

# 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



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 Corporate Affairs Committee Meeting held on March 31, 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 Committee members of M/s PHF Leasing Limited ("**the Company**") in its meeting held on March 31, 2022, *inter alia* has transacted the following businesses:

**1. To consider the allotment of Equity shares on preferential basis**

The committee members, pursuant to the (i) approval of the Board of Directors in their meeting held on March 7, 2022; and (ii) approval of the shareholders by way of a special resolution passed in their Extraordinary General Meeting held on March 30, 2022 and (iii) in-principle approval letter received from the Metropolitan Stock Exchange of India Limited (MSEI) dated March 28, 2022 and in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws allotted equity shares by way of a preferential issue on a private placement basis ("**Preferential Issue**"), as below:

S. No.	Particulars	Details
1	Outcome of the Subscription	15,50,000 (Fifteen Lacs and Fifty Thousand Only) Equity Shares of face value of INR 10/- (Rupees Ten Only) at a price of Rs. 20/- per equity share aggregating to Rs. 3,10,00,000/- (Rupees Three Crores and Ten Lacs Only)
2	Number of Investors	6 (Six)

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3	Name of the investors	Name of the Allottee	No. Of shares allotted
		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	3,50,000
		M/s Glosec Sub Broker and Marketing Services Private Limited	2,00,000

The Corporate Affairs Committee Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

This is for your information and records.

Thanking You,

**For and on behalf of  
M/s PHF Leasing Limited**

**Shikha Kapoor  
Company Secretary  
Membership No.: A19146  
Add: H. No. 5, Paras Estate, Near  
New Kapurthala Chowk, Jalandhar-  
144008, Punjab, India**

**Date: 31/03/2022  
Place: Jalandhar**