



PANTH Infinity

INTENDED TO INSPIRE

10th July, 2021

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended 31st March, 2021 drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **PANTH INFINITY LIMITED**

B. Jignesh Butani

JIGNESH BUTANI
Company Secretary & Compliance Officer
ACS No.: 62961
Encl.: as above





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Disclosure of Related Party Transactions

[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

Statement of Related Party Transactions for the Half Year from 1st October to 31st March 2021.

List of Related Party:

Relationships:

a) Promoters

Mrs. Varshaben Dhirajlal Koradiya

b) Key Managerial Personnel

Mr. Jinay Koradiya
Chairman & Managing Director

Mrs. Mosam Mehta
Chief Financial Officer

Mr. Manish Ramesh Samel
Chief Executive Officer
(Appointed w.e.f. 01st August, 2020)

Mr. Ricky Kapadia, Company Secretary
(Ceased w.e.f. 30th October, 2020)

Ms. Krishna Bhatt, Company Secretary
(Appointed w.e.f. 01st December, 2020 and
Ceased w.e.f. 31st March, 2021)

Independent Directors

Mr. Hitesh Patel

Mr. Hardik Shah

Mrs. Falguni Raval

Ms. Sweety Rana

(Appointed w.e.f. 01st September, 2020)





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Non Independent Director

Mrs. Neha Patel

(Appointed w.e.f. 01st September, 2020)

c) Group entities

STARLINEPS ENTERPRISES LIMITED
(Formerly known as Starline Precious Stone
Limited & Pure Giftcarat Limited)

PURE ITES LIMITED

Disclosure of Transactions with Related Party:

Sr. No.	Name	Particulars of Transaction	For the half year ended 31 st March, 2021 (Amount in Rs.)
1.	Mr. Jinay Koradiya	Remuneration	1,50,000
2.	Mrs. Mosam Mehta	Remuneration	1,20,000
3.	Mr. Ricky Kapadia	Remuneration	32,000
4.	Ms. Krishna Bhatt	Remuneration	56,357
5.	Mrs. Varshaben Dhirajlal Koradiya	Rent	24,000
6.	Mr. Hitesh Patel	Sitting fees	15,000
7.	Mr. Hardik Shah	Sitting fees	15,000
8.	Mrs. Falguni Raval	Sitting fees	7,500
9.	Ms. Sweety Rana	Sitting fees	6,000
10.	Ms. Neha Patel	Sitting fees	1,500
	TOTAL		4,27,357

