

PANTH Infinity

INTENDED TO INSPIRE

14th August, 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
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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, 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**

[Signature of Ricky Kapadia]



RICKY KAPADIA

Company Secretary & Compliance Officer
ACS No.: 60440

Encl.: as above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



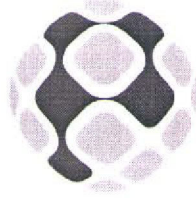
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www.panthinfinity.com



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Disclosure of Related Party Transactions

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

List of Key Managerial Personnel:

- | | |
|-------------------------|--|
| 1. Mrs. Mosam Mehta | - Chief Financial Officer |
| 2. Mr. Jinay Koradiya | - Chairman & Managing Director (Appointed w.e.f. 24 th September, 2019) |
| 3. Mr. Rahul Jalavadiya | - Chief Executive Officer (Ceased w.e.f. 30 th May, 2019) |
| 4. Ms. Krishna Naik | - Company Secretary (Ceased w.e.f. 30 th May, 2019) |
| 5. Mr. Ricky Kapadia | - Company Secretary (Appointed w.e.f. 19 th March, 2020) |

List of Related Business Entity:

1. Starline Precious Stone Limited (*Formerly known as Pure Giftcarat Limited*)
2. Pure ITES Limited
3. Varshaben Dhirajlal Koradiya

Disclosure of Transactions with Related Party:

Sr. No.	Name	Particulars Of Transaction	Year Ended 31.03.2020 (Amt in Rs.)	Year Ended 31.03.2019 (Amt in Rs.)
1	Rahul Jalavadiya	Remuneration	1,00,000	5,95,000
2	Krishna Naik	Remuneration	36,129	1,51,003
3	Mosam Mehta	Remuneration	2,40,000	1,51,613
4	Starline Precious Stone Limited (<i>Formerly known as Pure Giftcarat Limited</i>)	Purchase of Goods	NIL	4,66,363
5	Jinay Koradiya	Remuneration	1,55,983	NA
6	Ricky Kapadia	Remuneration	13,419	NA
7	Varshaben Koradiya	Sale of Commercial Office Premise	14,00,000	NA



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