

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

Format of holding of specified securities

- 1 Name of Listed Entity: **Panth Infinity Limited**
- 2 ~~Scrip Code/Name of Scrip~~/Class of Security: **Equity Shares**
- 3 Share Holding Pattern Filed under: **Reg. ~~31(1)(a)~~ / Reg. 31(1)(b) / Reg. ~~31(1)(c)~~**
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2022
 - b. ~~If under 31(1)(c) then indicate date of allotment/extinguishment~~
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any Significant Beneficial Owner		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

FOR PANTH INFINITY LIMITED

DADWANI
BHUMISHA
DARSHAN

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer

ACS No.: 55492

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI) (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	1	1833259	0	0	1833259	9.92	1833259	0	1833259	9.92	0	9.92	0	0.00	0	0.00	1833259
(B)	Public	33448	16648969	0	0	16648969	90.08	16648969	0	16648969	90.08	0	90.08	0	0.00	0	0.00	15698469
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	33449	18482228	0	0	18482228	100.00	18482228	0	18482228	100.00	0	100.00	0	0.00	0	0.00	17531728

FOR PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer

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BHUMISHA
DARSHAN

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DAJSHAN
DN: c=IN, postalCode=395007, st=GUJARAT,
s=SUHAT, o=Personal,
serialNumber=69b49f12b1b31e38a74bf246e
97b231aaab350ebc925254ba22cabe3c6c4
d,
pseudonym=87780647d7db40109725e5652
c5012b,
2.5.4.20=a07db7412454dc343c6d00b772d81a2
59efbaf54cc48a00d41eb55f2f2d6e53b,
email=SHUMIDADWANI777@gmail.COM,
cn=DADWANI BHUMISHA DAJSHAN
Date: 2022.10.20 16:58:28 +05'30'

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
PARSHOTTAMBHAI ZAVERBHAI PATEL	Promoter	AKTPP3740M	1	1833259	0	0	1833259	4.24	1833259	0	1833259	4.24	0	4.24	0	0.00	0	0.00	1833259
Total			1	1833259	0	0	1833259	4.24	1833259	0	1833259	4.24	0	4.24	0	0.00	0	0.00	1833259
(b) Central Government/State Government(s)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)1			1	1833259	0	0	1833259	4.24	1833259	0	1833259	4.24	0	4.24	0	0.00	0	0.00	1833259
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)2				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoters			1	1833259	0	0	1833259	4.24	1833259	0	1833259	4.24	0	55.86	0	0.00	0	0.00	1833259

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer

ACS: 55492

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DARSHA

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DARSHA
DN: cn=, postalCode=395057, o=GJARAT,
ou=SARAT, ou=Farmed,
email=(o=DADWANI) b=13183a7d6f42d46d1-
6231aa8a35e09255a42ac3be4dc6,
pseudoym=D57786A7Fdbda40199745c5c35a-
7bf6,
2.5.4.26=a7b7a1425456a341c0e072881a5c-
Baf54c48bbad4a1a852922Dae5c3b,
email=BHUMSHA.DADWANI@GMAIL.COM,
o=DADWANI BHUMSHA DARSHA
Date: 2022.10.20 14:59:20 +05'30'

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

**DADWANI
BHUMISHA
DARSHAN**

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence		
	NOT APPLICABLE												

FOR PANTH INFINITY LIMITED

BHUMISHA DARSHAN DA
Company Secretary & Compliance Officer
ACS: 55492

DADWANI
BHUMISHA
DARSHAN

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DARSHAN
DN: c=IN, postalCode=395007, st=GUJARAT,
1=5URAT, o=Personal,
serialNumber=69649F12b1b1e3ba740F246
91b23f1a8ba59e0e0c92252340a2cabe3cdc4
d,
pseudonym=8778047d7db4010972c5ae52c:
507fb,
2.5.4.20=a7db7412454dc34c5d09b72881a2
59efab2acc46a80941b655f97d245c2b,
email=BHUMIDADADWANI777@GMAIL.COM,
cn=DADWANI BHUMISHA DARSHAN
Date: 2022.10.20 15:07:34 +05'30'

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Board approved limits
As on shareholding date	100	0.52
As on the end of previous 1st quarter	100	0.29
As on the end of previous 2nd quarter	100	0.19
As on the end of previous 3rd quarter	100	0.19
As on the end of previous 4th quarter	100	0.19

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DARSHAN
DN: c=IN, postalCode=395007, st=GUJARAT,
l=SURAT, o=Personal
serialNumber=69B49F72b1b31a36a74b24691b2
31aah350ab9c9225244a22c3ab3dc46,
pseudonym=87780475f7db4010972c5a652c3017
b,
2.5.4.20=a78b74124544c343c680b73d81a259fb
ab54c448a80d41ab55f2f29a5c3b,
email=BHUMIDADWANI77@GMAIL.COM,
cn=DADWANI BHUMISHA DARSHAN
Date: 2022.10.20 15:07:42 +05'30'