Annexure - I

## Format of holding of specified securities

**1.** Name of Listed Entity:

PHF LEASING LTD.

30/06/2020

- 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:-

						т	able I - Summ	nary Stateme	nt holding of sp	ecified securities	5							
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	er of Voting Rights he	eld in each class of sec	curities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Lo	ocked in shares		ares pledged or encumbered	Number of equity shares held in
					Receipts		(calculated as per SCRR, 1957)		No of Voting Righ		Total as a % of (A+B+C)	convertible securities	of convertible securities ( as a	No. (a)	As a % of total	No. (a)	As a % of total	dematerialized form
							As a % of (A+B+C2)	Class:Equity	Classeg:y	Total	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(including Warrants)	percentage of diluted share		Shares held (b)		Shares held (b)	
							(						capital)					
													As a % of (A+B+C2)					
													. ,					
(I)	(11)	(111)	(Ⅳ)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(1	X)		(X)	(XI)= (VII)+(X)	()	XII)	(X	(111)	(XIV)
(A)	Promoter & Promoter Group	6	1404980	0		1404980	47.02	1404980		1404980.00	47.02	C	47.02	C	0.00	0	0.00	1404980
(B)	Public	404	1582820	0		1582820	52.98	1582820		1582820.00	52.98	C	52.98	C	0 0	0	0.00	816300
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			C	0 0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	C	0.00	C	0 0	0	0.00	0
	Total	410	2987800	0	0	2987800	100.00	2987800	0.00	2987800.00	100.00	C	100.00	C	0.00	0	0.00	2221280

								Table II - Statem	ent showing share	holding pattern o	of the Promoter ar	nd Promoter Grou	ıp							
		Category & Name of the Shareholders	PAN	No. of sharehold er	No. of fully paid up equity shares held	Partly paid-up equity shares held		held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		Number of Vo	oting Rights held in ea	ich class of securities	No. of Shares Underlying Outstanding convertible securities (including	% assuming full conversion of convertible securities (as a	Numbe	r of Locked in shares	Number of Shares pl	ledged or otherwise encumbered	Number of equity shares held in dematerializ ed form
										Class X	Class Y	No of Voting Rights Total	Total as a % of Total Voting rights	Warrants)	percentage of diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
		(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(1)	K)		(X)	(XI)= (VII)+(X)	(X	11)	(XII	1)	(XIV)
1		Indian																		
	(a)	Individual/Hindu Undivided Family		6	1404980	C	0 0	1404980	47.02	1404980	0	1404980	47.02	0	47.02	0	0.00	0	0.00	1404980
		SHIV DYAL CHUGH	ACUPC6489R		1169750	C	)	1169750	39.15	1169750		1169750	39.15	0	39.15	0	0.00	0	0.00	1169750
		SETH RAM CHAND SD CHUGH (HUF) .	AADHS7757M		115230	C	)	115230	3.86	115230		115230	3.86	0	3.86	0	0.00	0	0.00	115230
		JYOTSNA CHUGH	ADUPC0711F		50000	C	)	50000	1.67	50000		50000	1.67	0	1.67	0	0.00	0	0.00	50000
		HARIPAL SINGH GILL	AJSPG3869J		30000	C	)	30000	1.00	30000		30000	1.00	0	1.00	0	0.00	0	0.00	30000
		CHANDAN CHUGH	ACUPC0923G		20000	C	)	20000	0.67	20000		20000	0.67	0	0.67	0	0.00	0	0.00	20000
		ROHIN CHUGH	ABEPC7932L		20000	C		20000	0.67	20000		20000	0.67	0	0.67	0	0.00		0.00	20000
	(b)	Central Government/State Government(s)		٥	0	c	0 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
	(c)	Financial Institutions/Banks		0	0	C	0 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
	(d)	Any Other (Specity)		C	0	C	0 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
		Sub Total (A)(1)		6	1404980	C	0 0	1404980	47.02	1404980	0	1404980	47.02	0	47.02	0	0.00	0	0.00	1404980
2		Foreign						0	0.00			0	0.00		0.00		0.00		0.00	
	(a)	Individual/Non Resident Individual/Foreign Individual		٥	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
	(b)	Government		•	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
		Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	(e)	Any Other (Specity)		0	0	C	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	C	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		6	1404980	C	0	1404980	47.02	1404980	0	1404980	47.02	0	47.02	0	0.00	0	0.00	1404980

