

InstaApphanced Private Limited

Building No.35, Min Mousma, Delta Chamber Office No.504 B,
Abadi, G.T.Road, Jalandhar-144001
E-mail ID: kumar.uttam@dsblawgroup.com
Contact No. : 97800144007

November 5, 2022

To,
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

Sub: Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

RE: PHF LEASING LIMITED

Dear Sirs,


Please find enclosed Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of equity shares acquired by us of PHF LEASING LIMITED, off market.

This is for your kind attention and record please.

Thanking you,

For INSTA APPHANCED PRIVATE LIMITED

For INSTA APPHANCED PVT. LTD.


Director/Authorised Signatory

Encl: a.a.

C.C.
PHF Leasing Limited
923, G.T. Road, Jalandhar
Punjab – 144001, India

Date: 05.11.2022
Place: Jalandhar

Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of Acquisition

Name of the Target Company (TC)	PHF LEASING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INSTA APPHANCED PRIVATE LIMITED (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	%w.r.t. total share/2 voting capital wherever applicable (*)	%w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,44,450	4.44	4.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	2,44,450	4.44	4.44
Details of acquisition			
a) Shares carrying voting rights acquired	80,000	1.45	1.45
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	80,000	1.45	1.45
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,24,450	5.89	5.89
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	3,24,450	5.89	5.89
Mode of acquisition (e.g. open market/public issue/ rights issue/preferential allotment/ inter-se transfer/ encumbrance, etc).	Off-market acquisition		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ranking paripassu with existing equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	03.11.2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition	Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs. 10/- each		

Part-B:

Name of Target Company: PHF LEASING LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
InstaApphancedPrivate Limited	No	AALCS8444G

For INSTA APPHANCEDPRIVATE LIMITED

For INSTA APPHANCED PVT. LTD.


Director/Authorised Signatory

Place: Jalandhar

Date : 05.11.2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated