

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, panthcompliance@gmail.com Website: www.panthinfinity.com.

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.

DADWANI
BHUMISHA
DARSHAN

BHUMISHA DARSHAN DADWANI

ACS No.: 55492

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO**Date:** 20.10.2022**Place:** Surat

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Annexure: IV

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

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

	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

	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

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.

Hareshkumar Thakkar
Chief Financial Officer
PAN: BDIPT1933R

Place: Surat

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

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..