Annexure - I

## Format of holding of specified securities

**1.** Name of Listed Entity:

PHF LEASING LTD

31/12/2016

- 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
  - 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?                                 |      | No  |
| 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 Stat   | tement hold          | ling of spec                 | ified sec    | urities                    |  |  |         |  |         |                                       |   |
|----------|--------------------------------|-----------------------------|--|-------------------------------------|---|-------------------------|--|----------------------|------------------------------|--------------|----------------------------|--|--|---------|--|---------|---------------------------------------|---|
| Category | Category of shareholder        | Nos. of<br>shareh<br>olders | No. of fully<br>paid up<br>equity shares | No. of<br>Partly paid-<br>up equity | No. of shares<br>underlying<br>Depository |                         | Shareholding as a<br>% of total no. of<br>shares (calculated | Number of Vo         | ting Rights held             | d in each cl | lass of securities         | No. of Shares<br>Underlying<br>Outstanding           | Shareholding , as a %<br>assuming full<br>conversion of  |         | of Locked in<br>nares                    |         | Shares pledged<br>se encumbered       | Number of equity<br>shares held in<br>dematerialized form |
|          |                                |                             | held                                     | shares held                         | Receipts                                  |                         | as per SCRR, 1957)<br>As a % of<br>(A+B+C2)                  | No o<br>Class:Equity | f Voting Rights<br>Classeg:y | s<br>Total   | Total as a<br>% of (A+B+C) | convertible<br>securities<br>(including<br>Warrants) | convertible securities (<br>as a percentage of<br>diluted share capital)<br>As a % of (A+B+C2) | No. (a) | As a<br>% of total<br>Shares held<br>(b) | No. (a) | As a<br>% of total<br>Shares held (b) |   |
| (1)      | (11)                           | (111)                       | (IV)                                     | (V)                                 | (VI)                                      | (VII)=(IV)+(V)+<br>(VI) | (VIII)   |                      | (IX)                         | )            |                            | (X)  | (XI)= (VII)+(X)  | (       | XII)                                     |         | (XIII)                                | (XIV)   |
| (A)      | Promoter & Promoter Group      | 9                           | 2080710                                  | ) 0                                 |   | 2080710                 | 69.64  |                      |                              |              |                            | 0  | 69.64  | 0       | 0  | 0       | 0                                     | 0   |
| (B)      | Public                         | 448                         | 907090                                   | ) 0                                 |   | 907090                  | 30.36  |                      |                              |              |                            | 0  | 30.36  | 0       | 0  |         |                                       | 0   |
| (C)      | Non Promoter- Non Public       |                             |  |                                     |   |                         |  |                      |                              |              |                            |  |  |         |  |         |                                       |   |
| (C1)     | Shares underlying DRs          | 0                           | 0  | 0 0                                 |   | 0                       | NA   |                      |                              |              |                            | 0  | NA   | 0       | 0  |         |                                       | 0   |
| (C2)     | Shares held by Employee Trusts | 0                           | 0  | )                                   |   | 0                       | 0  |                      |                              |              |                            | 0  | 0  | 0       | 0  |         |                                       | 0   |
|          | Total                          | 457                         | 2987800                                  | ) 0                                 |   | 2987800                 | 100  |                      |                              |              |                            | 0  | 100  | 0       | 0 0                                      | 0       | 0                                     | 0   |

|   |     |  |            |                       | г  | Table II - State | ment showing   | shareholding patte     | rn of the Promo  | oter and P | Promoter Group |  |   |  |         |  |         |   |  |
|---|-----|--|------------|-----------------------|--|------------------|--|------------------------|--|------------|----------------|--|---|--|---------|--|---------|---|--|
|   |     | Category & Name of the Shareholders  | PAN        | No. of<br>shareholder | No. of fully<br>paid up<br>equity<br>shares held | held             | Nos. of shares<br>underlying<br>Depository<br>Receipts | Total nos. shares held | Shareholding %<br>calculated as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2) | Number     |                | securities                                 | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including | Shareholding , as a % I<br>assuming full<br>conversion of<br>convertible securities<br>(as a percentage of<br>diluted share capital) |         |  | pledged |   | Number of<br>equity shares<br>held in<br>dematerializ ed<br>form |
|   |     |  |            |                       |  |                  |  |                        | -  | Class X    |                | tal as a %<br>of Total<br>Voting<br>rights | Warrants)   | as a<br>% of A+B+C2  | No. (a) | As a<br>% of total<br>Shares held<br>(b) | No. (a) | ) As a<br>% of total<br>share s<br>held (b) |  |
|   |     | (1)  | (11)       | (111)                 | (IV)   | (V)              | (VI)   | (VII)=(IV)+(V)+(VI)    | (VIII)   |            | (IX)           |  | (X)   | (XI)= (VII)+(X)  | (XII)   | )  | (       | XIII)                                       | (XIV)  |
| 1 |     | Indian   |            |                       |  |                  |  |                        |  |            |                |  |   |  |         |  |         |   |  |
|   | (a) | Individual/Hindu Undevided Family  |            | 8                     | 2026110  | 0                |  | 2026110                | 67.81  |            |                |  | 0   | 67.81  | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | SHIV DYAL CHUGH  | ACUPC6489R |                       | 1252420  | 0                |  | 1252420                | 41.92  |            |                |  |   | 41.92  | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | SETH RAM CHAND S D CHUGH (HUF)   | AADHS7757M |                       | 566730   | 0                |  | 566730                 | 18.97  |            |                |  |   | 18.97  | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | SHIV DYAL CHUGH  | ACUPC6489R |                       | 76960  | 0                |  | 76960                  | 2.58   |            |                |  |   | 2.58   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | JYOTSNA CHUGH  | ADUPC0711F |                       | 50000  | 0                |  | 50000                  | 1.67   |            |                |  |   | 1.67   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | HARIPAL SINGH GILL   | AJSPG3869J |                       | 30000  | 0                |  | 30000                  | 1  |            |                |  |   | 1.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | ROHIN CHUGH  | ABEPC7932L |                       | 20000  | 0                |  | 20000                  | 0.67   |            |                |  |   | 0.67   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | CHANDAN CHUGH  | ACUPC0923G |                       | 20000  | 0                |  | 20000                  | 0.67   |            |                |  |   | 0.67   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | JATINDER SINGH MAKKAR  | ADYPM9359D |                       | 10000  | 0                |  | 10000                  | 0.33   |            |                |  |   | 0.33   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (b) | Central Government/Staten Government(s)  |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
| ( | (c) | Financial Institutions/Banks   |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (d) | Any Other (Specity)  |            | 1                     | 54600  | 0                |  | 54600                  | 1.83   |            |                |  |   | 1.83   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | LOVEY SECURITIES P LTD   |            |                       | 54600  | 0                |  | 54600                  | 1.83   |            |                |  |   | 1.83   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | Sub Total (A)(1)   |            | 9                     | 2080710  | 0                |  | 2080710                | 69.64  |            |                |  | 0   | 69.64  | 0       | 0.00                                     | (       | 0.00  | 0  |
| 2 |     | Foreign  |            |                       |  |                  |  |                        |  |            |                |  |   |  |         |  |         |   |  |
|   | (a) | Individual/Non Resident Individual/Foreing Individual  |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (b) | Government   |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (c) | Institutions   |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (d) | Foreign Portfolio Investor   |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   | (e) | Any Other (Specity)  |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  |   | 0.00   | 0       | 0.00                                     | C       | 0.00  | 0  |
|   |     | Sub Total (A)(2)   |            | 0                     | 0  | 0                |  | 0                      | 0  |            |                |  | 0   | 0.00   | 0       | 0.00                                     |         | 0.00  | 0  |
|   |     | Total Shareholding of Promoter and Promoter Group<br>( $\Delta$ )= ( $\Delta$ )(1)+( $\Delta$ )(2) |            | 9                     | 2080710  | 0                |  | 2080710                | 69.64  |            |                |  | 0   | 69.64  | 0       | 0.00                                     | 0       | 0.00  | 0  |

| 1  | Cotogen 9 Name of the   | DAN        | Nee af ak and           |  | Double in - ! -! | Nee -f                 | Total                     | areholding                        |         | of Votin- Diskto Latit                   | n aach d             | No efferme                              | Tatal  | Number  | of Looks - Lu         | Number - f C        | ا                             | Nu                         |
|----|---|------------|-------------------------|--|------------------|------------------------|---------------------------|-----------------------------------|---------|--|----------------------|---|--|---------|-----------------------|---------------------|-------------------------------|----------------------------|
|    | Category & Name of the<br>Shareholders                                      | PAN        | Nos. of shareh<br>older | No. of fully paid up<br>equity shares held | up equity        |                        | Total nos.<br>shares held | ding %                            | Number  | of Voting Rights held i<br>of securities | in each class        | Underlying                              | Total<br>shareholding,   |         | of Locked in<br>ares  |                     | ares pledged or<br>encumbered | Number of<br>equity shares |
|    |   |            |                         |  | shares held      | underlying             |                           | calculate d                       | No      | of Voting Rights                         | Total as a           | Outstanding                             | as a %   | No. (a) | As a                  | No.                 | As a                          | held in                    |
|    |   |            |                         |  |                  | Depository<br>Receipts |                           | as per SCRR,<br>1957<br>As a % of | Class X | Class Y Total                            | % of Total<br>Voting | convertible<br>securities<br>(including | assuming full<br>conversion of<br>convertible                  | NO. (a) | % of total<br>Shar es | (Not<br>applicable) | % of total<br>shares held     | dematerializ<br>ed form    |
|    |   |            |                         |  |                  |                        |                           | (A+B+C2)                          |         |  | rights               | Warrants)                               | securities (as a<br>percentage of<br>diluted share<br>capital) |         | held (b)              | (a)                 | (Not applic<br>able) (b)      |                            |
|    | (1)   | (11)       | (111)                   | (IV)                                       | (V)              | (VI)                   | (VII)=(IV)+(<br>V)+(VI)   | (VIII)                            |         | (IX)                                     |                      | (X)                                     | (XI)= (VII)+(X)  | (       | <br>XII)              | (X                  | (111)                         | (XIV)                      |
| 1  | Institutions  |            |                         |  |                  |                        |                           |                                   |         |  |                      |   |  |         |                       |                     |                               |                            |
| (  | (a) Mutual Fund   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | )       |  |                      | 0                                       | 0  | C       | 0.00                  | NA                  |                               |                            |
|    | (b) Venture Capital Funds   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  | 0       | 0.00                  |                     |                               |                            |
|    | (c) Alternate Investment Funds  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  | C       | 0.00                  |                     |                               |                            |
| _  | (d) Foreign Venture Capital   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | )       |  |                      | 0                                       | 0  | C       | 0.00                  |                     |                               |                            |
|    | (e) Foreign Portfolio Investors   |            |                         | 0  | 0                |                        |                           |                                   |         |  |                      | 0                                       | 0  |         | 0.00                  | NA                  |                               |                            |
| _  | (f) Financial Institutions/Banks  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  |         | 0.00                  |                     |                               |                            |
| _  | (g) Insurance Companies   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  |         | 0.00                  |                     |                               |                            |
|    | (h) Providend Fund/Pensions   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  |         | 0.00                  |                     |                               |                            |
|    | Funds   |            | 0                       | 0  | 0                |                        | 0                         |                                   |         |  |                      |   | 0  |         |                       |                     |                               |                            |
| _  | (i) Any Other Specify   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  | 0       | 0.00                  |                     |                               |                            |
|    | Sub Total (B)(1)  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  | C       | 0.00                  | NA                  |                               |                            |
| 2  | Central Government/State<br>Government/President of India                   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  |         | 0.00                  | NA                  |                               |                            |
|    | Sub Total (B)(2)  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  |         | 0.00                  | NA                  |                               |                            |
| 3  | Non-Institutions  |            | v                       | , v  |                  |                        |                           |                                   |         |  |                      |   |  |         |                       |                     |                               |                            |
| -  | (a) 1. Individual Shareholders<br>holding Nominal Share Capital             |            | 435                     | 516690                                     | 0                |                        | 516690                    | 17.29                             |         |  |                      | 0                                       | 17.29  | C       | 0.00                  | 0                   | 0.00                          |                            |
|    | Up to 2 Lacs  |            |                         |  |                  |                        |                           |                                   |         |  |                      |   |  |         |                       |                     |                               |                            |
|    | 2. Individual Shareholders<br>holding Nominal Share Capital<br>Above 2 Lacs |            | 9                       | 505400                                     |                  |                        | 385400                    |                                   |         |  |                      | 0                                       | 12.9   | C       |                       |                     | 0.00                          |                            |
|    | SHAKUNTLA DEVI  | ACMPD3069Q |                         | 70000                                      | 0                |                        | 70000                     |                                   |         |  |                      | 0                                       | 2.34   |         | 0.00                  |                     |                               |                            |
|    | GILL JASPAL   | ATSPG8753F |                         | 55800                                      | 0                |                        | 55800                     |                                   |         |  |                      | 0                                       | 1.87   |         | 0.00                  |                     |                               |                            |
|    | CHAMAN LAL  |            |                         | 50000                                      | 0                |                        | 50000                     |                                   |         |  |                      | 0                                       | 1.67   |         | 0.00                  |                     |                               |                            |
|    | JAGIR KAUR  | CHDPK2132H |                         | 40000                                      | 0                |                        | 40000                     |                                   |         |  |                      | 0                                       | 1.34   |         | 0.00                  |                     |                               |                            |
|    | SUMAN   |            |                         | 40000                                      | 0                |                        | 40000                     |                                   |         |  |                      | 0                                       | 1.34   |         | 0.00                  |                     |                               |                            |
|    | KARAN SHARMA  |            |                         | 40000                                      | 0                |                        | 40000                     |                                   |         |  |                      | 0                                       | 1.34   |         | 0.00                  |                     |                               | ļ                          |
| _  |   |            |                         | 32000                                      | 0                |                        | 32000                     |                                   | 1       | <b>├</b> ───                             |                      | 0                                       | 1.07   |         | 0.00                  |                     |                               |                            |
| _  | NITIKA  |            |                         | 30000                                      | 0                | ļ                      | 30000                     | 1                                 |         | <b>├</b> ─── <b>│</b> ────               |                      | 0                                       | 1  | ļ (     | 0.00                  |                     |                               |                            |
|    | (b) NBFCs Registered with RBI   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         | <b>├</b> ───                             |                      | 0                                       | 0  |         | 0.00                  |                     | 0.00                          |                            |
|    | (c) Employee Trusts   |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | 1       |  |                      | 0                                       | 0  |         | 0.00                  |                     | 0.00                          |                            |
|    | (d) Overseas Depositories (Holding<br>DRs) (Balancing Figure)               |            | U                       | 0  | U                |                        |                           | 0                                 |         |  |                      | U                                       | U  |         | 0.00                  | 0                   | 0.00                          |                            |
|    | (e) Any other (Specity)   |            |                         |  |                  |                        |                           |                                   |         |  |                      |   |  |         |                       |                     |                               |                            |
|    | e1) Bodies Corporate  |            | 2                       | 2000                                       | 0                |                        | 2000                      | 0.07                              | '       |  |                      | 0                                       | 0.07   | C       | 0.00                  |                     | 0.00                          |                            |
|    | e2) Non Resident Indians  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | ·       |  |                      | 0                                       | 0  | 0       | 0.00                  |                     | 0.00                          |                            |
|    | e3) Resident Indian Huf   |            | 2                       | 3000                                       | 0                |                        | 3000                      | 0.1                               |         |  |                      | 0                                       | 0.1  | 0       | 0.00                  |                     | 0.00                          |                            |
|    | e4) Trusts  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | )       |  |                      | 0                                       | 0  | 0       | 0.00                  |                     | 0.00                          |                            |
|    | e5) Clearing Members/House  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 | )       |  |                      | 0                                       | 0  | 0       | 0.00                  |                     | 0.00                          |                            |
| (e | e6) Others  |            | 0                       | 0  | 0                |                        | 0                         | 0                                 |         |  |                      | 0                                       | 0  | 0       | 0.00                  | 0                   | 0.00                          |                            |
|    | Sub Total (B)(3)  |            | 448                     |  | 0                |                        | 907090                    | 30.36                             |         |  |                      | 0                                       | 30.36  | C       | 0.00                  | 0                   | 0.00                          |                            |
|    | Total Public Shareholding (B)=  |            | 448                     | 907090                                     | 0                |                        | 907090                    | 30.36                             |         |  |                      | 0                                       | 30.36  | C       | 0.00                  | NA                  |                               |                            |
|    | (B)(1)+(B)(2) + B (3)   |            |                         | 1  |                  |                        |                           |                                   | 1       |  | 1                    |   |  |         |                       |                     |                               |                            |

