

Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

INDEX

List of details/documents required for grant of approval of reclassification of Promoters under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr.	Particulars	Status
No.		
1	Application on Letter head of the company along with	Enclosed
	details of listing on any other Exchange. (Annexure I)	
2	Copy of BOD resolution approving the application of the	Enclosed
	promoter along with its recommendation to shareholders.	
3	Confirmation from the Company (signed by Managing	Enclosed
	Director/Company Secretary) that:	
	1. The promoter(s) seeking reclassification and persons	
	related to the promoter(s) seeking reclassification,	
	together, do not hold <mention percentage<="" td="" total=""><td></td></mention>	
	holding of such promoters and persons related> which is	
	not more than one percent of the total voting rights in the	
	listed entity, hence the Shareholder's approval pursuant to	
	Regulation 31A(3)(vi) is not applicable.	
	2. The promoter is seeking reclassification pursuant to	
	divorce, hence the Shareholder's approval pursuant to	
	Regulation 31A(3)(vi) is not applicable.	
	(submit certified copy of divorce certificate)	
4	Latest Pre and Post Reclassification shareholding pattern	Enclosed
	as per format under Reg. 31 of SEBI (LODR), Regulations	
	along with all the Annexures.	
5	Undertaking from the Company Secretary in the	Enclosed
	prescribed format. (Annexure II)	
5	Undertaking from the promoter(s) seeking reclassification	Enclosed
	as per the format enclosed in Annexure III	England
7	Letter from Promoter seeking reclassification from	Enclosed
	promoter to public inter-alia containing the rationale for	
	seeking such re-classification.	
	Also specify how the applicant promoter complies with	
	the conditions specified in clause 31A (3)(b).	N
3	List of persons related to the promoter(s) seeking	Not Applicable
	reclassification specifying the relation with the person	
	seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR)	
	Regulations, 2018. (if applicable)	T2 1 1
9	A certificate from practicing professional that the	Enclosed
	company does not owe any dues to SEBI, Stock Exchanges as well as Depositories.	
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For CREDIFIN LIMITED (Formerly Krown) as PHF Leading Limited

Managing Director



Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

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	#BuildingBharat Particulars	Status	GST No. 03AAACP7603B27
sr.	Particulais		
No.	disclosures related to reclassification made by the company as required under Reg.31A (8).		
	(Annexure IV)	Not Appli	icable
11	Separation agreement signed by the separation is be sought by Exchanges while processing re-classification applications. Fact of separation should be publicly		
	disclosed Calfattested PAN of Outgoing	Enclosed	
12	Copy/copies of Self-attested PAN of Outgoing	/	
	1 - (-)	Paid vid	le NEFT transaction ID
13	Payment of Rs. 25,000 + GST (18%) towards Processing Fees by way of NEFT or cheque drawn in favour of "Metropolitan Stock Exchange of India Limited".	AUBLNE	2025111530556422 dated er 15, 2025







Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

Annexure I

A) Company application for Reclassification

Date:11.11.2025

To,
Head - Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Sub: Application for Reclassification under Listing Regulation 31A.

Dear Sir/Madam

The Company is in receipt of a request from Mr. Chandan Chugh and Ms. Nitika Shikha Chugh, promoters of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist. In addition to Metropolitan Stock Exchange of India Limited (MSE), the Company is not listed at any other stock exchange.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

Please find below payment details for your reference.

	011511256901
Batch Number	15-11-2025
Value Date	NEFT
Payment Method	2302238048833782
Debit Account Number	00600340066971
Beneficiary Account No Beneficiary Name	METROPOLITAN STOCK EXCHANGE OF INDIA LTD
Beneficiary IFSC	HDFC0000060 AUBLN62025111530556422
UTR Number/ Reference / RRN	27000.00
Transaction Amount	msel fee
Payment Instructions Channel	WEB



Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

In case of any query, please contact the following person:

Name: Kumar Shalya Gupta

Designation: Managing Director & CEO

E-mail ID: shalya@credif.in Cell No: 9988232660/9815164949

Telephone No: 9988232660

For and on behalf of Credifin Limited (Formerly Known as PHF Leasing Limited)
FOR CREDIFIA LIMITED

Kumar Shalya Guptanaging Director

Managing Director

DIN:07553217 Add: H. No. 523-A, Model Town, Jalandhar-144003, Punjab, India



Formerly known as PHF Leasing Limited

CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S CREDIFIN LIMITED (FORMERLY KNOWN AS PHF LEASING LIMITED) HELD ON TUESDAY, THE 11TH DAY OF NOVEMBER, 2025 AT 12:30 P.M., THROUGH HYBRID MEANS AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 87, RADIO COLONY BMC CHOWK, JALANDHAR - 144001, PUNJAB, INDIA

RE-CLASSIFICATION OF PERSONS BELONGING TO THE CATEGORY OF PROMOTER PROMOTER GROUP TO THE PUBLIC CATEGORY

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and subject to the approval of Metropolitan Stock Exchange of India Limited where the equity shares of the Company are listed, and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective requests received from Mr. Chandan Chugh and Ms. Nitika Shikha Chugh, Promoters of the Company, for reclassification from the "Promoter and Promoter Group" category to "Public" category shareholder of the Company.

