

# 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



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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Extraordinary General Meeting held on March 30, 2022 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the 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 30, 2022, *inter alia* has approved the following resolution:

1. The preferential issue of upto 17,00,000 (Seventeen Lacs) equity shares of face value Rs. 10/- (Rupees Ten Only) at an issue price of Rs. 20/- (Rupees Twenty Only) i.e. including a premium of Rs. 10/- (Rupees Ten Only) aggregating to Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lacs 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 17,00,000 (Seventeen Lacs) 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. 20/- (Rupees Twenty Only) per equity share (including a premium of Rs. 10/- per equity share) arrived as per the relevant provisions of SEBI ICDR Regulations aggregating to Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lacs Only)

PHF - A Leading Group of Financiers

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4.	Names of the proposed investors and the maximum no. of shares to be offered	<b>Name of the Proposed Investors</b>		<b>Maximum no. of shares to be offered</b>			
		Mr. Kalyana Chakravarthy Pilla		2,50,000			
		Ms. Nalini Rampilla		2,50,000			
		M/s Hamco Ispat Private Limited		2,50,000			
		Shant Kumar Gupta HUF		2,50,000			
		M/s Agile Finserv Private Limited		5,00,000			
		M/s Glosec Sub Broker and Marketing Services Private Limited		2,00,000			
5.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<b>S. No.</b>	<b>Particulars</b>	<b>Pre-preferential Allotment Shareholding</b>		<b>Post-preferential Allotment Shareholding</b>	
				<b>No. of Shares</b>	<b>%age</b>	<b>No. of Shares</b>	<b>%age</b>
		1	Mr. Kalyana Chakravarthy Pilla	2,50,000	6.33	5,00,000	8.85
		2	Ms. Nalini Rampilla	2,50,000	6.33	5,00,000	8.85
		3	M/s Hamco Ispat Private Limited	2,00,000	5.06	4,50,000	7.96
		4	Shant Kumar Gupta HUF	1,09,770	2.78	3,59,770	6.37
		5	M/s Agile Finserv Private Limited	7,38,200	18.69	12,38,200	21.92
6	M/s Glosec Sub Broker and Marketing Services Private Limited	2,34,700	5.94	4,34,700	7.69		
<p>Issue Price: Rs. 20/- per equity share (including premium of Rs. 10/- per equity share) as per the provisions of the SEBI ICDR Regulations The no. of proposed investors are same as stated above.</p>							

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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  
M. No.: A19146  
Add : H. No. 5, Paras Estate,  
Near Kapurthala Chowk,  
Jalandhar-144008,  
Punjab, India

Date: 30/03/2022  
Place: Jalandhar

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