PANTH Infinity
INTENDED TO INSPIRE

14th October, 2021

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

Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter Ended 30th September, 2021.

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (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 September, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317

Encl.: As above

PANTH INFINITY LIMITED
(CIN : L45201GJ1993PLC114416)
Reg. Off.: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat
Tel/fax.: 7043999011
Email: info@panthinfinity.com, Website: www.panthinfinity.com

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 September, 2021

I. Composition of Board of Directors

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN[$] & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)[&]	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In Months)	Date of Birth	No. of Directorship in listed Entities including this listed entity [in reference to proviso to regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	Jinay Navinchandra Koradiya	BKNPK4904K & 03362317	C - E	14.08.2019	-	-	-	01.06.1989	1	0	0	0
Mr.	Hitesh Shivlal Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	-	-	50	01.08.1989	1	1	2	0
Mr.	Hardik Jyendrabhai Shah** #	BFIPS1791C & 08604805	NE - I	14.11.2019	-	30.09.2021	23	16.02.1984	1	1	2	2
Mrs.	Falguni Mehal Raval	AMHPR6371G & 08605075	NE - I	14.11.2019	-	-	23	22.10.1974	1	1	2	0
Ms.	Sweety Kanaiyalal Rana ^	BHMPR2727K & 08850949	NE - I	01.09.2020	-	30.09.2021	13	28.09.1993	1	1	0	0
Mrs.	Neha Saurabh Patel	BLPPP0065D & 08851139	NE	01.09.2020	-	-	-	06.04.1988	1	0	0	0
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to managing director or CEO				Yes								

[$] PAN number of any director would not be displayed on the website of Stock Exchange.

[&] 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.

* 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.

** Mr. Hardik Jyendrabhai Shah (DIN: 08604805) is a Member as well as Chairperson of Audit Committee and Stakeholder Relationship Committee, hence details are mentioned in both column of Number of Membership and Number of post of Chairperson of Audit Committee and Staholders Relationship Committee.

Mr. Hardik Jyendrabhai Shah (DIN: 08604805) resigned from the post of Independent Directorship and various Committee Chairmanship/Membership i.e. Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Independent Director Committee, of the Company w.e.f. 30.09.2021.
^ Ms. Sweety Kanaiyalal Rana (DIN: 08850949) resigned from the post of Independent Directorship of the Company w.e.f. 30.09.2021.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) $	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Hardik Shah #	C-NE-I	14.11.2019	30.09.2021
		Mr. Hitesh Patel	NE-I	11.07.2017	-
		Mrs. Falguni Raval	NE-I	14.11.2019	-
2. Nomination & Remuneration Committee	Yes	Mr. Hardik Shah #	C-NE-I	14.11.2019	30.09.2021
		Mr. Hitesh Patel	NE-I	11.07.2017	-
		Mrs. Falguni Raval	NE-I	14.11.2019	-
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Mr. Hardik Shah #	C-NE-I	14.11.2019	30.09.2021
		Mr. Hitesh Patel	NE-I	11.07.2017	-
		Mrs. Falguni Raval	NE-I	14.11.2019	-

[$] 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.

Due to the Resignation of Mr. Hardik Jyendrabhai Shah (DIN: 08604805) from the post of Independent Directorship and Committee Chairmanship, the Board has appointed Mr. Hitesh Shivlal Patel (DIN: 07851008) as the Chairman of various Committees as mentioned above and Mrs. Neha Saurabh Patel (DIN: 08851139) as a Member of various Committees as mentioned above w.e.f. 01.10.2021 in its Board Meeting held on 29.09.2021.

Cont...2

PANTH INFINITY LIMITED *

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (June, 2021)	Date(s) of Meeting (if any) in the relevant quarter (September, 2021)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
30th June, 2021		Yes	6	4	
	13th August, 2021	Yes	5	4	43
	31st August, 2021	Yes	6	4	17
	29th September, 2021	Yes	5	3	28

IV. Meeting of Committees (Audit Committee)

Date(s) of Meeting of the Committee in the relevant Quarter (September, 2021)	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting of the Committee in the previous Quarter (June, 2021)	Maximum gap between any two consecutive meetings in number of days*
	Yes	3	3	30th June, 2021	
13th August, 2021	Yes	3	3		43
31st August, 2021	Yes	3	3		17

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholders approval obtained for Material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

a. Audit Committee

b. Nomination & Remuneration Committee

c. Stakeholder Relationship committee

d. Risk management committee - Not Applicable - (applicable to the top 1000 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 requriements) Regulations, 2015.

4 The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requriements) Regulations, 2015.

5 The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on **13th August, 2021**. There were no comments /observations/advice were recevied from the Board of Directors.

PANTH INFINITY LIMITED *

JINAY KORADIYA
DIN: 03362317
~~Company Secretary / Compliance Officer /~~ Managing Director / ~~CEO~~

Date: 14th October, 2021
Place: Surat

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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Quarterly Compliance Report on Corporate Governance

Annexure: III

I Affirmations

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report and Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

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 Regulations, "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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

PANTH INFINITY LIMITED *

JINAY KORADIYA
DIN: 03362317
~~Company Secretary / Compliance Officer~~ / Managing Director / ~~CEO~~

Date: 14th October, 2021
Place: Surat

PANTH INFINITY LIMITED

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Quarterly Compliance Report on Corporate Governance

Annexure: IV

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B)Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other controlled by entity them	NA	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other controlled by entity them	NA	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

MOSAM MEHTA
CHIEF FINANCIAL OFFICER
PAN: BOAPM5768N

PANTH INFINITY LIMITED *

Date: 14th October, 2021
Place: Surat

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary (and joint-venture company) whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions