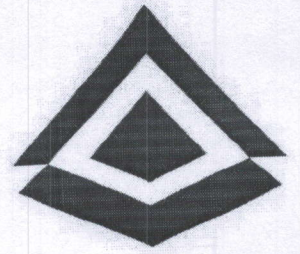


# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-04  
email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
Website : [www.phfleasing.com](http://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 Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Extraordinary General Meeting held on March 16, 2023 of M/s PHF Leasing Limited

Pursuant to Regulation 30 Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), it is hereby informed that the members in the Extraordinary General Meeting of M/s PHF Leasing Limited ("**the Company**") held on March 16, 2023 has approved the following matters:

1. The Increase in Authorized Share Capital of the Company from existing Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential amendment in Clause 5 of the Memorandum of Association of the Company by substituting in its place, the following: -

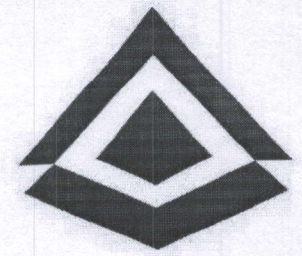
"V. The Authorised Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

2. The preferential issue of upto 71,16,830 (Seventy-One Lakhs Sixteen Thousand Eight Hundred and Thirty) equity shares of face value Rs. 10 /- (Rupees Ten only) at an issue price of Rs. 22/- (Rupees Twenty Two Only) i.e. at a premium of Rs. 12 /- (Rupees Twelve Only) aggregating to Rs. 15,65,70,260 /- (Rupees Fifteen Crores Sixty Five Lacs Seventy Thousand Two Hundred and Sixty Only)

The details pursuant to SEBI circular No . CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

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 amount for which the securities will be issued	Upto 71,16,830 (Seventy One Lacs Sixteen Thousand Eight Hundred and Thirty) equity shares of face value of INR 10/- (Rupees Ten Only) to the Indian residents and Entities to be issued at a price of Rs. 22/-(Rupees Twenty Two Only) per equity share including a premium of Rs. 12/- (Rupees Twelve Only) each arrived as per the relevant provisions of SEBI

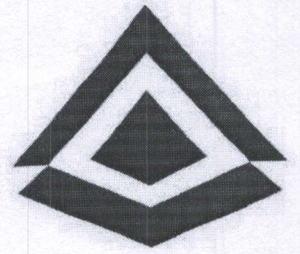
# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
 Ph. : 0181-4639903-04  
 email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
 Website : [www.phfleasing.com](http://www.phfleasing.com)  
 CIN No. : L65110PB1992PLC012488

		(Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") aggregating to Rs 15,65,70,260/- (Rupees Fifteen Crore Sixty Five Lakhs Seventy Thousand Two Hundred and Sixty Only)		
4	Names of the proposed investors and the maximum no. of shares to be offered	S.No.	Name of the Proposed Allottees	Maximum No. of shares to be offered
		1	Agile Finserv Private Limited	1100000
		2	Northern India Consultants Private Limited	50000
		3	Dinesh Gupta HUF	100000
		4	Dr. Monika Gupta	50000
		5	Kanika Gupta	50000
		6	Dr. Raman Kumar Gupta	50000
		7	Harish Gupta	25000
		8	VP Diagnostics Private Limited	150000
		9	Kumar Shalya Gupta	300000
		10	Gaurav Mittal	10000
		11	Monica Mittal	50000
		12	Glosec Sub Broker and Marketing Services Private Limited	400000
		13	Insta Apphanced Private Limited	400000
		14	Nalini Rampilla	200000
		15	Kalyana Chakravarthy Pilla	200000
		16	Maheshwari Rampilla	50000
		17	Chaitanya Rampilla	50000
		18	V K Sareen	22730
		19	Hamco Ispat Private Limited	500000
		20	Aman Sood	200000
		21	Nikita Arora	15000
		22	Ashwani Gupta	100000
		23	Baldev Raj	150000
		24	Kamaljit Singh	100000
		25	Suresh Tandon	125000
		26	Amit Azad	50000
		27	Abha Azad	150000
		28	Ashwani Kumar Jindal	75000
		29	Sanjeev Ohri	25000
		30	Indira	5000
		31	Chirag Gupta	100000
		32	Smita Saxena	250000
		33	Monika Chopra	300000
		34	Jasneev Kapur	500000
		35	Kashvi Mittal	50000
		36	Akash Gupta	25000
		37	Sparsh Gupta	50000
		38	Sandeep Sikka	25000