							Tabl	e III - Statemen	t showing share	eholding patterr	n of the Public	shareholder							
	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number	of Voting Rights held	in each class of sec	urities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full	Number of	Locked in shares	Number of Shares otherwise enco		Number of equity shares held in
						Receipts		As a % of (A+B+C2)	I	No of Voting Rights		Total as a % of Total Voting	convertible securities	conversion of convertible	No. (a)	As a % of total Shar es	No. (Not applicable)	As a % of total	dematerializ ed form
									Class X	Class Y	Total	rights	(including Warrants)	securities (as a percentage of diluted share capital)		held (b)	(a)	shares held (Not applic able) (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V) +(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)		(XII)	(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0		0	0	0		0	0.00	(	0 0	(	0.00	0	0.00	C
(b)			0	0	0		0	0	0		0	0.00		) 0		0.00	0	0.00	
(c)	Alternate Investment Funds		0	0	0		0	0	0		0	0.00	(	0 0		0.00	0	0.00	
(d)		·	0	0	0		0	0	0		0	0.00		0 0		0.00	0	0.00	
(e)			0	0	0		0	•	0		0	0.00		0 0		0.00	0	0.00	(
(f)	Financial Institutions/Banks Insurance Companies		0	0	0		0	•	0		0	0.00		0 0		0 0.00 0 0.00	0	0.00	
(g) (h)			0	0	0		0	0	0		0	0.00		0		0.00	0	0.00	
(i)	Any Other Specify		0	0	0		0	0	0		0	0.00		0		0.00	0	0.00	
	Sub Total (B)(1)	1	0	0	0	0	0	0	0	0	0	0.00	(	0	(	0.00	0	0.00	(
2	Central Government/State		0	C	0		0	0	0		0	0.00	(	0	(	0.00	0	0.00	C
	Government/President of India Sub Total (B)(2)		0		0	0	0	0	0	0	0	0.00				0.00	0	0.00	
3 (a)	1. Individual Shareholders		385	498720	0	0	498720	16.69188031	498720	0	498720	16.69	(	16.69188031	(	0.00 0 0.00	0 0	0.00	121600
	holding Nominal Share Capital 2. Individual Shareholders		13	469100	0		469100	15.70051543	469100		469100	15.70		15.70051543		0.00	0	0.00	103700
	holding Nominal Share Capital Above 2 Lacs		13	405100			403100	13.70031343	403100		405100	13.70	·	15.70051545	·	0.00	Û	0.00	105700
	JASPAL BANSAL	AIRPB1933G		70600	0		70600	2.362942633	70600		70600	2.36	(	2.362942633	(	0.00	0	0.00	70600
	GILL JASPAL	ATSPG8753F		55800	0		55800	1.867594886	55800		55800	1.87	(	1.867594886	(	0.00	0	0.00	(
	CHAMAN LAL			50000	0		50000	1.67347212	50000		50000	1.67	(	1.67347212	(	0.00	0	0.00	(
	NITIKA SHIKHA CHUGH	ALVPC3785C		40000	0		40000	1.338777696	40000		40000	1.34	(	1.338777696	(	0.00	0	0.00	(
	SUMAN			40000	0		40000	1.338777696	40000		40000	1.34	(	1.338777696	(	0.00	0	0.00	
	KARAN SHARMA SIDHANT JALOTA	4000163000		40000	0		40000	1.338777696	40000 30000		40000	1.34		1.338777696	(	0.00	0	0.00	30000
	NITIKA	APOPJ6200N	1	30000 30000	0		30000 30000	1.004083272 1.004083272	30000		30000	1.00 1.00		1.004083272 1.004083272		0 0.00 0 0.00	0	0.00	30000
(b)			0	30000	0		30000	1.004085272	30000		50000	0.00		1.004085272		0.00	0	0.00	
(C)		1	0	0	0		0	0	0		0	0.00				0.00	0	0.00	
(e)			0	0	0		0	0	0		0	0.00	(	0 0	(	0.00	0	0.00	C
(e1			4	612000	0		612000	20.48329875	612000		612000	20.48	(	20.48329875		0.00	0	0.00	590500
	AGILE FINSERV PRIVATE LIMITED	AABCM2167Q		590000	0		590000	19.74697102	590000		590000	19.75	(	19.74697102	(	0.00	0	0.00	590000
(e2			0	0	0		0	0	0		0	0.00	(	0 0	(	0.00	0	0.00	C
(e3			2	3000	0		3000	0.100408327	3000		3000	0.10	(	0.100408327		0.00	0	0.00	500
(e4			0	0	0		0	0	0		0	0.00	(	0		0.00	0	0.00	(
(e5			0	0	0		0	•	0		0	0.00	(	0		0.00	0	0.00	(
(e6	) Others ) IEPF		0	0	0		0	0	0		0	0.00		0		0.00	0	0.00	
(e7	Sub Total (B)(3)		0 404	1582820	0		0 1582820	0 52.97610282	0 1582820	0	0 1582820	0.00 52.98		0 52.97610282		<b>0 0.00</b> 0.00	0	0.00	81630
	Total Public Shareholding (B)=		404 404	1582820 1582820	0	0	1582820 1582820	52.97610282 52.97610282	1582820 1582820	0	1582820 1582820	52.98 52.98	(	52.97610282 52.97610282	(	0.00 0 0.00	0	0.00	816300 816300
	(B)(1)+(B)(2) + B (3)																		

					Table	e IV - Statement	showing sha	reholding patter	n of the Non	Promoter	- Non Pub	lic shareholder							
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying	Total no. shares held	Sharehol ding % calculate d as per	Number of Vo	oting Rights	held in each	class of securities	No. of Shares Underlying	Total shareholding , as a % assuming full		of Locked in nares		ares pledged or encumbered	Number of equity shares
			shareholder	shares held	equity shares new	Depository		SCRR, 1957					Outstanding	conversion of	31	iares	otherwise		held in
						Receipts		As a % of (A+B+C2)	No o	f Voting Ri	ghts	Total as a % of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of	No.	As a % of total	No. (Not	As a % of total	dematerializ ed form
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(Not Applicable)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	(	(XII)	(X	111)	(XIV)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0 0		0 0.00	) (	0 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 0.00		0 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 0.00	) (	0	0	0.00	0	0.00	0

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

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

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

(e1)	<b>Bodies Corporate</b>									
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	590000	0	590000	19.7470	5900000.00	0	B3E1	BODIES CORPORATE-DOMESTIC
2	AAACP7871M	PHF INVESTMENT LIMITED	20000	0	20000	0.6694	200000.00	0	B3E1	BODIES CORPORATE DOMESTIC
3	Not Available	CHATHA FINANCIERS LTD	1500	0	1500	0.0502	15000.00	0	B3E1	BODIES CORPORATE DOMESTIC
4	AAACN4590M	NORTHERN INDIA CONSULTANTS PRIVATE LIMITED	500	0	500	0.0167	5000.00	0	B3E1	BODIES CORPORATE-DOMESTIC
	Total				612000	20.4833	6120000	0		

(e2)	Non Resident Indian									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
	Total				0	0	0	0		

(e3)	HUF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	<b>Total Shares</b>	%age	Nom.Value	Debentures	Code	Category
1	Not Available	IQBAL SINGH HUF	2500	0	2500	0.0837	25000.00	0	B3E3	RESIDENT HUF / APOS
2	AAEHD8576N	DINESH GUPTA HUF	500	0	500	0.0167	5000.00	0	B3E3	RESIDENT HUF / APOS
	Total				3000	0.1004	30000	0		

(e4)	TRUST									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	<b>PP- Shares</b>	<b>Total Shares</b>	%age	NomValue	Debentures	Code	Category
	Total				0	0	0	0		

(e5)	<b>Clearing Members/House</b>									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	<b>PP- Shares</b>	<b>Total Shares</b>	%age	Nom.Value	Debentures	Code	Category
	Total				0	0	0	0		

<b>(B1)</b>	Institutions									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	<b>PP- Shares</b>	<b>Total Shares</b>	%	Nom.Value	Debentures	Code	Category
	Total				0	0.0000	0	0		

Individual Shareholders Holding Nominal Share Captial Above Rs. 2 Lac										
Sr.No	Pan Number	Name of Shareholders	FP -Shares	<b>PP- Shares</b>	<b>Total Shares</b>	%age	Nom.Value	Debentures	Code	Category
1	AIRPB1933G	JASPAL BANSAL	70600	0	70600	2.3629	706000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
2	ATSPG8753F	GILL JASPAL	55800	0	55800	1.8676	558000	0	B3A	RESIDENT INDIAN
3	Not Available	CHAMAN LAL	50000	0	50000	1.6735	500000	0	B3A	RESIDENT INDIAN
4	ALVPC3785C	NITIKA SHIKHA CHUGH	40000	0	40000	1.3388	400000	0	B3A	RESIDENT INDIAN
5	Not Available	SUMAN	40000	0	40000	1.3388	400000	0	B3A	RESIDENT INDIAN
6	Not Available	KARAN SHARMA	40000	0	40000	1.3388	400000	0	B3A	RESIDENT INDIAN
7	APOPJ6200N	SIDHANT JALOTA	30000	0	30000	1.0041	300000	0	B3A	RESIDENT INDIAN
8	Not Available	NITIKA	30000	0	30000	1.0041	300000	0	B3A	RESIDENT INDIAN
9	EFIPS0093N	GURNAM SINGH	28000	0	28000	0.9371	280000	0	B3A	RESIDENT INDIAN
10	AGZPK7771R	GURVINDER KAUR	21800	0	21800	0.7296	218000	0	B3A	RESIDENT ORDINARY
11	AYVPS9639Q	AWADH KISHORE SINGH	21700	0	21700	0.7263	217000	0	B3A	RESIDENT ORDINARY
12	ADGPB1123N	KULDEEP BHANDARI	20700	0	20700	0.6928	207000	0	B3A	RESIDENT INDIAN
13	ANMPK8214B	VIJAY KUMAR	20500	0	20500	0.6861	205000	0	B3A	RESIDENT INDIAN
	Total				469100	15.7005	4691000	0		