

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

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to intimate regarding the Disclosures received from the acquirer under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the Company consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the company.

This is for your kind attention and record please.

Thanking you,

For and on behalf of M/s PHF Leasing Limited

SHIKHA Digitally signed by SHIKHA KAPOOR Date: 2023.04.04 17:29:39 +05'30'

Shikha Kapoor Company Secretary Membership No.: A19146

Add: H. No. 5, Paras Estate, Near New Kapurthala Chowk, Jalandhar-

144008, Punjab, India

Date: 04/04/2023 Place: Jalandhar

|Regd. Off: Building No.35, Min Mousma, Delta Chamber Office No. 504 B,
Abadi, G.T Road, Jalandhar-144001, Punjab|
|CIN: U72100PB2008PTC031842 | Tel No: 8360594313 |
|Email: kumar.uttam@dsblawgroup.com|

To, Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 Maharashtra, India

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### RE: PHF LEASING LIMITED

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the company "PHF Leasing Limited" consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the Company.

This is for your kind attention and record please.

Thanking you,

For and on behalf of Acquirer Insta Apphanced Private Limited For INSTA APPHANGED PVI. LID.

Director/Authorised Signatory

Director

DIN: 07947379

Date: April 4, 2023 Place: Jalandhar

Encl: Disclosures

Copy to:

| Regd. Off: Building No.35, Min Mousma, Delta Chamber Office No. 504 B, Abadi, G.T Road, Jalandhar-144001, Punjab| | |CIN: U72100PB2008PTC031842 | Tel No: 8360594313 | | |Email: kumar.uttam@dsblawgroup.com|

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company	PHF LEASING LIMITED				
Name(s) of the acquirer and Persons Acting n Concert (PAC) with the acquirer	INSTA APPHANCED PRIVATE LIMITED				
Whether the acquirer belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	he Metropolitan Stock Exchange of India Limited				
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	3,25,150	5.91	5.91		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL		
e) Total (a+b+c+d)	3,25,150	5.91	5.91		
Details of acquisition					
Shares carrying voting rights acquired	4,00,000	3.23	3.23		
b) VRs acquired otherwise than by equity shares					
c) Warrants/convertible securities/any other instrument that entitles the acquire to receive shares carrying voting rights in		-			

| Regd. Off: Building No.35, Min Mousma, Delta Chamber Office No. 504 B, Abadi, G.T Road, Jalandhar-144001, Punjab| | CIN: U72100PB2008PTC031842 | Tel No: 8360594313 |

|Email: kumar.uttam@dsblawgroup.com|

the TC (specify holding in each category) acquired					
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-		
e) Total (a+b+c+/-d)	4,00,000	3.23	3.23		
After the acquisition, holding of acquirer along with PACs of:		J. 400			
a) Shares carrying voting rights	7,25,150	5.85	5.85		
b) VRs otherwise than by equity shares	-	-	-		
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) after acquisition		-	-		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-		
e) Total (a+b+c+d)	7,25,150	03.5.85	5.85		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc	Preferential issue of basis	Equity Shares on Pr	rivate Placement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 03, 2023				
Equity share capital / total voting capital of the TC before the said acquisition	INR 5,50,00,000/- (Rupees Five Crores and Fifty Lacs only) divided into 55,00,000 Equity Shares of INR 10/- each				
Equity share capital/ total voting capital of he TC after the said acquisition	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each				
fter the said association	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each				

| Regd. Off: Building No.35, Min Mousma, Delta Chamber Office No. 504 B, Abadi, G.T Road, Jalandhar-144001, Punjab | | CIN: U72100PB2008PTC031842 | Tel No: 8360594313 | | | | Email: kumar.uttam@dsblawgroup.com |

- (\*) 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.