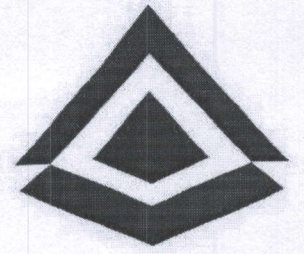
# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-04  
email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
Website : [www.phfleasing.com](http://www.phfleasing.com)  
CIN No. : L65110PB1992PLC012488

		39	Meenakshi Sikka	25000			
		40	Shanti Lal Sikka	25000			
		41	Gagan Sikka	25000			
		42	Neetu Sikka	25000			
		43	WePay Finance Private Limited	150000			
		44	Manav Modi	25000			
		45	Shelly Gupta	150000			
		46	Anurag Kumar Bhardwaj	25000			
		47	Gagandeep Sharma	25000			
		48	Sucha Singh	25000			
		49	Parminder Singh	25000			
		50	Manpreet Kaur	5000			
		51	Kamal Tandon	25000			
		52	Harish Batra	50000			
		53	Karan Sharma	25000			
		54	Prince Uttam	150000			
		55	Sunita	10000			
		56	Kumar Uttam	150000			
		57	Meena Gupta	5000			
		58	Aman Batra	25000			
		59	Sangeeta Sareen	13640			
		60	Aashim Sareen	10000			
		61	Swati Gupta	10000			
		62	Aarish Sareen	10000			
		63	Indu Bhalla	22730			
		64	Ramesh Chander Bhatia	22730			
		65	Rajiv Kumar Bajaj	5000			
5	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	S. No	Particulars	Pre-preferential Allotment Shareholding		Post-preferential Allotment Shareholding	
				No. of Shares	%	No. of Shares	%
		1	Agile Finserv Private Limited	1088200	19.78	2188200	17.34
		2	Northern India Consultants Private Limited	12500	0.22	62500	0.50
		3	Dinesh Gupta HUF	500	0.009	100000	0.80
		4	Dr. Monika Gupta	0	0	50000	0.40
		5	Kanika Gupta	0	0	50000	0.40
		6	Dr. Raman Kumar Gupta	0	0	50000	0.40
		7	Harish Gupta	0	0	25000	0.20
		8	VP Diagnostics	0	0	150000	1.19

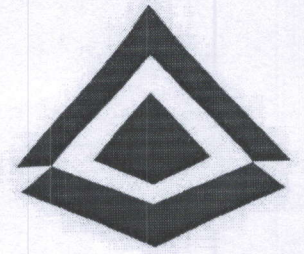
# PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
 Ph. : 0181-4639903-04  
 email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
 Website : [www.phfleasing.com](http://www.phfleasing.com)  
 CIN No. : L65110PB1992PLC012488

