



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: 08th November, 2023

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 TRANSACTIONS FOR THE HALF YEAR ENDED 30TH 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 30th September, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

**SENDHABHAI
AMRUTBHAI
MAKVANA**

Digitally signed by
SENDHABHAI AMRUTBHAI
MAKVANA
Date: 2023.11.08 19:21:04
+05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH 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

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by
SENDHABHAI AMRUTBHAI
MAKVANA
Date: 2023.11.08 19:20:51
+05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503