

PANTH Infinity
INTENDED TO INSPIRE

13th July, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2018

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 30th June, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



PANTH Infinity

INTENDED TO INSPIRE

Quarterly Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

- 1 Name of Listed Entity: Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)
- 2 Quarter ending: 30th June, 2018

I. Composition of Board of Directors

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Date of Appointment in the current term / Cessation	Tenure* (In Months)	No of Directorship in listed Entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Shwet Dhirajbhai Koradiya @	AUSPK7406J & 03489858	C - NE	11.01.2013	--	2	2	0
Ms.	Surbhi Ashok Mudgal %	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	0	2
Mr.	Jayeshkumar Manubhai Pandav #	BLZPP1089F & 07864617	NE - I	11.07.2017 / 30.05.2018	--	--	--	--
Mr.	Hitesh Shivlal Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	60	1	2	0

@ Mr. Shwet Dhirajbhai Koradiya is appointed as a Member of Audit Committee and Stakeholders' Relationship Committee of the Company w.e.f. 30.05.2018.

% Ms. Surbhi Ashok Mudgal is appointed as a Chairman of Audit Committee and Stakeholders' Relationship Committee of the Company w.e.f. 30.05.2018.

Mr. Jayeshkumar Manubhai Pandav appointed on 11.07.2017 has resigned from the post of Directorship and Committee Membership cum Chairmanship of Audit Committee and Stakeholders' Relationship Committee of the Company w.e.f. 30.05.2018.

⁵ PAN number of any director would not be displayed on the website of Stock Exchange.

⁶ Category of director means Executive/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

Cont...2



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 8281829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



PANTH Infinity

INTENDED TO INSPIRE

.....2.....

II. Composition of Committees \$			
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$	
1. Audit Committee	Ms. Surbhi Mudgal %	C-NE-I	
	Mr. Hitesh Patel	NE-I	
	Mr. Shwet Koradiya @	NE	
2. Nomination & Remuneration Committee	Ms. Surbhi Mudgal	C-NE-I	
	Mr. Hitesh Patel	NE-I	
	Mr. Shwet Koradiya @	NE	
3. Risk Management Committee (if applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Ms. Surbhi Mudgal %	C-NE-I	
	Mr. Hitesh Patel	NE-I	
	Mr. Shwet Koradiya @	NE	
% Ms. Surbhi Ashok Mudgal is appointed as Chairman of Audit Committee and Stakeholders' Relationship Committee of the Company w.e.f. 30.05.2018.			
@ Mr. Shwet Dhirajbhai Koradiya is appointed as a Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company w.e.f. 30.05.2018.			
\$ Category of director means Exective/Non-Executive/Independent/Nominee. If a director fits into more than one category write all catagories separating them with hyphen.			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter March, 2018)	Date(s) of Meeting (if any) in the relevant quarter (June, 2018)	Maximum gap between any two consecutive (in number of days)	
12th February, 2018		41 days	
26th March, 2018	30th May, 2018	64 days	
IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (June, 2018)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (March, 2018)	Maximum gap between any two consecutive meetings in number of days*
	Yes	12th February, 2018	41 days
30th May, 2018	Yes	26th March, 2018	64 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

Cont...3



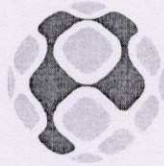
PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+91-70439 99011 info@panthinfinity.com www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



PANTH Infinity

INTENDED TO INSPIRE

.....3.....

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholders approval obtained for Material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations	
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committee is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee - Not Applicable - (applicable to the top 100 listed entities)
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meeting of the board of the directors and the above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on 30th May, 2018 . There were no comments /observations/advice were received from the Board of Directors.

Rahul Jalavadiya
RAHUL JALAVADIYA
PAN: ARBPJ0742Q
Company Secretary / Compliance Officer / Managing Director / CEO

Date: 13th July, 2018
Place: Surat

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+91-70439 99011 info@panthinfinity.com www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.