	Private Limited				
9	Kumar Shalya Gupta	37800	0.68	337800	2.68
10	Gaurav Mittal	0	0	10000	0.08
11	Monica Mittal	0	0	50000	0.40
12	Glosec Sub Broker and Marketing Services Private Limited	444100	8.07	844100	6.69
13	Insta Apphanced Private Limited	325150	5.91	725150	5.75
14	Nalini Rampilla	500000	9.09	700000	5.55
15	Kalyana Chakravarthy Pilla	500000	9.09	700000	5.55
16	Maheshwari Rampilla	150000	2.72	200000	1.59
17	Chaitanya Rampilla	90000	1.63	140000	1.11
18	V K Sareen	42200	0.76	64930	0.51
19	Hamco Ispat Private Limited	450000	8.18	950000	7.53
20	Aman Sood	0	0	200000	1.58
21	Nikita Arora	100	0.001	15000	0.12
22	Ashwani Gupta	0	0	100000	0.80
23	Baldev Raj	0	0	150000	1.19
24	Kamaljit Singh	0	0	100000	0.79
25	Suresh Tandon	0	0	125000	0.99
26	Amit Azad	0	0	50000	0.40
27	Abha Azad	0	0	150000	1.19
28	Ashwani Kumar Jindal	0	0	75000	0.59
29	Sanjeev Ohri	0	0	25000	0.19
30	Indira	0	0	5000	0.04
31	Chirag Gupta	0	0	100000	0.79
32	Smita Saxena	0	0	250000	1.98
33	Monika Chopra	0	0	300000	2.38
34	Jasneev Kapor	0	0	500000	3.96
35	Kashvi Mittal	0	0	50000	0.40
36	Akash Gupta	0	0	25000	0.20
37	Sparsh Gupta	0	0	50000	0.40

# PHF LEASING LIMITED.



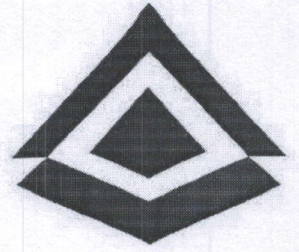
Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
 Ph. : 0181-4639903-04  
 email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
 Website : [www.phfleasing.com](http://www.phfleasing.com)  
 CIN No. : L65110PB1992PLC012488

38	Sandeep Sikka	0	0	25000	0.20
39	Meenakshi Sikka	0	0	25000	0.20
40	Shanti Lal Sikka	0	0	25000	0.20
41	Gagan Sikka	0	0	25000	0.20
42	Neetu Sikka	0	0	25000	0.20
43	WePay Finance Private Limited	0	0	150000	1.19
44	Manav Modi	0	0	25000	0.20
45	Shelly Gupta	0	0	150000	1.19
46	Anurag Kumar Bhardwaj	0	0	25000	0.20
47	Gagandeep Sharma	0	0	25000	0.20
48	Sucha Singh	0	0	25000	0.20
49	Parminder Singh	0	0	25000	0.20
50	Manpreet Kaur	0	0	5000	0.04
51	Kamal Tandon	0	0	25000	0.20
52	Harish Batra	0	0	50000	0.40
53	Karan Sharma	0	0	25000	0.20
54	Prince Uttam	0	0	150000	1.19
55	Sunita	0	0	10000	0.08
56	Kumar Uttam	0	0	150000	1.19
57	Meena Gupta	0	0	5000	0.04
58	Aman Batra	0	0	25000	0.20
59	Sangeeta Sareen	0	0	13640	0.11
60	Aashim Sareen	0	0	10000	0.08
61	Swati Gupta	0	0	10000	0.08
62	Aarish Sareen	0	0	10000	0.08
63	Indu Bhalla	0	0	22730	0.18
64	Ramesh Chander Bhatia	0	0	22730	0.18
65	Rajiv Kumar Bajaj	0	0	5000	0.04

Issue Price: Rs. 22/- per equity share (including premium of Rs. 12/- per equity share) as per the provisions of the ICDR Regulations. The no. of proposed investors are same as stated above.

# PHF LEASING LIMITED.

Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-04  
email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
Website : [www.phfleasing.com](http://www.phfleasing.com)  
CIN No. : L65110PB1992PLC012488



This is for your information and records.

Thanking You,

For PHF LEASING LIMITED

PHF LEASING LIMITED  
923 G.T. Road, Jalandhar

*Shikha Kapoor*  
Company Secretary

Shikha Kapoor

Company Secretary

Membership No.: A19146

Add : H. No. 65, Paras Estate  
Jalandhar-144008, Punjab, India

Date: 17/03/2023  
Place: Jalandhar