



PANTH Infinity

INTENDED TO INSPIRE

10th December, 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: Revised Submission of Half Yearly Disclosure on Related Party Transaction

Dear Sir/Madam,

On account of Typographical error in the previous Half Yearly Disclosure on Related Party Transaction we are submitting herewith revised disclosure on related party transaction for the Half Year ended 30th September, 2020, Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **PANTH INFINITY LIMITED**

KRISHNA BHATT
Company Secretary & Compliance Officer
ACS No.: 63446
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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Disclosure of Related Party Transactions

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

Statement of Related Party Transactions for the six months ended 30th September 2020

List of Related Party:

Relationships:

a) Promoters

Mrs. Varshaben Dhirajlal Koradiya

b) Key Managerial Personnel

Mr. Jinay Koradiya, Chairman & Managing Director

Mrs. Mosam Mehta, Chief Financial Officer

Mr. Manish Ramesh Samel, Chief Executive Officer

(Appointed w.e.f. 01st August, 2020)

Mr. Ricky Kapadia, Company Secretary

(Ceased w.e.f. 30th October, 2020)

Independent Directors

Mrs. Falguni Raval

Mr. Hardik Patel

Mr. Hardik Shah

c) Group entities

STARLINEPS ENTERPRISES LIMITED

(Formerly known as Starline Precious Stone Limited &
Pure Giftcarat Limited)

Pure ITES Limited



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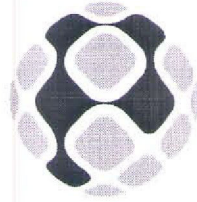
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Disclosure of Transactions with Related Party:

Sr. No.	Name	Particulars of Transaction	For the six months ended 30 September 2020 (Amount in Rs.)
1.	Mr. Jinay Koradiya	Remuneration	1,50,000
2.	Mrs. Mosam Mehta	Remuneration	1,20,000
3.	Mr. Ricky Kapadia	Remuneration	1,60,000
4.	Mrs. Varshaben Dhirajlal Koradiya	Rent	24,000
5.	Mrs. Falguni Raval	Sitting fees	10,600
6.	Mr. Hardik Patel	Sitting fees	15,000
7.	Mr. Hardik Shah	Sitting fees	15,000
	TOTAL		4,94,500



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