



PANTH Infinity

INTENDED TO INSPIRE

09th December, 2020

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

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 30th September, 2020 drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **PANTH INFINITY LIMITED**

KRISHNA BHATT
Company Secretary & Compliance Officer
ACS No.: 63446
Encl.: as above



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com



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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 six months ended 30 September 2020

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. Rahul Jalavadiya, Chief Executive Officer
Mr. Ricky Kapadia, Company Secretary
(Ceased w.e.f. 30th October, 2020)
- c) **Group entities**
Starline Precious Stone 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 six months ended 30 September 2020 (Amount in Rs.)
1.	Mr. Jinay Koradiya	Remuneration	1,50,000
2.	Mrs. Mosam Mehta	Remuneration	1,20,000
3.	Mr. Ricky Kapadia	Remuneration	1,60,000
4.	Mrs. Varshaben Dhirajlal Koradiya	Rent	24,000
5.	Non-Executive Directors	Sitting fees	40,500
	TOTAL		4,94,500



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