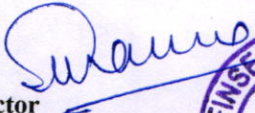


For Agile Finserv Private Limited

[Signature]
Director/Auth. Sign.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For Agile Finserv Private Limited


Director

Place: Jalandhar
Date: 17.02.2020