FURTHER RESOLVED THAT Mr. Kumar Shalya Gupta, Managing Director & CEO and Mr. Vijay Kumar Sareen, Whole-time Director of the Company and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making application to Metropolitan Stock Exchange of India Limited to seek its approval for reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

FURTHER RESOLVED THAT Mr. Kumar Shalya Gupta, Managing Director & CEO and Mr. Vijay Kumar Sareen, Whole-time Director of the Company be and are hereby authorized jointly/severally to sign the certified true copy of the resolution to be given as and when required."

Certified to be True Copy

For and on behalf of Credifin Limited

(formerly known as PHF Deasing Limited)

Kumar Shalya Gupta Managing Director

DIN:07553217

Add: H. No. 523-A, Model Town, Jalandhar-144003, Punjab, India



Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

Date:11.11.2025

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Sub: Confirmation from the Company

Dear Sir/Madam

With respect to the request received from Mr. Chandan Chugh and Ms. Nitika Shikha Chugh, promoters of the Credifin Limited (the "Company") seeking reclassification from the "Promoter and Promoter Group" category to "Public Shareholder" of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

Mr. Chandan Chugh and Ms. Nitika Shikha Chugh, promoters seeking reclassification, together do not hold any share and voting right in the Company, hence the Shareholder's approval pursuant to Regulation 31A(3)(vi) is not applicable.

For and on behalf of Credifin Limited (Formerly Known as PHF Leasing Limited)

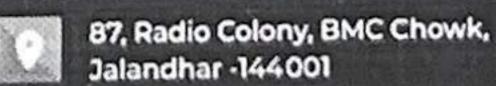
For CREDIFIN LIMITED (Formerly Karon as THE Leaving Limited)

Managing Director

Kumar Shalya Gupta Managing Director

DIN:07553217

Add: H. No. 523-A, Model Town, Jalandhar-144003, Punjab, India



Annexure - 1

Format of holding of specified securities

Name of Listed Entity:

CREDIFIN LIMITED (FORMERLY KNOWN AS PHF LEASING LTD.)

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10-Nov-25

2. Scrip Code/Name of Scrip/Class of Security

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- 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:-

Particul	ars	Yes*	No*
. Whethe	er the Listed Entity has issued any partly paid up shares?		No
. Whethe	er the Listed Entity has issued any Convertible Securities or Warrants?		No
. Whethe	r the Listed Entity has any shares against which depository receipts are issued?		No
. Whethe	r the Listed Entity has any shares in locked-in?		No
. Whethe	er 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.

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

For CEEDIFIN LIMITED (Formers Known as FHF Leasing Limited)

Managing Director

CONTRACTOR COMMENSAGE SERVING ACCURATE

				No. of Partly	No of shares	Total nos.	Shareholding	ary Statemen	t holding of specifi of Voting Rights held in	n each class of sec	urities	No. of Shares Underlying	Shareholding .	Number of Lo	cked in shares	Number of Sh otherwise	ares pledged or encumbered	held in
ategory	Category of shareholder	Nos. of shareh olders		paid-up equity shares held	1 A C A C C C		no. of shares		No of Voting Rights		Yotal as a	Outstanding	conversion of	No. (*)	As #	No. (a)	As a % of total	dematerialized form
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Managing Director

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For CREDIFIN LAWITED (Formerly Known as PHF Leasing Limited)

Managing Director

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Managing Director

海道公司 1

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(g) In St ho	nareholders olding Nominal hare Capital Up		334	639710	0		639710	2.08	639710		639710	2.08	0	0.00	0	0.00		0.00	439210	TWE.			
(h) Ir Si h	2 Lacs adividual hareholders olding Nominal hare Capital in		53	8685560	0		8685560	28.17	8685560		8685560	28.17	0	0.00	0	0.00		0.00	8685560				
K	ALYANA CHAKRAVARTHY	AUPK1722 C		1740000	0	- 7	1740000	5.64	1740000		1740000	5,64	0	0.00	0	0.00	0	0.00	1740000	Fo	400	TIL	PHF Leasing Lin
And in contrast of the last	ASHNEEV	AJXPK020		500000			500000	1,62	500000		500000	1.62	0	0.00	0	0.00	0	0.00	500000	(For	nerty Kr	X	y a I
mode and a feet of the con-	AMAN SOOD	AKBPS902		380000	-		380000	1.23	200000		200000	0,65	0	0.00	C	0.00	Q	0.00	200000			9	
-	PRINCE UTTAM	ACOPU67		330000	(330000	1.07	150000		150000	0.49	0	0.00		0,00	Q	0.00	150000				Managing Dire
+	KUMAR UTTAM	ABNPU07	7	450000	(450000	1.46	150000	L es	150000	0.49	0	0.00		0.00	0	0.00					
1 1	IASJOT SINGH	AUPPV291		780000	77 10		780000	2.54	780000	1 704	780000			0.00					780000				
-	CHIRAG GUPTA	CCMPG82		580000	1		580000	1.89	580000		580000	9 01: 24		0.00					580000				
4	Non Resident Indians (NRIs)	200	(0		0	0	0.00	0	Y = y	0	0.00	0	0.00		0.00		0.00	14612	3:3	10 14		
(1)	Foreign National	ls	(0 0		0	0	0.00	-		0	0.00	0	0.00		0.00	A STATE OF THE PERSON NAMED IN COLUMN 2 IN	0.00	Assessment and the second			1.7	
1 1	Foreign Companies Bodies Corporat	A MARIE A	1	19616450	6 9		19616450		19616450		19616450	63.63	0	0.00	-	0.00		0.00	19616450	-	1		
COLUMN TO THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE	The second second second second	49.2	14	4 1 2 2 1 3 1 3 1 3 1 3 1							The second secon												