| Table                    | IV - Statement                             | showing shar             | eholding pattern                                    | n of the Non I | Promoter      | - Non Publi     | c shareholder                             |  |   |     |                                    |                              |                                    |                                       |
|--------------------------|--|--------------------------|---|----------------|---------------|-----------------|---|--|---|-----|------------------------------------|------------------------------|------------------------------------|---------------------------------------|
| y paid-up<br>shares held | Nos. of shares<br>underlying<br>Depository | Total no.<br>shares held | Sharehol ding %<br>calculate d as per<br>SCRR, 1957 |                | ting Rights I | neld in each cl | ass of securities                         | No. of Shares<br>Underlying<br>Outstanding     | Total shareholding , as a<br>% assuming full<br>conversion of           |     | of Locked in<br>ares               | Number of Sha<br>otherwise e |                                    | Number of<br>equity shares<br>held in |
|                          | Receipts                                   |                          | As a % of (A+B+C2)                                  |                | Voting Rig    |                 | Total as a % of<br>Total Voting<br>rights | convertible securities<br>(including Warrants) | convertible securities<br>(as a percentage of<br>diluted share capital) | No. | As a<br>% of total<br>Shar es held | No.<br>(Not<br>applicable)   | As a<br>% of total<br>share s held | dematerializ ed<br>form<br>(Not       |
| <i>t</i> .a              | (10)                                       | () () () (               | (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1              | Class X        | Class Y       | Total           |   |  |   |     |                                    |                              | (Not applic<br>able)               | Applicable)                           |
| (V)                      | (VI)                                       | (VII)=(IV)+(V)+(<br>VI)  | (VIII)  |                |               | (IX)            |   | (X)  | (XI)= (VII)+(X)   | (   | XII)                               | (X                           | III)                               | (XIV)                                 |
|                          |  |                          |   |                |               |                 |   |  |   |     |                                    |                              |                                    |                                       |
|                          |  | 0                        | 0   |                |               |                 |   | 0  | 0   | 0   | 0.00                               | NA                           |                                    | 0                                     |
|                          |  |                          |   |                |               |                 |   |  |   |     |                                    |                              |                                    |                                       |
|                          |  | 0                        | 0   |                |               |                 |   | 0  | 0   | 0   | 0.00                               | NA                           |                                    | 0                                     |
|                          |  | 0                        | 0   |                |               |                 |   | 0  | 0   | 0   | 0.00                               | NA                           |                                    | 0                                     |

|          |  |      |                       |   | Table                                | e IV - Statement                                       | showing sha              | reholding patter  | n of the Non | Promote      | r- Non Publi | ic shareholder                            |  |   |     |                                    |                            |  |  |
|----------|--|------|-----------------------|---|--------------------------------------|--|--------------------------|---|--------------|--------------|--------------|---|--|---|-----|------------------------------------|----------------------------|--|--|
|          | Category & Name of the Shareholders  | PAN  | No. of<br>shareholder | No. of fully paid<br>up equity<br>shares held | Partly paid-up<br>equity shares held | Nos. of shares<br>underlying<br>Depository<br>Receipts | Total no.<br>shares held | Sharehol ding %<br>calculate d as per<br>SCRR, 1957<br>As a % of (A+B+C2) |              |              |              | lass of securities                        | No. of Shares<br>Underlying<br>Outstanding<br>convertible securities | Total shareholding , as a<br>% assuming full<br>conversion of<br>convertible securities | sh  | of Locked in<br>hares              | otherwise                  | ares pledged or<br>encumbered                              | Number of<br>equity shares<br>held in<br>dematerializ ed |
|          |  |      |                       |   |                                      |  |                          |   | Class X      | of Voting Ri | Total        | Total as a % of<br>Total Voting<br>rights | (including Warrants)   | (as a percentage of diluted share capital)  | No. | As a<br>% of total<br>Shar es held | No.<br>(Not<br>applicable) | As a<br>% of total<br>share s held<br>(Not applic<br>able) | form<br>(Not<br>Applicable)                              |
|          | (1)  | (11) | (111)                 | (IV)  | (V)                                  | (VI)   | (VII)=(IV)+(V)+(<br>VI)  | (VIII)  |              |              | (IX)         |   | (X)  | (XI)= (VII)+(X)   | (   | <br>(XII)                          | ()                         | (111)  | (XIV)  |
| 1        | Custodian/DR   |      |                       |   |                                      |  |                          |   |              |              |              |   | <u></u>  |   |     |                                    |                            |  |  |
| (a)<br>2 | Name of DR Holder (if Available)Employees Benefit Trust (Under SEBI<br>(Share Based Employee Benefit<br>Regulation 2014) |      | 0                     |   | 0                                    |  | 0                        | 0   |              |              |              |   | 0  | 0   | 0   | 0.00                               | NA                         |  | 0  |
| (a)      | Name of DR Holder (if Available)   |      | 0                     | 0   | 0                                    |  | 0                        | 0   |              |              |              |   | 0  | 0   | 0   | 0.00                               | NA                         |  | 0  |
|          | Total Non Promoter Non Public<br>Shareholding $(C)=(C)(1)+(C)(2)$  |      | 0                     | 0   | 0                                    |  | 0                        | 0   |              |              |              |   | 0  | 0   | 0   | 0.00                               | NA                         |  | 0  |

