

PANTH Infinity

INTENDED TO INSPIRE

30th November, 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 30th September, 2021 drawn in accordance with applicable accounting standards.

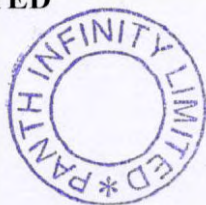
Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **PANTH INFINITY LIMITED**


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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



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Disclosure of Related Party Transactions

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

List of Related Party:

▪ ***List of Directors and Key Managerial Personal***

Sr. No.	Name of the Related Party	Relationship
1	Mr. Jinay Koradiya (DIN: 03362317)	Chairman & Managing Director
2	Mrs. Mosam Mehta (PAN: BOAPM5768N)	Chief Financial Officer
3	Mr. Manish Samel (PAN: ANPPS0986B)	Chief Executive Officer
4	Mr. Jignesh Butani (ACS: 62961)	Company Secretary and Compliance Officer (Resigned w.e.f. 31.07.2021)
5	Mr. Hitesh Patel (DIN: 07851008)	Independent Director
6	Mr. Hardik Shah (DIN: 08604805)	Independent Director (Resigned w.e.f. 30.09.2021)
7	Mrs. Falguni Raval (DIN: 08605075)	Independent Director
8	Mrs. Sweety Rana (DIN: 08850949)	Independent Director (Resigned w.e.f. 30.09.2021)
9	Mrs. Neha Patel (DIN: 08851139)	Non Executive Director

▪ ***List of Promoter and Promoter group:***

Mrs. Varshaben Dhirajbhai Koradiya
Mr. Shwetkumar Dhirajlal Koradiya
M/s. Koradiya Milestone Private Limited



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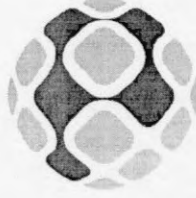
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➤ **Details of Related Party transactions entered by the Company:**

Sr. No.	Name	Particulars Transaction	of	For the six months ended 30 th September 2021 (Amount in Rs.)
1.	Mr. Jinay Koradiya	Remuneration		1,50,000
2.	Mrs. Mosam Mehta	Remuneration		1,20,000
3.	Mr. Jignesh Butani	Remuneration		1,50,000
4.	Mrs. Varshaben Dhirajlal Koradiya	Rent		24,000
5.	Mr. Hitesh Patel	Sitting fees		15,000
6.	Mr. Hardik Shah	Sitting fees		18,000
7.	Mrs. Falguni Raval	Sitting fees		18,000
8.	Ms. Sweety Rana	Sitting fees		4,500
9.	Mrs. Neha Patel	Sitting fees		6,000
	TOTAL			5,05,500

For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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