

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



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To,

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Intimation of Transmission/ Nomination of Promoter's Shares pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

RE: PHF LEASING LIMITED

Dear Sirs,

With the above captioned subject, the Company has received intimation from Ms. Nitika Shikha Chugh, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect to the transmission of shares of Late. Mr. Shiv Dyal Chugh, Promoter of the Company in her name being the nominee of shares. In regard of this information, please find enclosed herewith the documents for your intimation and record purpose.

Thanking You,

For PHF Leasing Limited

923 G.T. Road, Jalandhar

K. W. Salwan
Director

Authorised Signatory/ Director

Encl: Disclosures

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: PHF LEASING LIMITED

ISIN of the company: INE405N01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
<p>Ms. Nitika Shikha Chugh</p> <p>Address: House Number-3, Park Avenue, Near Kuki Dhab, Jalandhar-1 Model Town, 144003</p> <p>PAN: ALVPC3785C</p> <p>DIN: 02677432</p> <p>Contact No.: 9779766900</p>	<p>Immediate Relative to Promoter</p>	<p>30-09-2021</p> <p>(i.e. Date of appointment as Promoter consequent upon the transmission of shares of Promoter0</p>	<p>Equity Shares</p>	<p>6,79,980</p>	<p>17.21</p>

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Nitika Shikha Chugh

Designation: Promoter

Date: 04.10.2021

Place: Jalandhar

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company	PHF LEASING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Ms. Nitika Shikha Chugh (Acquirer) Mr. Chandan Chugh (PAC) Mr. Rohin Chugh (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t total share/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 of:			
a) Shares carrying voting rights	80,000	2.03	2.03
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	80,000	2.03	2.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	6,39,980	16.20	16.20
b) VRs acquired /sold otherwise than by shares			

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/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	6,39,980	16.20	16.20
After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	7,19,980	18.23	18.23
b) Shares encumbered with the acquirer			
b) VRs otherwise than by shares	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	7,19,980	18.23	18.23
Mode of acquisition/ sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc)	Transmission of Shares		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 30, 2021		
Equity share capital / total voting capital of the Target Company before the said acquisition/sale	INR 3,95,00,000/- (Rupees Three Crores and Ninety Five Lacs) divided into 39,50,000 Equity Shares of INR 10/- each		

Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 3,95,00,000/- (Rupees Three Crores and Ninety Five Lacs) divided into 39,50,000 Equity Shares of INR 10/- each
Total diluted share/voting capital of the TC after the said acquisition	INR 3,95,00,000/- (Rupees Three Crores and Ninety Five Lacs) divided into 39,50,000 Equity Shares of INR 10/- each

(*) 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.

Details of Acquisition:

Name of Acquirer	Pre Acquisition		Details of Acquisition		Post Acquisition	
	No. of Equity Shares	%	No. of shares	%	No. of shares	%
Nitika Shikha Chugh	40,000	1.01	6,39,980	16.20	6,79,980	17.21
Chandan Chugh	20,000	0.51	-	-	20,000	0.51
Rohin Chugh	20,000	0.51	-	-	20,000	0.51
Total	6,78,700	2.03	6,39,980	16.20	7,19,980	18.23

Nitika Shikha Chugh

Signature of the Acquirer / ~~Seller~~ / ~~Authorised Signatory~~

Place: 04.10.2021

Date: Jalandhar