

PHF LEASING LIMITED.

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



Annexure IV

Listing Application

Date: 08-04-2023

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

Dear Sir / Madam,

In conformity with the listing requirements of Metropolitan Stock Exchange of India Limited (MSE), we hereby apply for admission of the following securities of the Issuer for dealings on the MSE (Please tick, wherever applicable):

Equity

Debentures

Warrants

Any Other (Please specify) _____

Further, we undertake to be bound by all requirements, terms and provisions and conditions relating to listing of securities as contained in the Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited (MSE), Securities and Exchange Board of India (SEBI) and any other applicable law, rules and regulations.

Yours Faithfully

PHF LEASING LIMITED
923-G.T. Road, Jalandhar
Name: Shikha Kapoor
Company Secretary
Designation: Company Secretary

Date: 08-04-2023

Place: Jalandhar

PHF LEASING LIMITED.

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Company Details		
Sr. No.	Particulars	Details
1.	Name of the Company	PHF LEASING LIMITED
2.	Symbol	PHF
3.	ISIN	INE405N01016
4.	Face Value	Rs. 10/- (Rupees Ten Only)
5.	Paid-up Capital (Pre Issue)	Rs. 5,50,00,000/- (Rupees Five Crores and Fifty Lakhs Only) divided into 55,00,000 equity shares of Rs. 10/- each
6.	Paid-up Capital (Post Issue)	Rs. 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 Rs. 10/- each
7.	Authorized Share Capital	Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs. 10/- each

Issue Details		
Sr. No.	Particulars	Details
1.	Number of Securities	71,16,830
2.	Type of Securities (Equity/Warrants/CCPS/CCDs etc.)	Equity
3.	Consideration (cash/other than cash/Loan conversion)	Cash
4.	Distinctive Numbers	5514501 to 12401330
5.	Minimum Issue Price	Rs. 22/- (Rupees Twenty-Two Only)
6.	Issue Price	Rs. 22/- (Rupees Twenty-Two Only)
7.	Issue Size	71,16,830 Equity Shares
8.	No. of Allottees	61 (Sixty One)

PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Katar
Company Secretary

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9.	Relevant Date	February 14, 2023
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Additional Information in case of convertible securities (if applicable)		
Sr. No.	Particulars	Details
1.	Coupon Rate	N.A.
2.	Interest payment date	N.A.
3.	Date of Redemption	N.A.
4.	Redemption price (Rs.)	N.A.
5.	Put/call option or Early redemption date	N.A.
6.	Terms of put/ call or early redemption	N.A.
7.	Date of conversion	N.A.
8.	Terms of conversion	N.A.
9.	Credit Rating (if any, please enclose letter)	N.A.
10.	Rating Agency	N.A.
11.	ISIN Code	N.A.
12.	No. of securities in Lock-in (if applicable)	N.A.

Security Details		
Sr. No.	Particulars	Details
1	Number of Securities for which in principle approval was granted	71,16,830 Equity Shares

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Shikha Kaur
Company Secretary

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Allotment Details		
Sr. No.	Particulars	Details
1.	Date of Board Meeting approving the Preferential Issue	February 14, 2023
2.	Relevant Date	February 14, 2023
3.	Date of shareholder's approval i.e. EGM/AGM	March 16, 2023
4..	Date of in principal approval <ul style="list-style-type: none">• MSE• NSE• BSE• Approval from any Regulatory Body or Central Government (if applicable)	March 3, 2023
5..	Date of Board Meeting for allotment of securities i.e. Equity, Warrants ,CCPS, FCDs etc.	The Company has made allotment of equity shares in tranches vide resolutions passed in the meeting of Board Management Committee dated March 28, 2023 and March 31, 2023.
6..	Date of Board Meeting allotment of Equity Shares pursuant to conversion of warrants/convertible securities (if applicable)	N.A.
2	Number of Securities allotted	68,86,830 Equity Shares
3	Number of securities converted (including current application)	N.A.
4	Number of securities outstanding for conversion	N.A.
5	Distinctive Numbers (current application)	5514501 to 12401330

