

# PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex, Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Ahmedabad - 380014 Phone No.: +91 7779005341| Website: www.panthinfinity.com E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 30/05/2024

To, Department of Corporate Services **BSE Limited** P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. **BSE Code: 539143**  To, The Compliance Department **The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **CSE Code: 30010** 

#### SUB.: DISCLOSURE OF RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the Disclosure of Related Party Transactions, in the format specified by SEBI Circular vide Reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 for the Half Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA CHAIRMAN AND MANAGING DIRECTOR DIN: 09756503



## **PANTH INFINITY LIMITED**

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#### **RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

S R N O	NAME	PAN	RELATIONS HIP	TYPE OF RELATED PARTY TRANSA CTION	VALUE OF TRANSA CTI ON DURING THE REPORTI N G PERIOD	IN CASE OF MONIES ARE DUE TO EITHER PARTY AS A RESULT OF THE TRANSACTION		IN CASE OF ANY FINANCIAL INDEBTEDNESS IN INCURRED TO MAKE OR GIVE LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENT			DETAILS OF THE LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENTS				
						OPENI NG BALAN CE	CLOSIN G BALAN CE	NATURE OF INDEBTED NE SS (LOANS/IS SU ANCE OF DEBT/ANY OTHER ETC.)	CO ST	TENU RE	NATURE (LOANS/ADVAN CE/I NTER CORPORATE DEPOSIT/INVES TME NT	INTERE ST RATE (%)	TENU RE	SECURED / UNSECUR ED	PURPOS E FOR WHICH THE FUNDS WILL BE UTILISE D BY THE ULTIMA TE RECIPIE NT OF FUND (END- USAGE)
1	SENDHAB HAI AMRUTBH AI MAKVANA	GLQPM 1728C	MANAGING DIRECTOR	DIRECTOR REMUNERATI ON	1.50	2.99	4.49	-	-	-	-	-	-	-	-



PANTH Infinity

INTENDED TO INSPIRE

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2	SHALU GARG	BLZPP6416 N	COMPANY SECRETARY & COMPLIAN CE OFFICER	SALARY	0.75	0.75	-	-	-	-	-	-	-	-	-
3	HARESH THAKKAR	BDIPT1933 R	CHIEF FINANCIAL OFFICER	REMUNERATI ON	1.20	1.19	2.39	-	-	-	-	-	-	-	-
4	SATISH MEJIYATA R	AVPPM462 8N	NON- EXECUTIVE - INDEPENDE NT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-
5	PRANAY SHAH	ANYPS047 1J	NON- EXECUTIVE - INDEPENDE NT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-
6	FALGUNI RAWAL	AMHPR637 1G	NON- EXECUTIVE - INDEPENDE NT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-

FOR, PANTH INFINITY LIMITED