											- 6	0.00	0	0.00	0	0.00	3,80200		
		and the second s	and the same of th	-	5788200	18.77	5788200		5788200	18.77	0	0.00				0.00	2750000		
The state of the s	AABCM21		5788200	0	3700200	-		-	2750000	8.92	0	0.00	0	0.00	0	0.00			
PRIVATE LIMITED	AAACH584		2750000	0	2750000	8.92	2750000		275000	-		0.00	0	0,00	0	0.00	4514650		
PRIVATE LIMITED				0	4514650	14.64	4514650		4514650	14.64	0	0.00		2.60	0	0.00	1204600		
1	AALCS844 4G		4514650			201	1204600	-	1204600	3.91	0	0.00	0	0.00					
BROKER AND	AABCE664 3B		1204600	0	1204600	3.91	120400												
MARKETING SERVICES PRIVATE										0.71		0.00	0	0.00	0	0.00	217900		
LIMITED			217900	0	217900	0.71	21790	0	217900	0.71						. 75			
SERVICES PRIVATE	AANCBO60 2K		21/200						2850000	9.24	0	0.00	0	0.00	0	0.00	2850000		-
V P DIAGNOSTICS	AADCV252		2850000	0	2850000	9.24	285000	0	203000			0.00	0	0.00	0	0.00	150000		-
PRIVATE LIMITED	9D		150000	0	15000	0,49	15000	XX	150000	0.49	U	0.00			- 0	0.00	425000		
WEPAY FINANCE PRIVATE LIMITED			150000		42500	1.38	42500	00	425000	1.38	0	0.00	O	0.00					
PIONEER	AAECPO63 9B		425000	U												Name and Associated Property of the Control of the	362500		
CONSULTANTS PRIVATE LIMITED					36250	0 1.18	3625	00	362500			0.00					302330		
NORTHERN INDIA	AAACN459		362500	0								0.00	0	0.00		0.00	0		
PRIVATE LIMITED		0	0	0		0.0	0	0	0	0.00				0.00		0.00	0		
m Any Other (specify)						0.0	0	0	0	0.00	o	0.00	0	0.00					
m Employee Trusts		0	0	0								0.00		1 - 2 1 1					
(m Overseas																			
 Depositories (Holding DRs) 									404270	1.31	0	0.00	0	0.00		0.00	404270		
(Balancing Figur Resident Indian		7	404270	0	4042	70 1.3	404	270			0	0.00	0	0.00	О	0.0	359770		
Huf		-	359770	0	3597	70 1.	17 359	770	359770			0.00	0	0.00		0.0	0 0		The second second
(m SHANT KUMAR 4) GUPTA HUF	5C		0	0		0 0.	00	0		0.00	0			***************************************		0.0	0 0		7-15-1
(m Trusts						0 0.	00	0	-	0.00	0	0.00	0	0.00					-
(m Firms			0 0	U		0 0	.00	0		0.00	0	0.00	0	0.00		0.0			
(m Escrow Account	t		0 0	0						0.00	0	0.00	0	0.00		0.0	0 0		
7)		+	0 0	0		0 0	.00	U .				0.00	0	0.00	C		30 30523860		0
(m Clearing 8) Members/Hou	se		20224260	0	0 30724	360 99	.66 3072	4360	0 3072436	the state of the s	0	0.00	0	0.00	(30523860		^
Others	1 4-1	41	3 30724360 3 30724360	0	0 30724	Andrew Control of the	.66 3072	4360	0 3072436	33,00							CREF	ICINI	MIM

Total Public

Shareholding (B)=

(B)(1)+(B)(2) +

B(3) +B(4)

Formerly King Line Consultation

Managing Director

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully	Partly hald-up equity strates held	Nos, of shares underlying Depository	Total ad.	Shareholding patter Shareholding % calculate d as per SCRR, 1957	Number of V	iting Rights A	aid in each (class of securities	No. of Shares Underlying Outstanding	Sotal shareholding , as a % ascuming full conversion of		of Locked in Nares		ares pledged or encombered	equity shares held in
						Receipts		As a % of (A+8+C2)	Non	Voting Righ	nte	Total as a % of Total Voting	(including Warrants)	(as a percentage of distant share capital)	No.	As a % of total	No. (Not	As a Northead	dematerialis er forms (Not
									Class X	Class Y	Total	rights		44040 2021 (1914)		Shar ex held	applicable)	share a held (Not applic able)	Applicable)
	-02	(11)	(m)	(IN)	(V)	(vq	(VII)=(IV)+(V)+	(A)(i)		((x)		(×)	(XXI)= (VII)+(X)		(XXII)	D	cuŋ	(979)
-	Custodian/DR Halder			0 0	0			0	0	0		0.00	0	0		0.00	0	0.00	
1	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0			9	6	6	1	в в,ин		6		0.00	0	0.00	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)	110	100	0	0			0	0	.0	(0.00	0		,	1 3,00	<u>. </u>	0.00	