Shareholding Details

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Name of the Allottee	Category (Promoter/Non Promoter)	Pre-preferential shareholding		New Shares allotted	Post-Preferential shareholding	
		No. of Shares	Percentage		No. of Shares	Percentage
Agile Finserv Private Limited	Non-Promoter	1088200	19.79	1100000	2188200	17.67
Northern India Consultants Private Limited	Non-Promoter	12500	0.23	50,000	62500	0.50
Dinesh Gupta HUF	Non-Promoter	500	0.01	1,00,000	100500	0.81
Monika Gupta	Non-Promoter	0	0.00	50,000	50000	0.40
Kanika Gupta	Non-Promoter	0	0.00	50,000	50000	0.40
Raman Kumar Gupta	Non-Promoter	0	0.00	50,000	50000	0.40
Harish Kumar Gupta	Non-Promoter	0	0.00	25,000	25000	0.20
VP Diagnostics Private Limited	Non-Promoter	0	0.00	1,50,000	150000	1.21
Kumar Shalya Gupta	Non-Promoter	37800	0.69	3,00,000	337800	2.73
Gaurav Mittal	Non-Promoter	0	0.00	10,000	10000	0.08
Monica Mittal	Non-Promoter	0	0.00	50,000	50000	0.40
Glosec Sub Broker and Marketing Services Private Limited	Non-Promoter	444600	8.08	4,00,000	844600	6.82
Insta Apphanced Private Limited	Non-Promoter	325150	5.91	4,00,000	725150	5.85
Nalini Rampilla	Non-Promoter	500000	9.09	2,00,000	700000	5.65
Kalyana Chakravarthy Pilla	Non-Promoter	500000	9.09	2,00,000	700000	5.65

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Maheswari Rampilla	Non-Promoter	150000	2.73	50,000	200000	1.61
Chaitanya Rampilla	Non-Promoter	90000	1.64	50,000	140000	1.13
Vijay Kumar Sareen	Non-Promoter	42200	0.77	22,730	64930	0.52
Hamco Ispat Private Limited	Non-Promoter	450000	8.18	5,00,000	950000	7.67
Aman Sood	Non-Promoter	0	0.00	2,00,000	200000	1.61
Nikita Arora	Non-Promoter	100	0.001	15,000	15100	0.12
Ashwani Gupta	Non-Promoter	0	0.00	1,00,000	100000	0.81
Baldev Krishan Gupta	Non-Promoter	0	0.00	1,50,000	150000	1.21
Kamaljit Singh	Non-Promoter	0	0.00	1,00,000	100000	0.81
Suresh Tandon	Non-Promoter	0	0.00	1,25,000	125000	1.01
Ashwani Kumar Jindal	Non-Promoter	0	0.00	75,000	75000	0.61
Sanjeev Ohri	Non-Promoter	0	0.00	25,000	25000	0.20
Indira	Non-Promoter	0	0.00	5,000	5000	0.04
Chirag Gupta	Non-Promoter	0	0.00	1,00,000	100000	0.81
Smita Sinha Saxena	Non-Promoter	0	0.00	2,50,000	250000	2.02
Monika Chopra	Non-Promoter	0	0.00	3,00,000	300000	2.42
Jashneev Kapoor	Non-Promoter	0	0.00	5,00,000	500000	4.04
Kashvi Mittal	Non-Promoter	0	0.00	50,000	50000	0.40
Aakash Gupta	Non-Promoter	0	0.00	25,000	25000	0.20
Sparsh Gupta	Non-Promoter	0	0.00	50,000	50000	0.40
Sandeep Sikka	Non-Promoter	0	0.00	25,000	25000	0.20
Meenakshi Sikka	Non-Promoter	0	0.00	25,000	25000	0.20
Shanti Lal Sikka	Non-Promoter	0	0.00	25,000	25000	0.20
Gagan Sikka	Non-Promoter	0	0.00	25,000	25000	0.20

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Neetu Sikka	Non-Promoter	0	0.00	25,000	25000	0.20
We Pay Finance Private Limited	Non-Promoter	0	0.00	1,50,000	150000	1.21
Manav Kumar Modi	Non-Promoter	0	0.00	25,000	25000	0.20
Shally Gupta	Non-Promoter	0	0.00	1,50,000	150000	1.21
Anuraj Kumar Bhardwaj	Non-Promoter	0	0.00	25,000	25000	0.20
Gagandeep Sharma	Non-Promoter	0	0.00	25,000	25000	0.20
Parminder Singh	Non-Promoter	0	0.00	25,000	25000	0.20
Manpreet Kaur Chhabra	Non-Promoter	0	0.00	5,000	5000	0.04
Kamal Tandon	Non-Promoter	0	0.00	25,000	25000	0.20
Harish kumar	Non-Promoter	0	0.00	50,000	50000	0.40
Karan Sharma	Non-Promoter	0	0.00	25,000	25000	0.20
Prince Uttam	Non-Promoter	0	0.00	1,50,000	150000	1.21
Sunita	Non-Promoter	0	0.00	10000	10000	0.08
Kumar Uttam	Non-Promoter	0	0.00	150000	150000	1.21
Aman Batra	Non-Promoter	0	0.00	25000	25000	0.20
Sangeeta Sareen	Non-Promoter	0	0.00	13640	13640	0.11
Aashim Sareen	Non-Promoter	0	0.00	10000	10000	0.08
Swati Gupta	Non-Promoter	0	0.00	10000	10000	0.08
Aarish Sareen	Non-Promoter	0	0.00	10000	10000	0.08
Indu Bhalla	Non-Promoter	0	0.00	22730	22730	0.18
Ramesh Chander Bhatia	Non-Promoter	0	0.00	22730	22730	0.18
Rajiv Kumar Bajaj	Non-Promoter	0	0.00	5000	5000	0.04

PHF LEASING LIMITED
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Sunita Sareen
Company Secretary

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Shareholding pattern of the company pre and post allotment				
Category	Pre preferential issue		Post preferential issue	
	No of Shares	%	No of Shares	%
Promoters and Promoter Group (A)	699980	12.73	699980	5.65
Public (B)	4800020	87.27	11686850	94.35
Total (A) + (B)	5500000	100	12386830	100
Custodian (C)	0	0	0	0
Grand Total (A) + (B) + (C)	5500000	100	12386830	100

Issued & paid up capital	
Before allotment	<p>Issued Share Capital: INR 5,51,45,000/- (Indian Rupees Five Crores Fifty One Lacs and Forty Five Thousand Only) divided into 55,14,500 (Fifty Five Lacs Fourteen Thousand and Five Hundred) Equity Shares of INR 10/- (Indian Rupees Ten Only) each</p> <p>Paid-up Share Capital: INR 5,50,00,000/- (Indian Rupees Five Crores and Fifty Lacs Only) divided into 55,00,000 (Fifty Five Lacs) Equity Shares of INR 10/- (Indian Rupees Ten Only) each</p>
After allotment	<p>Issued Share Capital: INR 12,40,13,300/- (Indian Rupees Twelve Crores Forty Lacs Thirteen Thousand and Three Hundred Only) divided into 1,24,01,330 (One Crore Twenty-Four Lacs One Thousand Three Hundred and Thirty) Equity Shares of INR 10/- (Indian Rupees Ten Only) each</p> <p>Paid-up Share Capital: INR 12,38,68,300 (Indian Rupees Twelve Crores Thirty Eight Lakhs Sixty Eight Thousand and Three Hundred Only) consisting of 1,23,86,830 (One Crore Twenty-Three Lacs Eighty Six Thousand Eight Hundred and Thirty) Equity Shares of INR 10/- (Indian Rupees Ten Only) each each.</p>

Note: 14500 equity shares of the Company had been forfeited on 10th March, 2012 by the Company due to non-payment of call money.

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Date: 08-04-2023

Place: Jalandhar

PHF LEASING LIMITED

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Shikha Kapur
Company Secretary

Signature of ~~Managing Director~~/ Company Secretary

Securities and Exchange Board of India
Welcome: Gurbinder Kaur,Admin. Officer,PHF Leasing Ltd

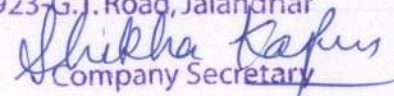
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Complaints Status as on: 08/04/2023

Total Complaints Received	0
Total Resolved Complaints	0
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--

PHF LEASING LIMITED
 923-G.T. Road, Jalandhar

 Company Secretary

Pre and post allotment shareholding of the allottee(s)

Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	Permanent Account Number (PAN)	Pre Issue holding as on relevant date		Shareholding immediately prior to the allotment	New shares allotted	Post Issue holding	
				No of shares	%			No. of shares	%
1	Agile Finserv Private Limited	Non-Promoter	AABCM2167Q	1088200	19.79	1088200	1100000	2188200	17.67
2	Northern India Consultants Private Limited	Non-Promoter	AAACN4590M	12500	0.23	12500	50000	62500	0.50
3	Dinesh Gupta HUF	Non-Promoter	AAEHD8576N	500	0.01	500	100000	100500	0.81
4	Monika Gupta	Non-Promoter	AAVPG4493J	0	0.00	0	50000	50000	0.40
5	Kanika Gupta	Non-Promoter	BNBPG5256M	0	0.00	0	50000	50000	0.40
6	Raman Kumar Gupta	Non-Promoter	ABYPG9261A	0	0.00	0	50000	50000	0.40
7	Harish Kumar Gupta	Non-Promoter	ADAPG0832D	0	0.00	0	25000	25000	0.20
8	VP Diagnostics Private Limited	Non-Promoter	AADCV2529D	0	0.00	0	150000	150000	1.21
9	Kumar Shalya Gupta	Non-Promoter	AQSPG1668A	37800	0.69	37800	300000	337800	2.73
10	Gaurav Mittal	Non-Promoter	ACNPM2785K	0	0.00	0	10000	10000	0.08
11	Monica Mittal	Non-Promoter	ACNPM2787M	0	0.00	0	50000	50000	0.40
12	Glosec Sub Broker and Marketing Services Private Limited	Non-Promoter	AABCE6643B	444100	8.07	444600	400000	844600	6.82
13	Insta Apphanced Private Limited	Non-Promoter	AALCS8444G	325150	5.91	325150	400000	725150	5.85
14	Nalini Rampilla	Non-Promoter	AMZPR3480L	500000	9.09	500000	2,00,000	700000	5.65
15	Kalyana Chakravarthy Pilla	Non-Promoter	AUIPK1722C	500000	9.09	500000	2,00,000	700000	5.65
16	Maheswari Rampilla	Non-Promoter	COEPR9676F	150000	2.73	150000	50,000	200000	1.61
17	Chaitanya Rampilla	Non-Promoter	BDJPR8529J	90000	1.64	90000	50,000	140000	1.13
18	Vijay Kumar Sareen	Non-Promoter	ADVPS3875P	42200	0.77	42200	22730	64930	0.52
19	Hamco Ispat Private Limited	Non-Promoter	AAACH5846G	450000	8.18	450000	5,00,000	950000	7.67
20	Aman Sood	Non-Promoter	AKBPS9029C	0	0.00	0	200000	200000	1.61
21	Nikita Arora	Non-Promoter	ANPPA3242A	100	0.00	100	15000	15100	0.12
22	Ashwani Gupta	Non-Promoter	AAVPG4496P	0	0.00	0	100000	100000	0.81
23	Baldev Krishan Gupta	Non-Promoter	AAQPG6129A	0	0.00	0	150000	150000	1.21
24	Kamaljit Singh	Non-Promoter	ATWPS3759F	0	0.00	0	100000	100000	0.81
25	Suresh Tandon	Non-Promoter	AATPT2208A	0	0.00	0	125000	125000	1.01
26	Ashwani Kumar Jindal	Non-Promoter	ACGPJ1264M	0	0.00	0	75000	75000	0.61
27	Sanjeev Ohri	Non-Promoter	AAFPO6335H	0	0.00	0	25000	25000	0.20
28	Indira	Non-Promoter	ABVPI9755L	0	0.00	0	5000	5000	0.04
29	Chirag Gupta	Non-Promoter	CCMPG8220L	0	0.00	0	100000	100000	0.81

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30	Smita Sinha Saxena	Non-Promoter	APBPS1443K	0	0.00	0	250000	250000	2.02
31	Monika Chopra	Non-Promoter	ADGPC8994E	0	0.00	0	300000	300000	2.42
32	Jashneev Kapoor	Non-Promoter	AJXPK0207F	0	0.00	0	500000	500000	4.04
33	Kashvi Mittal	Non-Promoter	GJLPM1694A	0	0.00	0	50000	50000	0.40
34	Aakash Gupta	Non-Promoter	BPNG8964E	0	0.00	0	25000	25000	0.20
35	Sparsh Gupta	Non-Promoter	CCMPG8209H	0	0.00	0	50000	50000	0.40
36	Sandeep Sikka	Non-Promoter	ABLPS6692Q	0	0.00	0	25000	25000	0.20
37	Meenakshi Sikka	Non-Promoter	ACUPS8938H	0	0.00	0	25000	25000	0.20
38	Shanti Lal Sikka	Non-Promoter	AQBPS6232M	0	0.00	0	25000	25000	0.20
39	Gagan Sikka	Non-Promoter	ACHPS4781R	0	0.00	0	25000	25000	0.20
40	Neetu Sikka	Non-Promoter	AWKPS1939A	0	0.00	0	25000	25000	0.20
41	WePay Finance Private Limited	Non-Promoter	AABCS8753L	0	0.00	0	150000	150000	1.21
42	Manav Kumar Modi	Non-Promoter	AHQPM8613A	0	0.00	0	25000	25000	0.20
43	Shally Gupta	Non-Promoter	ATWPM5203A	0	0.00	0	150000	150000	1.21
44	Anuraj Kumar Bhardwaj	Non-Promoter	AHTPK4247P	0	0.00	0	25000	25000	0.20
45	Gagandeep Sharma	Non-Promoter	ANUPS3797A	0	0.00	0	25000	25000	0.20
46	Parminder Singh	Non-Promoter	ABQPS5240M	0	0.00	0	25000	25000	0.20
47	Manpreet Kaur Chhabra	Non-Promoter	AZUPC9787F	0	0.00	0	5000	5000	0.04
48	Kamal Tandon	Non-Promoter	ADNPT2690K	0	0.00	0	25000	25000	0.20
49	Harish Kumar	Non-Promoter	ABFPK8691R	0	0.00	0	50000	50000	0.40
50	Karan Sharma	Non-Promoter	FIAPS2595P	0	0.00	0	25000	25000	0.20
51	Prince Uttam	Non-Promoter	ACOPU6748F	0	0.00	0	150000	150000	1.21
52	Sunita	Non-Promoter	CLVPS2299K	0	0.00	0	10000	10000	0.08
53	Kumar Uttam	Non-Promoter	ABNPU0732H	0	0.00	0	150000	150000	1.21
54	Aman Batra	Non-Promoter	AETPB7690A	0	0.00	0	25000	25000	0.20
55	Sangeeta Sareen	Non-Promoter	ADVPS3876Q	0	0.00	0	13640	13640	0.11
56	Aashim Sareen	Non-Promoter	CDPPS8788F	0	0.00	0	10000	10000	0.08
57	Swati Gupta	Non-Promoter	ALEPG4407G	0	0.00	0	10000	10000	0.08
58	Aarish Sareen	Non-Promoter	CBUPS7472P	0	0.00	0	10000	10000	0.08
59	Indu Bhalla	Non-Promoter	AFDPB9128E	0	0.00	0	22730	22730	0.18
60	Ramesh Chander Bhatia	Non-Promoter	AFBPB7583H	0	0.00	0	22730	22730	0.18
61	Rajiv Kumar Bajaj	Non-Promoter	ABKPB8009R	0	0.00	0	5000	5000	0.04

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