

| General information about company | |
|--|------------------------|
| Scrip code | 539143 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE945O01019 |
| Name of the company | PANTH INFINITY LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.5 |
| As on the end of previous 1st quarter | 100 | 0.5 |
| As on the end of previous 2nd quarter | 100 | 0.29 |
| As on the end of previous 3rd quarter | 100 | 0.19 |
| As on the end of previous 4th quarter | 100 | 0.19 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 1833259 | | | 1833259 | 9.92 | 1833259 | | 1833259 | 9.92 |
| (B) | Public | 31379 | 16648969 | | | 16648969 | 90.08 | 16648969 | | 16648969 | 90.08 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 31380 | 18482228 | | | 18482228 | 100 | 18482228 | | 18482228 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|-----------------|---------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 9.92 | | | | | 1833259 | | | |
| (B) | Public | | | | 90.08 | | | | | 15698469 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 17531728 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1833259 | | | 1833259 | 9.92 | 1833259 | | 1833259 | 9.92 |
| Sub-Total (A)(1) | | 1 | 1833259 | | | 1833259 | 9.92 | 1833259 | | 1833259 | 9.92 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 1833259 | | | 1833259 | 9.92 | 1833259 | | 1833259 | 9.92 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 31168 | 13483331 | | | 13483331 | 72.95 | 13483331 | | 13483331 | 72.95 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 65 | 2690232 | | | 2690232 | 14.56 | 2690232 | | 2690232 | 14.56 |

| | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (i) | Non Resident Indians (NRIs) | 24 | 95746 | | | 95746 | 0.52 | 95746 | | 95746 | 0.52 |
| (l) | Bodies Corporate | 13 | 94101 | | | 94101 | 0.51 | 94101 | | 94101 | 0.51 |
| (m) | Any Other (specify) | 109 | 285559 | | | 285559 | 1.55 | 285559 | | 285559 | 1.55 |
| Sub-Total (B)(4) | | 31379 | 16648969 | | | 16648969 | 90.08 | 16648969 | | 16648969 | 90.08 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 31379 | 16648969 | | | 16648969 | 90.08 | 16648969 | | 16648969 | 90.08 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 31380 | 18482228 | | | 18482228 | 100 | 18482228 | | 18482228 | 100 |
| Total (A+B+C) | | 31380 | 18482228 | | | 18482228 | 100 | 18482228 | | 18482228 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 9.92 | | | | | 1833259 | | | |
| Sub-Total (A) (1) | | | | 9.92 | | | | | 1833259 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 9.92 | | | | | 1833259 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 72.95 | | | | | 12834781 | 0 | 0 | 0 |
| (h) | | | | 14.56 | | | | | 2388282 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|----------|---|---|---|
| (i) | | | | 0.52 | | | | | 95746 | 0 | 0 | 0 |
| (l) | | | | 0.51 | | | | | 94101 | 0 | 0 | 0 |
| (m) | | | | 1.55 | | | | | 285559 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 90.08 | | | | | 15698469 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 90.08 | | | | | 15698469 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 17531728 | | | |
| Total (A+B+C) | | | | 100 | | | | | 17531728 | | | |

| Individuals/Hindu undivided Family | | |
|---|--------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | PARSHOTTAMBHAI ZAVERBHAI PATEL | Click here to go back |
| PAN (II) | AKTPP3740M | Total |
| No. of fully paid up equity shares held (IV) | 1833259 | 1833259 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1833259 | 1833259 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.92 | 9.92 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1833259 | 1833259 |
| Class eg:y | | |
| Total | 1833259 | 1833259 |
| Total as a % of Total Voting rights | 9.92 | 9.92 |
| No. Of Shares Underlying Outstanding | | |

| | | |
|--|----------|---------|
| convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 9.92 | 9.92 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1833259 | 1833259 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|---|-------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | SHANTI SHRIGOPAL KHETAN | Click here to go back |
| PAN (II) | ANOPK6356L | Total |
| No. of fully paid up equity shares held (IV) | 255000 | 255000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 255000 | 255000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 | 1.38 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 255000 | 255000 |
| Class eg:y | | |
| Total | 255000 | 255000 |
| Total as a % of Total Voting rights | 1.38 | 1.38 |
| No. Of Shares Underlying Outstanding | | |

| | | |
|--|--------|--------|
| convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.38 | 1.38 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 255000 | 255000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |

| | | |
|--------------------|---|---|
| Sub-category (iii) | 0 | 0 |
|--------------------|---|---|

| Any Other (specify) | | | | |
|---|----------|------------------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Trusts | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 8 | 100 | 109 |
| No. of fully paid up equity shares held (IV) | 18 | 72222 | 213319 | 285559 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18 | 72222 | 213319 | 285559 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.39 | 1.15 | 1.54 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 18 | 72222 | 213319 | 285559 |
| Class eg:y | | | | |
| Total | 18 | 72222 | 213319 | 285559 |

| | | | | |
|---|----|-------|--------|--------|
| Total as a % of Total Voting rights | 0 | 0.39 | 1.15 | 1.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | 0 | 0.39 | 1.15 | 1.54 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 18 | 72222 | 213319 | 285559 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |

| Shareholding (No. of shares) under | | | | |
|------------------------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