FOR REDIFIN LIMITED (Formelly Known as PHF Leading Limited)

Managing Director

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

		Details of the SBO		1	Details of the Registered Owner		Details of Holding' exercise of re in the reporting company, Whether Indirect		Date of creation / sequisition of significant beneficial interest
		(1)			(11)		(III)		(JV)
Sr.No.	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	ef i	
							Shares	24	
							Voting Rights	56	
							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 interted
 __accordingly for each of the categories.

For CREDIFIN LIMITED
(Formerly Known by Pyr Leasing Limited)

Managing Director

^{*} 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 fore	ign ownership limits
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	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter As on the end of previous 2nd quarter As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

FOR CREDIFIN LIMITED
(Formerly Known by Pyr Leasing Limited)
Managing bireday

	Bodio Corporates									
-	Pas Number	Name of Shareholders	FP Shares	PP Shires	Total Shares	Nage	Non-Video	Debetters	Cade	
ì	AABCM2147Q	ACRLE FINGERY PRIVATE LIMITHD	1184200	0	1780260	36.2751	53812000.00		114L	LTD- NODES CORPORATE-DOMESTIC
1	AAACHIMIG	BANCO BRAT PRIVATE LIMITED	2750000		2750000	X-9210	2750000100		194L	LTD - BODIES CORPORATII-DOMESTIC
1	AALCS###G	INSTA APPHANCED PRIVATE LIMITED	4014050		6514/31	14.6410	47316290.00		B4L	LTD- BOURDS CORPORATE-DONESTIC
7	AABC964FB	GLOSTIC SUB-SINGLER AND MARKETING SURVICES PRIVATE LIMITED	1304400		(25400)	3.9079	13546060 (40		B4L	LTD - BODRES CORPORATE-DOMERTIC
	AANCEWEZE.	BRAINWIZ SERVICES PRIVATE LIMITED	217900		21740	9.1098	217500014		Del.	LTD - BODIES CORPORATE DOMESTIC
-	AADCV2129D	Y F DIAGNOSTICS PRIVATE LIMITED	28,50008		269000	9244	28506000.00		342.	LTD - BODIES CORPORATE-DOMES DC
1	AABCS#750E	WEFAY FENANCE PRIVACE LIMITED	150000		1/10000	0.4565	1598000000		845.	LTD-BUDIES CORPORATE-DOMESTIC
7	AMERICAN	PROMES ASSURANCE CONSULTANTS PROVATE LINETED	425000		421000	1.1786	4250000.00		84.	LTD - BODIES CORPORATE-DOMESTIC
-	AACKTHINGS	EMPOWER THE HPRIVATE LIMITED	LIMBOO		330000	03244	3600000.00		84.	LTD - BODRES CORPORATE DOMESTIC
k	AAACNUSERM	NORTHERN DOKA CONSELTANTS PRIVATE LIMITED	362500		362100	1.1739	362500.00		841.	R.TO - BODES CORPORATE DOMESTIC
1	L AAACRONIZM	MKB = TRADE SHCURITES (L'METED	200		3100	W000	21000.00		Bit.	LTD - BODES CORPORATE C'M'TM PROPRIETORY ACCOUNT
1	I Nor Available	CHATTER FINANCIERS PVT. LTD	199	-	250	1910	13000-01		in.	LTD - RODRES CORPORATE DOMESTIC
-	AALCREHEC	REPLIET DIGITALS PRIVATELIMETED	5000		5000	11142	500000.00		84.	LTD - BODIES COMPORATE DOMESTIC
-	4 AARCSWORD	Upon From Private Limited	129000		120000	3.892	120000000		BiL	LTD - SIGDLES CORPORATE OOMESTIC
-	Timel	1 100 100 100 100 100 100 100 100 100 1	-	1	1961045	63.629	199194200.00		1	

For CREDIFIN LIMITED
(Formerly Known of PHF Leasing Limited)
Mensoing Director

(m3)	HUF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debeutures	Code	Category
1	AALHSS465C	SHANT KUMAR GUPTA HUF	359770	0	359770	1.17	3597700.00		B4M3	HUF - RESIDENT HUF / APOS
2	AAEHD8576N	DINESH GUPTA HUF	44500	0	44500	0.14	445000:00		В4МЗ	HUF - RESIDENT HUF /APOS
	Total		1		404270		4042700.00			

