

### Format of holding of specified securities

1. Name of Listed Entity: PHF LEASING LTD.
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31/03/2023
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:e:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	699980	0		699980	12.73	699980		699980.00	12.73	0	12.73	0		0		699980
(B)	Public	270	4800020	0		4800020	87.27	4800020		4800020.00	87.27	0	87.27	3640550	75.84447565	0		4588120
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0			0	0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	<b>Total</b>	<b>272</b>	<b>5500000</b>	<b>0</b>	<b>0</b>	<b>5500000</b>	<b>100.00</b>	<b>5500000</b>	<b>0.00</b>	<b>5500000.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>3640550</b>	<b>66.19</b>	<b>0</b>	<b>0.00</b>	<b>5288100</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
										Class X	Class Y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
1	Indian																			
(a)	Individual/Hindu Undivided Family			2	699980	0	0	699980	12.73	699980	0	699980	12.73	0	12.73	0	0.00	0	0.00	699980
	NITIKA SHIKHA CHUGH	Promoter	ALVPC3785C		679980	0		679980	12.36	679980		679980	12.36	0	12.36	0	0.00	0	0.00	679980
	CHANDAN CHUGH		ACUPC0923G		20000	0		20000	0.36	20000		20000	0.36	0	0.36	0	0.00	0	0.00	20000
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)			2	699980	0	0	699980	12.73	699980	0	699980	12.73	0	12.73	0	0.00	0	0.00	699980
2	Foreign							0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group			2	699980	0	0	699980	12.73	699980	0	699980	12.73	0	12.73	0	0.00	0	0.00	699980



(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		249	182700	0	182700	3.32	182700	182700	3.32	0	3.32	100	0.00	0	0.00	28600			
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		7	1370900	0	1370900	24.93	1370900	1370900	24.93	0	24.93	1277800	0.00	0	0.00	1314600			
	NALINI RAMPILLA	AMZPR3480L		500000	0	500000	9.09	500000	500000	9.09	0	9.09	500000	0.00	0	0.00	500000			
	KALIYANA CHAKRAVARTHY PILLA	AUPK1722C		500000	0	500000	9.09	500000	500000	9.09	0	9.09	500000	0.00	0	0.00	500000			
	MAHESWARI RAMPILLA	COEPR9676F		150000	0	150000	2.73	150000	150000	2.73	0	2.73	150000	0.00	0	0.00	150000			
	CHAITANYA RAMPILLA	BDJPR8529J		90000	0	90000	1.64	90000	90000	1.64	0	1.64	90000	0.00	0	0.00	90000			
	GILL JASPAL	ATSPG8753F		55800	0	55800	1.01	55800	55800	1.01	0	1.01	0	0.00	0	0.00	0			
(i)	Non Resident Indians (NRIs)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(j)	Foreign Nationals		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate		6	2321950	0	2321950	42.22	2321950	2321950	42.22	0	42.22	2319950	0.00	0	0.00	2320450			
	AGILE FINSERV PRIVATE LIMITED	AABCM2167Q		1088200	0	1088200	19.79	1088200	1088200	19.79	0	19.79	1088200	0.00	0	0.00	1088200			
	HAMCO ISPAT PRIVATE LIMITED	AAACH5846G		450000	0	450000	8.18	450000	450000	8.18	0	8.18	450000	0.00	0	0.00	450000			
	GLOSEC SUB BROKER AND MARKETING SERVICES	AABCE6643B		444600	0	444600	8.08	444600	444600	8.08	0	8.08	444100	0.00	0	0.00	444600			
	INSTA APPHANCED PRIVATE LIMITED	AALCS8444G		325150	0	325150	5.91	325150	325150	5.91	0	5.91	325150	0.00	0	0.00	325150			
(m)	Any Other (specify)																			
(m1)	Employee Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m3)	Resident Indian Huf		2	360270	0	360270	6.55	360270	360270	6.55	0	6.55	500	0.00	0	0.00	360270			
	SHANT KUMAR GUPTA HUF	AALHS5465C		359770	0	359770	6.54	359770	359770	6.54	0	6.54	0	0.00	0	0.00	359770			
(m4)	Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m5)	Firms		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m6)	Escrow Account		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m7)	Clearing Members/House		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(m8)	Others		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(4)		270	4800020	0	4800020	87.27	4800020	0	4800020	87.27	0	87.27	3640550	75.84	0	0.00	4588120	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		270	4800020	0	4800020	87.27	4800020	0	4800020	87.27	0	87.27	3640550	75.84	0	0.00	4588120		

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)	
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	( I )			( II )			( III )				( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
							Shares		%		
							Voting Rights		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>		
<b>As on the end of previous 1st quarter</b>		
<b>As on the end of previous 2nd quarter</b>		
<b>As on the end of previous 3rd quarter</b>		
<b>As on the end of previous 4th quarter</b>		



