



**PANTH Infinity**  
INTENDED TO INSPIRE

# PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,  
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat  
Phone No.: +91 7779005341 | Website: www.panthinfinity.com  
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 08<sup>th</sup> November, 2023

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

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find enclosed herewith Details of Related Party Transactions as per Regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2023.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,**

**FOR PANTH INFINITY LIMITED**

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**SENDHABHAI AMRUTBHAI MAKVANA**  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 09756503



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## RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2023

(Rs. In Lakhs except rate of interest)

| Sr. No. | Name                         | PAN         | Relation ship     | Type of related party transaction | Value of transaction during the reporting 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 |                   |        |                   |   |
|---------|------------------------------|-------------|-------------------|-----------------------------------|--|--|-----------------|---|------|--------|---|-------------------|--------|-------------------|---|
|         |                              |             |                   |                                   |  | Opening Balance  | Closing Balance | Nature of indebtedness (loans/issuance of debt/any other etc.)  | Cost | Tenure | Nature (Loans/advance/inter corporate deposit/investment)               | Interest Rate (%) | Tenure | Secured/Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of fund (endusage) |
| 01.     | SENDHABHAI AMRUTBHAI MAKVANA | GLQPM 1728C | Managing Director | Director Remuneration             | 1.50   | 1.49   | 2.99            | -   | -    | -      | -   | -                 | -      | -                 | -   |
| 02.     | BHUMISHA DADWANI             | BQHPD2 523B | Company Secretary | Salary                            | 0.30   | 0.30   | -               | -   | -    | -      | -   | -                 | -      | -                 | -   |

**FOR PANTH INFINITY LIMITED**

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CHAIRMAN AND MANAGING DIRECTOR  
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