

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



January 14, 2021

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai - 400098,
Maharashtra, India

Sub : Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended
on December 31, 2020

Dear Sir/Ma'am

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report from M/s Dinesh Gupta & Co., Practicing Company Secretaries for the quarter ended on December 31, 2020.

Kindly take the same on record.

Thanking You

For M/s PHF Leasing Limited

 For PHF Leasing Limited
923 G.T. Road, Jalandhar

Company Secretary

Manpreet Kaur
Company Secretary & Compliance Officer
M. No. A54656

Encl: As above

PHF - A Leading Group of Financiers



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



YEARS of
Conviction &
Commitment

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	31.12.2020					
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	2307830			76.87%		
13.	Held in dematerialized form in NSDL	116600			3.88%		
14.	Physical	563370			18.77%		
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



	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. Manpreet Kaur (Company Secretary & Compliance Officer) Ph: 0181-4639903-06 Email: manpreet@phfleasing.com		
23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS	CS Anuj Makol, Partner, Dinesh Gupta & Co., Company Secretaries Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar. FCS No. 10653; 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, 2021
Place: Jalandhar

For Dinesh Gupta & Co
(Practicing Company Secretaries)



Anuj Makol

Anuj Makol
(Partner)

FCS No. 10653, CP No. 15042
UDIN: F010653B001943892