

## Dinesh Gupta & Co. Company Secretaries

**GSTIN: 03AAHFD7181N1Z5** 

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



## RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to 76 of the SEBI (Depositories and Participants) Regulations, 2018) (Separate for each ISIN)

1	D							
1.		Report for the quarter ended 30.06.2020						
2.	ISIN			INE405N01016				
3.	Face Value	Rs.10/- each						
4.	Name of the Company			PHF LEASING LIMITED				
5.	Registered Office Address				923, G.T. Road, Jalandhar			
6.	Correspondence Address			923, G.T.	923, G.T. Road, Jalandhar			
7.	Telephone & Fax Nos.			0181-4639903-06				
8.	Email Address			phf_leasingltd@yahoo.co.in				
9.	Names of the Stock Exchange where the				Metropolitan Stock Exchange of India Limited,			
	Company's securities are Listed			Mumbai				
				Nu	Number of Shares		% of Total Issued	
	-						Capital	
10.	Issued Capital			3002300		100%		
11.	Listed Capital (Exchange wise)				2987800		99.52%	
	(As per Company records)						77.3270	
12.	Held in demater				2180280		72.62%	
13.	Held in dematerialized form in NSDL			72.027			1.37%	
14.	Physical				766520 25.53			
15.	Total No. of Shares (12 +13+14)				2987800 99.52%			
16.	Reasons for diffe	14,500 (0.48%) Equity Shares had been forfeited						
	11), (10 & 15), (11 & 15)			hy the Cor	nnonv			
17.	Certifying the details of changes in share capital during the quarter under consideration as par table							
	given below							
	Particulars	No. of	Applied/ Not	Listed on	Whether	Whether	In Principal	
		Shares	Applied for	Stock	intimated	intimated	approval	
			listing	Exchange	to CDSL	to NSDL	pending for	
				s (Specify			SE (Specify	
				Names)			Names)	
	N.A	N.A	N.A	NΑ	N.A	N.A	21.4	
	**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital							
1.0	reduction, Any other (to specify)							
18.	Register of Members is updated (Yes/No) if not,			Yes				
10	updated to which							
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A	9			
20	excess demateria	lized shares,	if any.					
20.	Has the Company	resolved the	e matter mentioned	N.A	GH GU	PTA		
					150	9		

**Jalandhar Office:** 

Raj Chambers, 5-6 Hind Samachar Street, Jalandhar-144001

**Delhi Office:** 

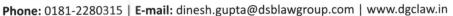
63/12 First Floor, Main Rama Road, Kirti Nagar, New Delhi-110015





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	in point no.19 above in current quarter? If not							
	reason why?							
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:							
	Total Number of demat requests	No. of requests	No. of Shares	Reasons for				
	Confirmed after 21 days	Nil	N.A	delay				
	Pending for more than 21 days	Nil	N.A	N.A N.A				
22.	Name, telephone & fax number of Compliance officer of the company	Ms. DavinderKaur (Company Secretary & Compliance Officer) Ph: 0181-4639903-06						
23.	of the certifying CA/CS  CS Anuj Makol, Partner, Dinesh Gupta & Co., Company So Office: 5-6, Raj Chambers, Hind Samacha Jalandhar. FCS No. 10653; COP No. 15042 Mob: 8727914499 Email: anuj makol@dablayeesee							
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Pvt Ltd D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 Phone: 011 2681 2683 Email: admin@skylinerta.com						
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from Stock Exchange, company changed its name etc.)	NIL	Inerta.com					

Date: July 15, 2020 Place: Jalandhar



For Dinesh Gupta & Co (Practicing Company Secretaries)

> Anuj Makol (Partner)

FCS No. 10653, CP No. 15042 UDIN: F010653B000458595

