



# PANTH Infinity

INTENDED TO INSPIRE

4<sup>th</sup> December, 2019

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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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 30<sup>th</sup> September, 2019 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

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PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

☎ 0261-2600331    📞 +91-70439 99011    ✉ info@panthinfinity.com    🌐 www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.



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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<br>(Appointed w.e.f. 24 <sup>th</sup> September, 2019) |
| 3. Mr. Rahul Jalavadiya | - Chief Executive Officer<br>(Ceased w.e.f 30 <sup>th</sup> May, 2019)                |
| 4. Ms. Krishna Naik     | - Company Secretary<br>(Ceased w.e.f 30 <sup>th</sup> May, 2019)                      |

#### List of Related Business Entity:

1. Starline Precious Stone Limited (*formerly known as Pure Giftcarat Limited*)
2. Pure ITES Limited

#### Disclosure of Transactions with Related Party:

Sr. No.	Particulars	Particulars Of Transaction	Half Year Ended 30.09.2019 (Amt in Rs.)
1	Rahul Jalavadiya	Remuneration	1,00,000
2	Krishna Naik	Remuneration	36,129
3	Mosam Mehta	Remuneration	1,20,000
4	Jinay Koradiya	Remuneration	5,833
5	Non-Executive Directors	Sitting Fees	32,000



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