## PHF LEASING LTD

## DISTRIBUTION OF 29878000 EQUITY SHARE CAPITAL AS ON :31/12/2016 Nominal Value of Each Share : Rs. 10.00

| Share or Debenture holding | Number of Shareholders | % to Total Numbers | Share or Debenture holding | % to Total Amount |
|----------------------------|------------------------|--------------------|----------------------------|-------------------|
| ( <b>Rs.</b> )             |                        |                    | ( <b>Rs.</b> )             |                   |
| 1                          | 2                      | 3                  | 4                          | 5                 |
| Up To 5,000                | 220                    | 48.14              | 926700                     | 3.1               |
| 5001 To 10,000             | 135                    | 29.54              | 1268000                    | 4.24              |
| 10001 To 20,000            | 42                     | 9.19               | 609000                     | 2.04              |
| 20001 To 30,000            | 10                     | 2.19               | 272000                     | 0.91              |
| 30001 To 40,000            | 9                      | 1.97               | 352200                     | 1.18              |
| 40001 To 50,000            | 9                      | 1.97               | 445000                     | 1.49              |
| 50001 To 1,00,000          | 10                     | 2.19               | 717000                     | 2.4               |
| 1,00,000 and Above         | 22                     | 4.81               | 25288100                   | 84.64             |
| Total                      | 457                    | 100                | 29878000                   | 100               |

| (e1)  | <b>Bodies Corporate</b> |                                    |            |        |      |      |                           |
|-------|-------------------------|------------------------------------|------------|--------|------|------|---------------------------|
| Sr.No | Folio No                | Name of Shareholders               | Pan Number | Shares | %    | Code | Category                  |
| 1     | 1729                    | CHATHA FINANCIERS LTD              |            | 1500   | 0.05 | B3E1 | CORPORATE BODIES DOMESTIC |
| 2     | 5063                    | NORTHERN INDIA CONSULTANTS PVT LTD | AAACN4590M | 500    | 0.02 | B3E1 | CORPORATE BODIES DOMESTIC |

| (e2)  | Non Resident Indian |                      |            |        |   |      |          |
|-------|---------------------|----------------------|------------|--------|---|------|----------|
| Sr.No | Folio No            | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| (e3)  | HUF      |                       |            |        |      |      |                            |
|-------|----------|-----------------------|------------|--------|------|------|----------------------------|
| Sr.No | Folio No | Name of Shareholders  | Pan Number | Shares | %    | Code | Category                   |
| 1     | 4949     | IQBAL SINGH HUF       |            | 2500   | 0.08 | B3E3 | RESIDENT INDIAN (HUF/AOPS) |
| 2     | 5066     | DINESH GUPTA KARTA OF | AAEHD8576N | 500    | 0.02 | B3E3 | RESIDENT INDIAN (HUF/AOPS) |

| (e4)  | TRUST    |                      |            |        |   |      |          |
|-------|----------|----------------------|------------|--------|---|------|----------|
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| (e5) Clearing Members/House |                      |            |        |   |      |          |
|-----------------------------|----------------------|------------|--------|---|------|----------|
| Sr.No Folio No              | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| (e6)  | Others   |                      |            |        |   |      |          |
|-------|----------|----------------------|------------|--------|---|------|----------|
| Sr.No | Folio No | Name of Shareholders | Pan Number | Shares | % | Code | Category |

| <b>(B1</b> ) | Institutions |                      |            |        |   |      |          |
|--------------|--------------|----------------------|------------|--------|---|------|----------|
| Sr.No        | Folio No     | Name of Shareholders | Pan Number | Shares | % | Code | Category |