

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
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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 22nd November, 2021 for the Half Year ended 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR, PANTH INFINITY LIMITED

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by SENDHABHAI
AMRUTBHAI MAKVANA
Date: 2024.05.30 18:22:10 +05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



PANTH Infinity
INTENDED TO INSPIRE

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

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST 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 NESS (LOANS/IS SU ANCE OF DEBT/ANY OTHER ETC.)	CO ST	TENU RE	NATURE (LOANS/ADVAN CE/INTER CORPORATE DEPOSIT/INVES TMENT	INTERE ST RATE (%)	TENU RE	SECURED / UNSECUR ED
1	SENDHAB HAI AMRUTBH AI MAKVANA	GLQPM 1728C	MANAGING DIRECTOR	DIRECTOR REMUNERATI ON	1.50	2.99	4.49	-	-	-	-	-	-	-



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2	SHALU GARG	BLZPP6416N	COMPANY SECRETARY & COMPLIAN CE OFFICER	SALARY	0.75	0.75	-	-	-	-	-	-	-	-	-	-	-
3	HARESH THAKKAR	BDIPT1933R	CHIEF FINANCIAL OFFICER	REMUNERATI ON	1.19	1.20	2.39	-	-	-	-	-	-	-	-	-	-
4	SATISH MEJIYATA R	AVPPM4628N	NON- EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	-	0.15	-	-	-	-	-	-	-	-	-	-	-
5	PRANAY SHAH	ANVPS0471J	NON- EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	-	0.15	-	-	-	-	-	-	-	-	-	-	-
6	FALGUNI RAWAL	AMHPR6371G	NON- EXECUTIVE INDEPENDENT DIRECTOR	SITTING FEES	-	0.15	-	-	-	-	-	-	-	-	-	-	-

FOR, PANTH INFINITY LIMITED

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by
SENDHABHAI AMRUTBHAI
MAKVANA
Date: 2024.05.30 18:21:51
+05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503