30829340

FOR CREDIFIN LIMITED

Managing birector

t/h	Con Transfer	Promot of Mountain decis		C. Berry	Total Sharer			Principles	Chris	Cologory
	AUPKLT22C	RALYANA CHAKRAWARTHI PILLA	ritebeer of		PTMANE	144	7120000		# (sat)	PUIS - TREATMY TOWARD LABOR
- 1	AUCPS0207F	JASHNEEV KAPOOR	1000		10000	140	780000		9 7947	POR RESERVE DESPERA AL PROCETTO MINICATORIS
	ADGPC8994E	MONIXA CHOPRA	310000 0		10000	100	3100000		9 (90)	Phile- BESERVIT DECIMAL
	APEPS1443K	SMITA SINHA SAXENA	240000 E		piece:	100	130000		a 1101	PSI ADDRESS TRANS
2.5	A48/99029C	AMAN SOOD	16000 1		Hono	1.0	180000		9 (50)	PSS MEMERITATION
	ATWPNESSESA.	SHALLY GUPTA	110000 2		110000	9.45	1,00000		a tati	POR MOMENT BOOK
7	ACCPU6748F	PRINCE UTTAM	11000c	- 1	TIME:	1,67	130000		6 (141)	Mill REMODIT CHERVAST
	ABNPU0732H	KUMAR UTTAM	410000	-	#5000H	14	130000		9 200	Pro- RESERVED CO.
. *	AAQPG5129A	BALDEY KRISHAN GUFTA	(1000)	-	1969	9.40	1,700,000		9 (196)	POLI-MORRATORANIANT
10	AATPT2208A	SURESH TANDON	12000 -	-	Them	. 14	Chrosco		* 1001	Pro-season i proces
. 14	CCMPG82206	CHRAG GUPTA	Name:	- 4	1000	146	18000		9 Her	PROCESSOR CONTINUES
12	Personal Control on Control on Control	ASHWANI GUFTA	220000	- 1	1200m	40	130000		9 (94)	PIR MINISTRALING
-19	ADAPGOESED	HARSH KUMAR GUFTA	7986		Tied	121	16000		9 2903	PUR RESERVICIONARY
16	ACCRUSICAM	ASHWAM KUMAR INDAL	1808	_) THESE	040			9 (90)	PIG-BURNITECHIO
_	ATSPGE753F	GILLIASPAL	7181	-	2100	9.18	210M		9 (94)	PO BORRITOCHIA
	GILPM1694A	KASHVI MITTAL	38W	-	3180	930	7600		9 (90)	PIR-MODELTHOUSE
-	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P	SPARSH GUPTA	4380	-	k5000	1,20	42000		9 (60)	MANY MEMORIT INCOME.
_	BABPG5256M	KAMIKA GUPTA	110000	-	1980	0.50	176000		9 190	POR ADMENIAL DISPLAYED A THE PRINCIPAL PRINCIP
_	ATWP53759F	KAMALIIT SINGH	1986	-	70001	9,10	3666		9 (96)	Prin-appear I proper
	ACNPM2787M	MONICA MITTAL	1281	-	1,000	121	43000		a sec	PAN BENDEY/TECKIN
_	ABYPO9261A	BAWAN KUMAR GUPTA	4280	-	1381	12	6200		9 1601	P.D. Markottonan
10		MONKA GUPTA	1300	-	F1001	15	110000		9 (90)	PAY-REPROTESCH-RE
18	AYQPG3859D	SHUBHAM GUPTA	The	_	rtas	9.00	318000		a fact	Pro-sessor-commo
	ADMFT2600K	KAMALTANDON	1756	_	17906	540	1111000		9 (60)	PAR HERBITOGUS
_	AHOPM8618A	MANAY KUMAR MICCI	27506	-	13900	14	(150ee		9 160	P.S. MARKY CORP.
_	FIAPSZSBSP	KARAN SHARMA	2800	-	2180	108	Japan		9 (80)	Pris- assessificación
-	SPNPGEG64E	AAKASH GUPTA	394	-	3 (40)	511	(Tee		9 (91)	PIG-608001000HBT
-	AWKPS1939A	Mrs. Neitu Silka	2500	-	2101	110	21000		9 (90)	Print Manager (manage
36	AGBPS6232M	SHANTI LAL SIDIA	2444	-	2700	114	Stee		9 (61)	P.O. MARKOTONIO
76	AHTPE4247F	ANURAI KUMAR	areas.	_	F-1601	120	FORE		o her.	POR BORREST CODON
	THE SHAPE	SHANDWA:					0431		1000	104.52110.536
11	ACUPS8938H	MEENWICH CICKA	290	-	23901	100	2500		9 (66)	PIO-IEROX-TORIA
-	ACHPS47E1R	GAGAN SIEKA	2981	-	2961	168	2180		2 (10)	PUL-MARKTOMAK
	ARCPSS240M	PARMINDER SINGH	Name .	_	Penn	123	7004		9 6611	POD-MONDOYTORING
	A8LP36692CI	SANDEEP SIKKA	2nec	-	2100	114	(Time		9 (90)	P/G - MINIANY (MAIN)
	ABFPK8691R	HARISH KLIMAR	2584		(man	110	Jime		o Pari	PAS ASSENTOCKES
10004	AFDPS9126E	INDU BHALLA	mfn	-	pirtsi	936	4114		9 100	PALERITATION IN
_	AFBPB7583H	RAMESH CHANDER BHATIA	artin .	_	279	607	22500		9 180	PIN RIGHTONA
	ANKPT6560H	AAYUSH TISREWAL	AMER	-	LORIE	68				
14	AXCPC5776E	AMIT AZAD	Line	-	12000	0.30	1,36000		*	
*	AXCPC5776E	AMIT CHAWLA	2460	- 1	2400	0.08	Detter			
-41	38RPK3546N	AMITESH KUMAR	NAME .	- 5	1000	430	****			
41	BUP02561C	AASTHA MAUHOTRA	388	- 9	2460	608	Salme			
40	ANKPA1591P	ATIN AGGARWAL	Sees	_	200	118	24000		9	

For CREDIFIN LIMITED (Formerly Property Property Managing Office Proper

GAURAY MITTAL	7000		***	resum		
GESTA JAIN	NAME .	1 1000	9.22	100000		
JASKIT SINGH VIRK	Sec.	0.78000	. 10	Second	-	
MEGHA SAGGAR	1000	1 1000	131	mane		
FAHUL SACHAR	1468	9 (3000)	9.80	(mile)		
S.K. DHAWAN	and .	8 1000	0.00	40000		
TARANPREET SINGH	0.000	0 state	9.97	600,000		
TUHINA KHARSANDA	2480	0.2000	1.00	20000		
VIKRAMDEEP SINGH	18800	6 34869	400	Stations		
WISHEY KATARIA	304	U SORR	9.03	Miller		
	SETTA JAIN JASKIT SINGH VIRK MEGHA SAGGAR RAHUL SACHAR SIR DHAWAN TAKANPREET SINGH TUHNA KHARSANDA VIKRAMDEEP SINGH	SEETA JAIN FINE JASIGI SINGH VIEK FINE MEGHA SAGGAR FINE RAHUL SACHAR TIME S.K. DHAWAN FINE TAKAMPREET SINGH FINE TURNA KHARSANDA 2486 VIERAMDEEP SINGH TIMEO	SETTA JAIN 1 1000 1 1000 JASHOT SINGSH VIEK 10000 0 70000 MEGHA SAGGAR 10000 0 10000 FAHUL SACHAR 10000 0 10000 S K DHAWAN 10000 0 10000 TUHINA KHARSANDA 2000 0 10000 VIERAMDEEP SINGH 10000 0 10000	SECTA JAIN	SAUTH SAUT	SECTA JAIN

FOR CREDIFIN LIMITED

Managing Director

(i)	BEPF									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP-Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	Not Available	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF	12070	0	12070	0.04	120700	0	B4E	IEP - IEPF
-	Tetal				12979	0.04	120700	0		

For CREDIFIN LIMITED

Managina throdor

CREDIFIN LIMITED (FORMERLY KNOWN AS PHF LEASING LTD.)

15-Nov-25

Name of Listed Entity:

Scrip Code/Name of Scrip/Class of Security Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending

If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

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

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. No of shares * 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 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' receipts, locked-in shares,

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

(Formerly Known as Director

Formerly Known

0.00

Managing Director

and a second little of the last of the las	(C1)	Ð	(8)	Ē		63	1				-							Category		Medical Control		
The state of the s	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group		(31)												Category of shareholder		00/77/30/4003/31/20/40000000000000000000000000000000000		
					-	(10)											olders	Nos. of shareh		AND COMPANY AND STREET		
2	0		413 30629340	0	an equality of the last of the	(20)									and an order	chares held		No. of fully		abase/yoursepans		
3				c	-	3										shares hold	Aprile dr. pied	No. of Partly	100 mm 10	SECTION SECTIONS OF		
0			0			(M)									Receipts	Depository	underlying	No. of shares				
-	0		3032940		-	(vi)=(v)+(v)+											shares beld	Total nos.	8000			
0	0.00	2			0.00	(my)					(A+8+C2)	No Not	1957)	per SCRR,	(calculated as	no. of shares	as a % of total	Shareholders		hle I - Sunim		
	0	0		WE29340	0		The second secon							Class:Equity		Section of the Person of the P		A STATE OF THE PARTY.	Mandar	ary Statemen		
	-		-	A STANSON OF THE PROPERTY OF T			-							Classecry	A	an of Voting Rights			Number of Voting Rights Seld in	holding of sp	NACTORISM CONTRACTOR	
-			1	3052		-	(8)	20				_		10101	1	hts			eld in each class of securities	Table 1 - Summary Statement holding of specified securities	Charles Special Consultation	
-	0	0		30529440		1000			_		-			_	200 (A+0+C)	Total as e	-		(securities	163		
300.00	0.00	0.00		100,000	-	0.00	Σ		_				Warranta	_	_	-	1	and and a	2017/sepan	ely of Shares		SERVICE STATE PROPERTY.
-	0 10	0	+	1	0 10	0		(x)+(tiv)=(xx)	(4.8.02)	As a % of	38.	(apital)	-		-	_	_	-	-	61.6		
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Managing Director

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Managing Director

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	Exercise of significant influence	Rights of distributable dividend or any other distribution	Whether by Virtue of: Shares 9%	Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect
			(AV)	Date of cre acquisition beneficial i

if the right of a SBO falls under multiple categories specified under (a) to (e) under

This column shall have the each of the categories details as sp ied by the listed entity under Form No. BEN-2 as submitted to the Registrar.

anaging Director

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

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Managing Director

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Managing Director



Formerly known as PHF Leasing Limited
CIN No. 1 65110PB 1002PL C012488

CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

Annexure II

B) Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulations

Date: 11.11.2025

To, Head – Listing Metropolitan Stock Exchange of India Limited (MSE) Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we confirm as under:

- The application has been filed within 5 days from the date of approval of reclassification of promoters by the Board of Directors.
- Outgoing Promoter(s) and persons related to him does not hold more than 10% of the total voting rights in the Company.
- Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- 5) Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- 6) Outgoing Promoter(s) will not act as key managerial personnel in the Company for a period of not less than three years from the date of such reclassification.
- The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- That the company or its promoters or whole-time directors are not in violation of the provisions
 of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- Outgoing Promoter(s) are not a fugitive economic offender.
- 11) That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- 12) That trading in the shares of the company has not been suspended by the stock Exchanges.
- 13) That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.



Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

- 14) In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- 15) Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
- 16) The company has complied with the disclosure requirements as specified under Reg. 31A (8) of Listing Regulations.
- There is no pending regulatory action against promoter(s) seeking re-classification.

Yours faithfully,

For CREDIFIN LIMITED 87, Radio Colony, Jalandhar

Shikha Kapoor

Company Secretary

Membership No: A19146

Address: H. No. 65, Paras Estate, Jalandhar- 144008, Punjab, India

Undertaking from the Outgoing Promoter(s) seeking reclassification

Date: 07-11-2.025

To, Head - Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Building A. Unit 205A, 2nd Floor, Piramai Agastya Corporate Park. LB.S Road, Kurla West, Mumbai - 400 070 Maharashtra, India

Undertaking for the Compliance with the conditions specified in clause (b) of the Regulation 31A(3) of SEBI (LODR) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

In connection with request for reclassification dated 07-11-2025, I hereby confirm and certify that:

- I along with persons related to me together:
 - a) do not hold more than one percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the listed entity.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the listed entity.

Youry faithfully,

Charman Chugh

Most 98 72 866900 Email id: Chandan Chyle 1 Dymail. Com

Undertaking from the Outgoing Promoter(s) seeking reclassification

Date: 07-11-2025

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Sub: Undertaking for the Compliance with the conditions specified in clause (b) of the Regulation 31A(3) of SEBI (LODR) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

In connection with request for reclassification dated 07-11-2.025 , I hereby confirm and certify that:

- I along with persons related to me together;
 - a) do not hold more than one percent of the total voting rights in the listed entity;
 - b) do not exercise control over the affairs of the listed entity, directly or indirectly;
 - do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - are not being represented on the board of directors (including not having a nominee director) of the listed entity;
 - e) do not act as key managerial personnel of the listed entity;a
 - f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not a fugitive economic offender.
- There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the listed entity.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the listed entity.

Yours faithfully,

Nitika Shikha Chugh

Mob: 9779766960

Email id: Chandan chugh 1 Ogmail Com

Date: 07.11.2025

To, The Board of Directors, Credifin Limited 87, Radio Colony, Jalandhar, 144001, Punjab

Sub: Request for Re-classification from "Promoter" to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Chandan Chugh, currently classified as a "Promoter" of Credifin Limited (the "Company"), hereby submit that due to my extensive engagements in my other professional and family pursuits, I hereby submit my request to be re-classified as a "Public" shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I have resigned from the Directorship of the Board of Directors of the Company, w.e.f. September 30, 2025 and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, in connection with my request for reclassification and in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby confirm that:

- I, together with persons related to me, do not hold any voting rights in the Company.
- I do not:
 - Exercise any direct or indirect control over the affairs of the Company;
 - Hold any special rights through formal or informal agreements;
 - (iii) Have any representation on the Board (including not having a nominee director);
 - (iv) Act as a key managerial personnel in the Company;
 - Hold he status of a fugitive economic offender or wilful defaulter as per the Reserve Bank of India guidelines; and
- I undertake to continue to comply with the conditions of Regulation 31A(4) post re-classification.
- I undertake that, in compliance with Regulation 31A(4), for a period of three years from the date of my re-classification:
 - I shall not be represented on the Board of Directors of the Bank;
 - I shall not act as a Key Manageriai Personnel of the Bank;
 - I shall promptly notify the Bank of any change in circumstances that may affect the above undertakings.

Kindly place this request before the Board for consideration and approval for submission to the Stock Exchange.