#### Details of Acquisition:

Name of Acquirer	Pre Acquis	I IC I IC G CLICATOR		Details of Acquisition		tion
	No. of Equity Shares	0/0	No. of shares	0/0	No. of shares	0/0
Insta Apphanced Private Limited	3,25,150	5.91	4,00,000	3.23	7,25,150	5.85
Total	3,25,150	5.91	4,00,000	3.23	7,25,150	5.85

Signature of the acquirer / Authorised Signatory

FOR INSTA APPHANCED PVT. LTD.

Director/Authorised Signatory

Date: April 4, 2023 Place: Jalandhar



Regd Office: 11. Ground Floor, City Square Building, EH -197, Civil Lines, Jalandhar City-144 001 Punjab

+91-8727914447 | CIN: U65921PB1991PTC01 info@agilefinserv.com | www.agilefinserv.com

To, Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 Maharashtra, India

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### RE: PHF LEASING LIMITED

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the Company consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the Company.

This is for your kind attention and record please.

Thanking you,

For Agile Finserv Private Limited For Agile Finserv Pvt. Ltd.

Director/Auth.Sign.

Monica Mittal Director DIN:

Date: April 4, 2023 Place: Jalandhar

Encl: Disclosures

Copy to:



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# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PHF LEASING LI	MITED			
Name(s) of the acquirer and Persons Acting in Concert	Agile Finserv Priv	ate Limited (Acquire	er)		
(PAC) with the acquirer	Northern India Co	onsultants Private Li	mited (PAC)		
	Dinesh Gupta HU	JF (PAC)			
	Ms. Deepali Gupta (PAC)				
	Ms. Kanika Gupta (PAC)				
	Dr. Raman Kuma	r Gupta (PAC)			
	Mr. Harish Kuma	r Gupta (PAC)			
	Mr. Shubham Gu	pta (PAC)			
	Mr. Kumar Shaly	a Gupta (PAC)			
	Mr. Gaurav Mitta	l (PAC)			
estable majores" (1,20%) in the first	Ms. Monica Mitta	I (PAC)			
	Ms. Kashvi Mitta	(PAC)			
	Ms. Monika Gupta (PAC)				
	Ms. Sparsh Gupta	a (PAC)			
	Mr. Akash Gupta	(PAC)			
Whether the acquirer belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stoo	k Exchange of India	Limited		
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	11,76,300	21.39	21.39		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL		



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e) Total (a+b+c+d)	11,76,300	21.39	21.39		
Details of acquisition / sale					
a) Shares carrying voting rights acquired <del>/ sold</del>	19,10,000	15.42	15.42		
b) VRs acquired /sold otherwise than by shares	-	-	-		
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/sold	-	-	•		
d) Shares encumbered / invoked / released by the acquirer	-	-	•		
e) Total (a+b+c+/-d)	19,10,000	15.42	15.42		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights acquired	30,86,900	24.93	24.93		
b) Shares encumbered with the acquirer	-	-	-		
c) VRs otherwise than by shares	-	-			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-			
e) Total (a+b+c+d)	30,86,900	24.93	24.7=93		
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Preferential issue of	Equity Shares on Pri	vate Placement basis		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC perfore the said acquisition / Sale	INR 5,50,00,000/- (Rupees Five Crores and Fifty Lacs only) divided into 55,00,000 Equity Shares of INR 10/- each				
Equity share capital/ total voting capital of the TC after he said acquisition <del>/sale</del>		nd and Three Hund	ores Thirty Eight Lakhs red Only) divided into		

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Total diluted share/voting capital of the TC after the said acquisition

INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each

- (\*) 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.

