SHWETKUMAR KORADIYA

A-404, Simandhar Heights, Near Regent Residency, Near R.T.O Road, Pal, Surat-395009, Gujarat Contact: (+91) 9913551815, E-mail: sdkoradiya@gmail.com

28th May, 2020

To,

The Manager

The Listing Department

BSE Limited

P. J. Towers, Dalal street,

Mumbai-400 001, Maharashtra.

BSE Code: 539143

To.

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkatta-700001.

CSE Code: 30010

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, On behalf of promoter and promoter group, I am pleased to enclose herewith Disclosures required under the said Regulation for your kind consideration.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

SHWETKUMAR KORADIYA

Encl.: As Above

CC To:

Panth Infinity Limited

Reg. Off: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat

<u>Disclosures under Regulations 30(1) and 30(2) of SEBI (Subtantial Acqusition of Shares and Takeovers)</u> Regulations, 2011

Part-A- Details of Shareholding

	TOTAL	5301113	43.01	43.0
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
	d) Convertible Securities	0	0.00	0.00
	c) Warrants	0	0.00	0.0
	b) Voting Rights (otherwise than by shares)	0	0.00	0.0
	(ii) Koradiya Milestone Private Limited	4152000	33.69	33.6
	(i) Shwetkumar Dhirajbhai Koradiya	1149113	9.32	9.3
	As of March 31st of the year, holding of: a) Shares			
			applicable	
	(-)	5.1.3.1.55	capital wherever	capital of TC(*)
•	(3) above	shares	share / voting	share / voting
4	Particulars of the shareholding of person(s) mentioned at		% of w.r.t. total	% of total diluted
D.	group and PAC with him.	` '	estone Private Limite	Н
b.	or Name(s) of promoter(s), member of the promoter	(1) Shwotkumar	Dhirajbhai Koradiya	
	of the TC.			
	shares in the TC) is more than 25% of the voting rights			
	other instruments that would entitle the holder to receive	·	N.A.	
	form of shares, warrants, convertible securities and any			
a.	Name of the person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the			
	,			
3	TC are listed Particulars of the shareholder(s):	(2) The Calcutta Stock Exchange Limited		
2	Name of the stock exchange(s) where the shares of the			
	Name of the Target Company (TC)	Panth Infinity Lin		

Part-B (**)

Name of the Target Company: Panth Infinity Limited

equity shares with Orbis Financial Corporation Limited (Clearing Member).

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Shwetkumar Dhirajbhai Koradiya	Promoter	AUSPK7406J
2	Koradiya Milestone Private Limited	Promoter group	AAECK0658B

SHWETKUMAR DHIRAJBHAI KORADIYA

Place: Surat Date: 28/05/2020

Note

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.