(I)	Bodies Corporates									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AABCM2167Q	AGILE FINSERV PRIVATE LIMITED	1088200	0	1088200	19.7855	10882000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
2	AAACH5846G	HAMCO ISPAT PRIVATE LIMITED	450000	0	450000	8.1818	4500000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
3	AABCE6643B	GLOSEC SUB BROKER AND MARKETING SERVICES	444600	0	444600	8.0836	4446000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
4	AALCS8444G	INSTA APPHANCED PRIVATE LIMITED	325150	0	325150	5.9118	3251500.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
5	AAACN4590M	NORTHERN INDIA CONSULTANTS PRIVATE LIMITED	12500	0	12500	0.2273	125000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
6	Not Available	CHATHA FINANCIERS LTD	1500	0	1500	0.0273	15000.00	0	B4L	LTD - BODIES CORPORATE DOMESTIC
	Total				2321950	42.2173	23219500	0		

(m3)	HUF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AALHS5465C	SHANT KUMAR GUPTA HUF	359770	0	359770	6.5413	3597700.00	0	B4M3	HUF - RESIDENT HUF /APOS
2	AAEHD8576N	DINESH GUPTA HUF	500	0	500	0.0091	5000.00	0	B4M3	HUF - RESIDENT HUF /APOS
	Total				360270	6.5504	3602700	0		

<b>Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac</b>										
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AMZPR3480L	NALINI RAMPILLA	500000	0	500000	9.0909	5000000	0	B4G	PUB - RESIDENT ORDINARY
2	AUJPK1722C	KALYANA CHAKRAVARTHY PILLA	500000	0	500000	9.0909	5000000	0	B4G	PUB - RESIDENT ORDINARY
3	COEPR9676F	MAHESWARI RAMPILLA	150000	0	150000	2.7273	1500000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
4	BDJPR8529J	CHAITANYA RAMPILLA	90000	0	90000	1.6364	900000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
5	ATSPG8753F	GILL JASPAL	55800	0	55800	1.0145	558000	0	B4G	PUB - RESIDENT INDIAN
6	AQSPG1668A	KUMAR SHALYA GUPTA	37800	0	37800	0.6873	378000	0	B4G	PUB - RESIDENT ORDINARY
7	AYQPG3859D	SHUBHAM GUPTA	37300	0	37300	0.6782	373000	0	B4G	PUB - RESIDENT INDIAN
	Total				1370900	24.9255	13709000	0		

<b>(f) IEPF</b>										
<b>Sr.No</b>	<b>Pan Number</b>	<b>Name of Shareholders</b>	<b>FP -Shares</b>	<b>PP- Shares</b>	<b>Total Shares</b>	<b>%age</b>	<b>Nom.Value</b>	<b>Debentures</b>	<b>Code</b>	<b>Category</b>
1	Not Available	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF	12070	0	12070	0.2195	120700	0	B4F	IEP - IEPF
	Total				12070	0.2195	120700	0		

**PHF LEASING LTD.**

**DISTRIBUTION OF 5500000 EQUITY SHARE CAPITAL AS ON :31/03/2023**

**PAN CONSOLIDATION**

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	157	57.72	634000.00	1.15
5001 To 10,000	65	23.90	609500.00	1.11
10001 To 20,000	22	8.09	303000.00	0.55
20001 To 30,000	2	0.74	52000.00	0.09
30001 To 40,000	2	0.74	75500.00	0.14
40001 To 50,000	1	0.37	43000.00	0.08
50001 To 1,00,000	2	0.74	130000.00	0.24
1,00,000 and Above	21	7.72	53153000.00	96.64
<b>Total</b>	<b>272</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

<b>PAN CONSOLIDATION</b>				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	157	57.72	63400.00	1.15
501 To 1000	65	23.90	60950.00	1.11
1001 To 2000	22	8.09	30300.00	0.55
2001 To 3000	2	0.74	5200.00	0.09
3001 To 4000	2	0.74	7550.00	0.14
4001 To 5000	1	0.37	4300.00	0.08
5001 To 10000	2	0.74	13000.00	0.24
10000 and Above	21	7.72	5315300.00	96.64
<b>Total</b>	<b>272</b>	<b>100.00</b>	<b>5500000.00</b>	<b>100.00</b>

<b>WITHOUT PAN CONSOLIDATION</b>				
Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	158	57.88	639000.00	1.16
5001 To 10,000	65	23.81	609500.00	1.11
10001 To 20,000	22	8.06	303000.00	0.55
20001 To 30,000	2	0.73	52000.00	0.09
30001 To 40,000	2	0.73	75500.00	0.14
40001 To 50,000	1	0.37	43000.00	0.08
50001 To 1,00,000	2	0.73	130000.00	0.24
1,00,000 and Above	21	7.69	53148000.00	96.63
<b>Total</b>	<b>273</b>	<b>100.00</b>	<b>55000000.00</b>	<b>100.00</b>

<b>WITHOUT PAN CONSOLIDATION (SHARES)</b>				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	158	57.88	63900.00	1.16
501 To 1000	65	23.81	60950.00	1.11
1001 To 2000	22	8.06	30300.00	0.55
2001 To 3000	2	0.73	5200.00	0.09
3001 To 4000	2	0.73	7550.00	0.14
4001 To 5000	1	0.37	4300.00	0.08
5001 To 10000	2	0.73	13000.00	0.24
10000 and Above	21	7.69	5314800.00	96.63
<b>Total</b>	<b>273</b>	<b>100.00</b>	<b>5500000.00</b>	<b>100.00</b>