



# Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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



YEARS of  
Conviction &  
Commitment

## RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

1.	Report for the quarter ended	30.06.2021					
2.	ISIN	INE405N01016					
3.	Face Value	Rs.10/- (Rupees Ten Only) each					
4.	Name of the Company	PHF LEASING LIMITED					
5.	Registered Office Address	923, G.T. Road, Jalandhar - 144001, Punjab, India					
6.	Correspondence Address	923, G.T. Road, Jalandhar - 144001, Punjab, India					
7.	Telephone & Fax Nos.	0181-4639903-06					
8.	Email Address	phf_leasingltd@yahoo.co.in					
9.	Names of the Stock Exchange where the Company's securities are Listed	Metropolitan Stock Exchange of India Limited, Mumbai					
			<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
10.	Issued Capital		3002300		100.00%		
11.	Listed Capital (Exchange wise) (As per Company records)		2987800		99.52%		
12.	Held in dematerialized Form in CDSL		2531230		84.31%		
13.	Held in dematerialized form in NSDL		91500		3.05%		
14.	Physical		365070		12.16%		
15.	Total No. of Shares (12 +13+14)		2987800		99.52%		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>14,500 (0.48%) Equity Shares had been forfeited by the Company</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table given below						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any other (to specify)						
18.	Register of Members is updated (Yes/No) if not, updated to which date	Yes					



### 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





# Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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



YEARS of  
Conviction &  
Commitment

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.		
20.	Has the Company resolved the matter mentioned in point no.19 above in current quarter? If not reason why?	N.A.		
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:			
	<b>Total Number of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil	N.A.	N.A.
	Pending for more than 21 days	Nil	N.A.	N.A.
22.	Name, telephone & fax number of Compliance officer of the company	<b>Ms. Manpreet Kaur</b> (Company Secretary & Compliance Officer) Ph: 0181-4639903-06 Email: manpreet@phfleasing.com		
23.	Name Address, Tel & Fax No., Registration no. of the certifying CA/CS	<b>CS Nikita Arora, Partner</b> Dinesh Gupta & Co., Company Secretaries Office: 5-6, Raj Chambers, Hind Samachar Street, Jalandhar-144001, Punjab, India FCS No. F8402 ; COP No. 9459 Mob: 9643110271 Email: nikita.arora@dsblawgroup.com		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Skyline Financial Services Private Limited</b> D-153/A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi – 110020, India 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		

For Dinesh Gupta & Co.  
Practicing Company Secretaries

Date: July 10, 2021

Place: Jalandhar

  
Nikita Arora  
Partner  
FCS No. F8402, CP No. 9459  
UDIN: F008402C000609937

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