#### Details of Acquisition:

	Pre-Acquisition	9	Details of Ac	quisition	Post-Acquisition		
Name of Acquirer	No. of Equity Shares	0/0	No. of shares	0/0	No. of shares	0/0	
Agile Finserv Private Limited	1088200	19.79	1100000	8.88	21,88,200	17.67	
Northern India Consultants Private Limited	12500	0.23	50000	0.40	62,500	0.50	
Deepali Gupta	600	0.01	0	0.00	600	0.01	
Kumar Shalya Gupta	37800	0.69	300000	2.42	3,37,800	2.73	
Kanika Gupta	0	0.00	50000	0.40	50,000	0.40	
Dinesh Gupta HUF	500	0.01	100000	0.81	1,00,500	0.81	
Shubham Gupta	37300	0.68	0	0.00	37,300	0.30	
Dr Raman Kumar Gupta	0	0.00	50000	0.40	50,000	0.40	



Regd Office: 11, Ground Floor, City Square Building, EH -197, Civil Lines, Jalandhar City-144 001 Punjab +91-8727914447 | CIN: U65921PB1991PTC01147 info@agilefinserv.com | www.agilefinserv.com

Total	11,76,300	21.39	19,10,000	15.42	30,86,900	24.93
Akash Gupta	0	0.00	25000	0.20	25,000	0.20
Sparsh Gupta	0	0.00	50000	0.40	50,000	0.40
Monika Gupta	0	0.00	50000	0.40	50,000	0.40
Kashvi Mittal	0	0.00	50000	0.40	50,000	0.40
Monica Mittal	0	0.00	50000	0.40	50,000	0.40
Gaurav Mittal	0	0.00	10000	0.08	10,000	0.08
Harish Kumar Gupta	0	0.00	25000	0.20	25,000	0.20

Signature of the Acquirer / Seller/ Authorised Signatory

For Agile Finserv Pvt. Ltd.

Director/Auth.Sign.

Date: April 4, 2023 Place: Jalandhar To, Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 Maharashtra, India

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### **RE: PHF LEASING LIMITED**

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the company "PHF Leasing Limited" consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the Company.

This is for your kind attention and record please.

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Thanking you,

For and on behalf of Acquirer

Kalyana Chakravarthy Pilla

Date: April 4, 2023 Place: Hyderabad

Encl: Disclosures

Copy to:

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company	PHF LEASING LIMITED				
Name(s) of the acquirer and Persons Acting	Kalyana Chakrava	rthy Pilla (Acquirer)			
in Concert (PAC) with the acquirer	Nalini Rampilla (P	AC)			
	Maheshwari Ramp	oilla (PAC)			
	Rampilla Chaitany	a (PAC)			
Whether the acquirer belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock	k Exchange of India L	imited		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total		
		share/voting	diluted		
		capital	share/voting		
		wherever	capital of		
		applicable(*)	the TC (**)		
Before the acquisition under consideration,					
holding of:					
a) Shares carrying voting rights	12,40,000	22.53	22.53		
b) Shares in the nature of encumbrance	NIL	NIL	NIL		
(pledge/ lien/non-disposal undertaking/					
others)					
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other	NIL	NIL	NIL		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC					
(specify holding in each category)					
e) Total (a+b+c+d)	12,40,000	22.53	22.53		
Details of acquisition					
a) Shares carrying voting rights acquired	5,00,000	4.04	4.04		
b) VRs acquired otherwise than by equity shares					
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					
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)					
e) Total (a+b+c+/-d)	5,00,000	4.04	4.04		
After the acquisition, holding of acquirer along with PACs of:					
a) Shares carrying voting rights	17,40,000	14.05	14.05		
b) VRs otherwise than by equity shares	-		•		
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) after acquisition	-	-	-		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	1			
e) Total (a+b+c+d)	17,40,000	14.05	14.05		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential issue of basis	Equity Shares on	Private Placement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 03, 2023				
Equity share capital / total voting capital of the TC before the said acquisition	INR 5,50,00,000/- (Rupees Five Crores and Fifty Lacs only) divided into 55,00,000 Equity Shares of INR 10/- each				
Equity share capital/ total voting capital of the TC after the said acquisition	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each				
Total diluted share/voting capital of the TC after the said acquisition	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each				

- (\*) 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.

#### Details of Acquisition:

Name of Acquirer	Pre Acqui	Pre Acquisition		Details of Acquisition		sition
	No. of Equity Shares	0/0	No. of shares	0/0	No. of shares	0/0
Kalyana Chakravarthy Pilla	5,00,000	9.09	2,00,000	1.61	7,00,000	5.65
Nalini Rampilla	5,00,000	9.09	2,00,000	1.61	7,00,000	5.65
Maheshwari Rampilla	1,50,000	2.73	50,000	0.40	2,00,000	1.61
Rampilla Chaitanya	90,000	1.64	50,000	0.40	1,40,000	1.13
Total	12,40,000	22.55	5,00,000	4.04	17,40,000	14.05

Signature of the Acquirer / Authorised Signatory

P. Karrowski, Authorised Signatory

Date: April 4, 2023 Place: Hyderabad To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Disclosure sunder Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011

#### **RE: PHF LEASING LIMITED**

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the Company consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the Company.

This is for your kind attention and record please.

Thanking you,

For Glosec Sub Broker and Marketing Services Private Limited

Tor GLOSEC SUB BROKER & ARKETING SERVICES (P) LTD.

Director

DIRECTOR

Date: April 4, 2023 Place: Jalandhar

**Encl: Disclosures** 

Copy to:

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PHF LEASING LIN	MITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Glosec Sub Broker and Marketing Services Private Limited (Acquirer)				
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 Limited				
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:			- 1		
a) Shares carrying voting rights	4,44,600	8.08	8.08		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL		
e) Total (a+b+c+d)	4,44,600	8.08	8.08		
Details of acquisition /-sale					
<ul> <li>a) Shares carrying voting rights acquired ≠ sold</li> </ul>	4,00,000	3.23	3.23		
b) VRs acquired /sold otherwise than by shares	-	-	-		
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/sold	-	-	-		



d) Shares encumbered / invoked / released	- 1	-	_	
by the acquirer				
e) Total (a+b+c+/-d)	4,00,000	3.23	3.23	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights acquired	8,44,600	6.82	6.82	
b) Shares encumbered with the acquirer	-	<del></del>	-	
c) VRs otherwise than by shares	-	-	-	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		-	
e) Total (a+b+c+d)	8,44,600	6.82	6.82	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Preferential issue of E	quity Shares on Priv	vate Placement basis	
Date of acquisition / sale of shares / VR ordate of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition <del>/ Sale</del>	INR 5,50,00,000/- (Rupees Five Crores and Fifty Lacs only) divided into 55,00,000 Equity Shares of INR 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) divided into 1,23,86,830 Equity Shares of INR 10/- each			



- (\*) 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.

#### **Details of Acquisition:**

Name of Acquirer	Pre Acquisition		Details of Acquisition		Post Acquisition	
	No. of Equity Shares	0/0	No. of Equity Shares	%	No. of Equity Shares	0/0
Glosec Sub Broker And Marketing Services Pvt Ltd	4,44,600	8.08	4,00,000	3.23	8,44,600	6.82
Total	4,44,600	8.08	4,00,000	2.23	8,44,600	6.82

Signature of the Acquirer / Seller/ Authorised Signatory

For GLOSEC SUB BROKER & ARKETING SERVICES (P) LTD.

DIRECTOR

Date: April 4, 2023 Place: Jalandhar

For GLOSEC SUB BROKER & ARKETING SERVICES (P) LTD.

DIRECTOR

**To, Metropolitan Stock Exchange of India Limited**Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### **RE: PHF LEASING LIMITED**

Dear Sirs,

Please find enclosed Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the shareholding of the Company consequent upon the acquisition of shares through preferential allotment of equity shares on private placement basis by the Company.

This is for your kind attention and record please.

Thanking you,

For and on behalf of Acquirer

FOR HAMCO ISPAT PVT. LTD.

