

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 Board Management Committee Meeting held on March 28, 2023 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 28, 2023, *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 February 14, 2023; and (ii) approval of the shareholders by way of a special resolution passed in their Extraordinary General Meeting held on March 16, 2023 and (iii) in-principle approval letter received from the Metropolitan Stock Exchange of India Limited (MSEI) dated March 3, 2023 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	34,39,530 (Thirty Four Lakhs Thirty Nine Thousand Five Hundred and Thirty Only) fully paid up Equity shares having a face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 22/- (Rupees Twenty Two Only) including a premium of Rs. 12/- (Rupees Twelve Only) each aggregating to Rs. 7,56,69,660/- (Rupees Seven Crore Fifty Six Lakhs Sixty Nine Thousand Six Hundred and Sixty Only)

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2	Number of Investors	36 (Thirty Six)																																																																										
3	Name of the investors	<table border="1"> <thead> <tr> <th>Name of the Allottees</th> <th>No. of Shares Allotted</th> </tr> </thead> <tbody> <tr><td>Aakash Gupta</td><td>22700</td></tr> <tr><td>Aarish Sareen</td><td>10000</td></tr> <tr><td>Agile Finserv Private Limited</td><td>700000</td></tr> <tr><td>Ashwani Gupta</td><td>100000</td></tr> <tr><td>Baldev Krishan Gupta</td><td>150000</td></tr> <tr><td>Chirag Gupta</td><td>100000</td></tr> <tr><td>Gagandeep Sharma</td><td>10000</td></tr> <tr><td>Gaurav Mittal</td><td>10000</td></tr> <tr><td>Glosec Sub Broker and Marketing Services Pvt. Ltd.</td><td>400000</td></tr> <tr><td>Harish Kumar Gupta</td><td>25000</td></tr> <tr><td>Indira</td><td>5000</td></tr> <tr><td>Indu Bhalla</td><td>22730</td></tr> <tr><td>Insta Apphanced Private Limited</td><td>400000</td></tr> <tr><td>Kamal Tandon</td><td>25000</td></tr> <tr><td>Kamaljit Singh</td><td>100000</td></tr> <tr><td>Kanika Gupta</td><td>50000</td></tr> <tr><td>Karan Sharma</td><td>15000</td></tr> <tr><td>Kashvi Mittal</td><td>50000</td></tr> <tr><td>Manav Kumar Modi</td><td>25000</td></tr> <tr><td>Manpreet Kaur Chhabra</td><td>5000</td></tr> <tr><td>Monica Mittal</td><td>50000</td></tr> <tr><td>Nikita Arora</td><td>15000</td></tr> <tr><td>Northern India Consultants Pvt. Ltd.</td><td>50000</td></tr> <tr><td>Parminder Singh</td><td>25000</td></tr> <tr><td>Prince Uttam</td><td>150000</td></tr> <tr><td>Rajiv Kumar Bajaj</td><td>5000</td></tr> <tr><td>Ramesh Chander Bhatia</td><td>22730</td></tr> <tr><td>Sangeeta Sareen</td><td>13640</td></tr> <tr><td>Sanjeev Ohri</td><td>25000</td></tr> <tr><td>Shally Gupta</td><td>150000</td></tr> <tr><td>Smita Sinha Saxena</td><td>250000</td></tr> <tr><td>Sunita</td><td>10000</td></tr> <tr><td>Suresh Tandon</td><td>125000</td></tr> <tr><td>V P Diagnostics Private Limited</td><td>150000</td></tr> <tr><td>Vijay Kumar Sareen</td><td>22730</td></tr> <tr><td>We Pay Finance Private Limited</td><td>150000</td></tr> </tbody> </table>	Name of the Allottees	No. of Shares Allotted	Aakash Gupta	22700	Aarish Sareen	10000	Agile Finserv Private Limited	700000	Ashwani Gupta	100000	Baldev Krishan Gupta	150000	Chirag Gupta	100000	Gagandeep Sharma	10000	Gaurav Mittal	10000	Glosec Sub Broker and Marketing Services Pvt. Ltd.	400000	Harish Kumar Gupta	25000	Indira	5000	Indu Bhalla	22730	Insta Apphanced Private Limited	400000	Kamal Tandon	25000	Kamaljit Singh	100000	Kanika Gupta	50000	Karan Sharma	15000	Kashvi Mittal	50000	Manav Kumar Modi	25000	Manpreet Kaur Chhabra	5000	Monica Mittal	50000	Nikita Arora	15000	Northern India Consultants Pvt. Ltd.	50000	Parminder Singh	25000	Prince Uttam	150000	Rajiv Kumar Bajaj	5000	Ramesh Chander Bhatia	22730	Sangeeta Sareen	13640	Sanjeev Ohri	25000	Shally Gupta	150000	Smita Sinha Saxena	250000	Sunita	10000	Suresh Tandon	125000	V P Diagnostics Private Limited	150000	Vijay Kumar Sareen	22730	We Pay Finance Private Limited	150000
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The Board Management Committee Meeting commenced at 6:30 P.M. and concluded at 8:00 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
Jalandhar-144008, Punjab, India**

**Date: 28/03/2023
Place: Jalandhar**