Thanking Yeu,

Yours faithfully

Chandon Chugh

Promoter

Mob: 9872866900

E-mail: Chandan.chugh1@gmail.com

Date: 07-11-2025

To, The Board of Directors, Credifin Limited 87, Radio Colony, Jalandhar, 144001, Punjab

Request for Re-classification from "Promoter" to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Nitika Shikha Chugh, currently classified as a "Promoter" of Credifin Limited (the "Company"). hereby submit that due to my extensive engagements in my other professional and family pursuits, I hereby submit my request to be re-classified as a "Public" shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I am not a director of the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, in connection with my request for reclassification and in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby confirm that:

- I, together with persons related to me, do not hold any voting rights in the Company.
- I do not
 - (i) Exercise any direct or indirect control over the affairs of the Company;
 - (11) Hold any special rights through formal or informal agreements;
 - Have any representation on the Board (including not having a nominee director); (liii)
 - Act as a key managerial personnel in the Company; (iv)
 - Hold he status of a fugitive economic offender or wilful defaulter as per the Reserve Bank (v) of India guidelines; and
- Lundertake to continue to comply with the conditions of Regulation 31A(4) post re-classification.
- I undertake that, in compliance with Regulation 31A(4), for a period of three years from the date of my re-classification:
 - I shall not be represented on the Board of Directors of the Bank;
 - I shall not act as a Key Managerial Personnel of the Bank;
 - I shall promptly notify the Bank of any change in circumstances that may affect the above undertakings.

Kindly place this request before the Board for consideration and approval for submission to the Stock Exchange.

Thanking You,

Yours faithfully,

Wiliba Shille Chuyl Nitika Shikha Chugh

Promoter

Mob: 977-97-66900 E-mail: Chandan-Chuy L 10g mil-Com



SAGRIKA JAYEE

PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Subject: Certificate confirming no dues to SEBI, Stock Exchanges and Depositories in connection with the reclassification of promoters from the "Promoter and Promoter Group" category to "Public Shareholder" category of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sagrika Jayee, Practicing Company Secretary, based on the confirmation and information provided to me, I hereby certify that that *M/s Credifin Limited (formerly known as PHF Leasing Limited)* (hereinafter referred to as the "Company") does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), Stock Exchange where the securities of the Company is listed, or any Depositories.

This certificate is being issued at the request of the Company for submission to the Stock Exchange(s) and/or SEBI in connection with the reclassification of promoters from the "Promoter and Promoter Group" category to "Public Shareholder" category of the Company.



Sagrika Jayee Practicing Company Secretary Membership No. A61678

Date: 15.11.2025 Place: Jalandhar

UDIN: A061678G001890331



Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488

GST No. 03AAACP7603B2Z3

Annexure IV

C) Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015.

Date:15.11.2025

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Sub: Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR)

Regulations,

2015.

Sr. No.	Particulars	Date of Event
1)	Receipt of Application by the Promoter to the Company along with requisite undertaking.	November 07, 2025
2)	Submission of intimation of receipt of promoter application by the Company to the Exchange.	November 07, 2025
3)	Date of Board monting rules	November 11, 2025
4)	Disclosure of outcome of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered.	November 11, 2025
5)	Submission of reclassification application with the Stock Exchange within 5 days of consideration of the request by the Board of Directors.	November 15, 2025

For and on behalf of Credifin Limited

(Formerly Known as PHF Leasing Limited)

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Kumar Shalya Gupta

Managing Director

Managing Director

DIN:07553217

Add: H. No. 523-A, Model Town, Jalandhar-144003, Punjab, India



आयकर विभाग

INCOME TAX DEPARTMENT

CHANDAN CHUCH

SHIV DYAL CHUCH

15/09/1981 Permanent Account Number ACUPC0923G

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भारत सरकार GOVT OF INDIA





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INCOMETAL DEPARTMENT CONTIKA SHIKHA CHUGH
SURINDER ANAND

29/05/1983 Permenere Account Number ALVPC3785C Initia Skills clash

Signature





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Formerly known as PHF Leasing Limited CIN No: L65110PB1992PLC012488 GST No. 03AAACP7603B2Z3

November 11, 2025

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Subject: Clarification regarding shareholding of Mr. Chandan Chugh

Dear Sir/Madam,

This is in reference to one of the prerequisites for submitting an application for reclassification, as outlined in the checklist, which requires that entities/persons seeking reclassification to the Public Category should be those disclosed as part of the Promoter and Promoter Group in the latest shareholding pattern submitted to the Exchange.

We hereby submit that, as on date, Mr. Chandan Chugh and Ms. Nitika Shikha Chugh are classified as promoters of the Company and have applied for reclassification from the "Promoter" category to the "Public" category. Further, please note that Mr. Chandan Chugh does not hold any shares in the Company; accordingly, his name does not appear under the promoter shareholding in the latest shareholding pattern filed with the Exchange.

In view of the above, Mr. Chandan Chugh has requested reclassification from the "Promoter" category to the "Public" category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

For and on behalf of Credifin Limited (formerly known as PHF Leasing Limited)

(Formerly Properties P. G. Leafing Limited)

Kumar Shalya Cupta Managing Director

DIN:07553217

Add: H. No. 523-A, Model Town, Jalandhar-144003, Punjab, India