Director

Hamco Ispat Private Limited

**Encl: Disclosures** 

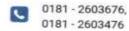
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## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	PHF LEASING LIMITED				
Name(s) of the acquirer and Persons Acting in	Mr. Hamco Ispat Private Limited (Acquirer)				
Concert (PAC) with the acquirer	Mr. Meghal Gupta (PAC)				
	Ms. Neha Gupta (PAC)				
	Shant Kumar Gupta HUF (PAC)				
	Mr. Manthan Gupta (PAC)				
Whether the acquirer belongs to	No				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the	Metropolitan Stock	Exchange of India I	Limited		
shares of TC are Listed					
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total	% w.r.t. total		
		share/voting	diluted		
		capital	share/voting		
		wherever	capital of		
		applicable(*)	the TC (**)		
Before the acquisition under consideration,					
holding of:					
a) Shares carrying voting rights	12,99,000	23.62	23.62		
b) Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL		
lien/non-disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other	NIL	NIL	NIL		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category)					
e) Total (a+b+c+d)	12,99,000	23.62	23.62		
Details of acquisition / calc					
Details of acquisition <del>/ sale</del>					

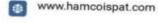






change comming rections with the assertion 1 /	E 00 000	4.04	4.04	
a) Shares carrying voting rights acquired /	5,00,000	4.04	4.04	
sold				
b) VRs acquired /sold otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked / released by	-	-	-	
the acquirer				
e) Total (a+b+c+/-d)	5,00,000	4.04	4.04	
After the acquisition <del>/sale</del> , holding of:				
a) Shares carrying voting rights acquired	17.00.000	14.50		
, , , , , , , , , , , , , , , , , , , ,	17,99,000	14.52	14.52	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	_	_	_	
cy via suicimise unit by sinaes				
d) Warrants / convertible securities / any other	-	-	-	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
e) Total (a+b+c+d)				
	17,99,000	14.52	14.52	
Mode of acquisition / sale (e.g. open market /	Preferential issue o	f Equity Shares on P	rivate Placement	
off-market / public issue / rights issue /	basis			
preferential allotment / inter-se transfer etc)				
,				
Date of acquisition / sale of shares / VR or date				
of receipt of intimation of allotment of shares,	April 3, 2023			
whichever is applicable				
Equity share capital / total voting capital of the	INR 5.50 00 000/- (	Runees Five Crores a	nd Fifty Lacs only)	
TC before the said acquisition <del>/ Sale</del>	INR 5,50,00,000/- (Rupees Five Crores and Fifty Lacs only) divided into 55,00,000 Equity Shares of INR 10/- each			
TO before the said acquisition said	arvided fillo 55,00,0	ooo Equity Silates of	m vic 10/ - each	









Equity share capital/ total voting capital of the	INR 12,38,68,300/- (Rupees Twelve Crores Thirty Eight		
TC after the said acquisition <del>/sale</del>	Lakhs Sixty Eight Thousand and Three Hundred Only)		
	divided into 1,23,86,830 Equity Shares of INR 10/- each		
Total diluted share/voting capital of the TC	INR 12,38,68,300/ - (Rupees Twelve Crores Thirty Eight		
after the said acquisition	Lakhs Sixty Eight Thousand and Three Hundred Only)		
	divided into 1,23,86,830 Equity Shares of INR 10/- each		

- (\*) 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.

#### **Details of Acquisition:**

Name of Acquirer	Pre Acquis	Details of Acquisition			Post Acquisition		
	No. of Equity Shares	0/0	No. of shares	0/0	No. of shares	0/0	
Hamco Ispat Private Limited	4,50,000	8.18	5,00,000	4.04	9,50,000	7.67	
Manthan Gupta	2,54,000	4.62	-	-	2,54,000	2.05	
Meghal Gupta	1,20,000	2.18	-	-	1,20,000	0.97	
Neha Gupta	1,15,230	2.10	-	-	1,15,230	0.93	
Shant Kumar Gupta HUF	3,59,770	6.54	-	-	3,59,770	2.90	
Total	12,99,000	23.62	5,00,000	4.04	17,99,000	14.52	

Signature of the Acquirer / Seller/ Authorised Signatory

For HAMCO ISPAT PVT. LTI

Director

Place: Jalandhar

Date:

