

**“ANNEXURE – 1” TO DIRECTORS’ REPORT****FORM NO. MGT – 9
EXTRACT OF ANNUAL RETURN****as on financial year ended on 31st March, 2018**

[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
CIN	L45201MP1993PLC007647
Registration Date	29/04/1993
Name of the Company	PANTH INFINITY LIMITED
Category/Sub Category of the Company	Public Company /Limited by Shares/Non-Govt Company
Address of the Registered Office and contact details	404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. Tel. & Fax:- (0731) – 4202337 Email:- info@panthinfinity.com Website:- www.panthinfinity.com
Whether listed Company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Ind. Estates, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011, Maharashtra. Tel.:- (022) 2301 6761/8261 Fax:- (022) 2301 2517 Email:- busicomp@gmail.com Website:- www.purvashare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:			
All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:			
Sr. No.	Name & Description of Main Products/Services	NIC Code of Product/Service	% of total turnover of the Company
1.	Wholesale Trading of Precious Stones.	4669	100%

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as % of Total Equity):									
i) Category-wise Shareholding :									
Category of Shareholders	No. of Shares held at the beginning of the year (as on 01-04-2017)				No. of Shares held at the end of the year (as on 31-03-2018)				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	9,72,000	0	9,72,000	7.88	11,49,113	0	11,49,113	9.32	1.44
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	40,22,000	1,30,000	41,52,000	33.69	41,52,000	0	41,52,000	33.69	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub- total (A) (1)	49,94,000	1,30,000	51,24,000	41.57	53,01,113	0	53,01,113	43.01	1.44



(2) Foreign									
a) NRI-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	49,94,000	1,30,000	51,24,000	41.57	53,01,113	0	53,01,113	43.01	1.44
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non Institutions									
a) Body Corporate									
i) Indian	94,375	0	94,375	0.77	2,49,175	0	2,49,175	2.02	1.29
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	2,95,081	4,70,000	7,65,081	6.21	7,37,550	4,45,100	11,82,650	9.60	3.47
ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	42,46,327	15,66,900	58,13,227	47.17	30,08,341	15,61,800	45,70,141	37.08	(10.17)



c) Others (specify)									
i) N.R.I. (Repat)	0	0	0	0.00	500	0	500	0.00	0.00
ii) HUF	3,42,391	0	3,42,391	2.78	42,19,11	0	42,1,911	3.42	0.65
iii) Clearing Members	1,85,926	0	1,85,926	1.51	5,99,510	0	5,99,510	4.46	3.32
Sub-total (B)(2):	51,64,100	20,36,900	72,01,000	58.43	50,16,987	20,06,900	70,23,887	56.96	(1.44)
Total Public Shareholding (B)= (B)(1)+(B)(2)	51,64,100	20,36,900	72,01,000	58.43	50,16,987	20,06,900	70,23,887	56.96	(1.44)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	1,01,58,100	21,66,900	1,23,25,000	100.00	10,31,800	20,06,900	1,23,25,000	100.0	0.00

ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (as on 01-04-2017)			Shareholding at the end of the year (as on 31-03-2018)			% change in Shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total Shares	
1	Koradiya Mile Stone Private Limited	40,22,000	32.63	0.00	40,22,000	32.63	0.00	0.00
2	Shwet Dhirajbhai Koradiya	9,32,000	7.56	0.00	11,09,113	9.00	0.00	1.44
3	Varshaben Dhirajlal Koradiya	40,000	0.32	0.00	40,000	0.32	0.00	0.00
4	Pure Broking Private Limited	1,30,000	1.05	0.00	1,30,000	1.05	0.00	0.00
	Total	51,24,000	41.57	0.00	53,01,113	43.01	0.00	1.44

iii) Change in Promoters' Shareholding (Please Specify, if there is no change):

Sr. No.	Promoter's Name	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Share holding during the year (01-04-2017 to 31-03-2018)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Koradiya Mile Stone Private Limited	40,22,000	32.63	01/04/2017	-	-	40,22,000	32.63
				31/03/2018	Nil	No Change	40,22,000	32.63



2	Shwet Dhirajbhai Koradiya	9,32,000	7.56	01/04/2017	-	-	9,32,000	7.56
				25/01/2018	95000	Purchase	10,27,000	8.33
				02/02/2018	82113	Purchase	11,09,113	9.00
				31/03/2018	-	-	11,09,113	9.00
3	Varshaben Dhirajlal Koradiya	40,000	0.32	01/04/2017	-	-	40,000	0.32
				31/03/2018	Nil	No Change	40,000	0.32
4	Pure Broking Private Limited	1,30,000	1.05	01/04/2017	-	-	1,30,000	1.05
				31/03/2018	Nil	No Change	1,30,000	1.05

iv) Shareholding Pattern of top ten Shareholders between 01st April, 2017 and 31st March, 2018 (other than Directors, Promoters & holders of GDRs & ADRs):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1.	Jainam Share Consultants Pvt. Ltd - Collateral Account	30,028	0.24	01/04/2017	-	-	30,028	0.24
				07/04/2017	50	Purchase	30,078	0.24
				14/04/2017	1,106	Purchase	31,184	0.25
				21/04/2017	-300	Sell	30,884	0.25
				28/04/2017	500	Purchase	31,384	0.25
				05/05/2017	225	Purchase	31,609	0.26
				19/05/2017	19,878	Purchase	51,487	0.42
				26/05/2017	16,949	Purchase	68,436	0.56
				02/06/2017	17,385	Purchase	84,821	0.70
				09/06/2017	34,281	Purchase	1,20,102	0.97
				16/06/2017	22,599	Purchase	1,42,701	1.16
				23/06/2017	3,542	Purchase	1,46,243	1.19
				30/06/2017	1,071	Purchase	1,47,314	1.20
				07/07/2017	17,656	Purchase	1,64,970	1.34
				14/07/2017	1,270	Purchase	1,66,240	1.35
				21/07/2017	4,820	Purchase	1,71,060	1.39
				28/07/2017	7,123	Purchase	1,78,183	1.45
				04/08/2017	5,679	Purchase	1,83,862	1.49
				11/08/2017	1,430	Purchase	1,85,292	1.50
				25/08/2017	2,200	Purchase	1,87,515	1.52
				01/09/2017	-19,967	Sell	1,67,548	1.36
				08/09/2017	4,020	Purchase	1,71,568	1.39
				15/09/2017	4,150	Purchase	1,75,718	1.43
				22/09/2017	9,781	Purchase	1,85,499	1.51
				30/09/2017	10,720	Purchase	1,96,219	1.59
				06/10/2017	11,000	Purchase	2,07,219	1.68
13/10/2017	9,771	Purchase	2,16,990	1.76				
20/10/2017	1,280	Purchase	2,18,270	1.77				
27/10/2017	-29,491	Sell	1,88,779	1.53				
31/10/2017	-286	Sell	1,88,493	1.53				
10/11/2017	2,000	Purchase	1,90,493	1.55				
17/11/2017	6,100	Purchase	1,96,593	1.60				
24/11/2017	11,200	Purchase	2,07,793	1.69				
01/12/2017	3,000	Purchase	21,093	1.71				
08/12/2017	6,950	Purchase	2,17,743	1.77				
15/12/2017	21,902	Purchase	2,39,645	1.94				
22/12/2017	20,210	Purchase	2,59,855	2.11				



				29/12/2017	40,109	Purchase	2,99,964	2.43
				05/01/2018	46,615	Purchase	3,46,579	2.81
				12/01/2018	27,390	Purchase	3,73,969	3.03
				19/01/2018	31,412	Purchase	4,05,381	3.29
				25/01/2018	-4,700	Sell	4,00,681	3.25
				02/02/2018	10,595	Purchase	4,11,276	3.34
				09/02/2018	12,114	Purchase	4,23,390	3.44
				16/02/2018	9,775	Purchase	4,33,165	3.51
				23/02/2018	10,748	Purchase	4,43,913	3.60
				02/03/2018	3,992	Purchase	4,47,905	3.63
				09/03/2018	10,391	Purchase	4,58,296	3.72
				16/03/2018	9,905	Purchase	4,68,201	3.80
				23/03/2018	1,955	Purchase	4,70,156	3.81
				30/03/2018	2,400	Purchase	4,72,556	3.83
				31/03/2018	-	-	4,72,556	3.83
2.	Rahul V. Mehta	97,000	0.79	01/04/2017	-	-	97,000	0.79
				01/12/2017	1,20,350	Purchase	2,17,350	1.76
				31/03/2018	-	-	2,17,350	1.76
3.	Rameshkumar Premchand Mehta	0	0.00	01/04/2017	-	-	0	0
				01/09/2017	1,16,000	Purchase	1,16,000	0.94
				31/03/2018	-	-	1,16,000	0.94
4.	Shyam Stocks & Financiers Private Limited	0	0.00	01/04/2017	-	-	0	0
				21/04/2017	1,000	Purchase	1,000	0.01
				28/04/2017	1,000	Purchase	2,000	0.02
				19/05/2017	1,15,000	Purchase	1,17,000	0.95
				26/05/2017	13,038	Purchase	1,30,038	1.06
				02/06/2017	-35,038	Sell	95,000	0.77
				23/06/2017	36,000	Purchase	1,31,000	1.06
				11/08/2017	-2,000	Sell	1,29,000	1.05
				12/01/2018	-15,000	Sell	1,14,000	0.92
				30/03/2018	-7,250	Sell	1,06,750	0.87
				31/03/2018	-	-	1,06,750	0.87
5.	Fort Share Broking Pvt Ltd	50,000	0.47	01/04/2017	-	-	50,000	0.47
				07/04/2017	50,000	Purchase	1,00,000	0.81
				05/05/2017	35,000	Purchase	1,35,000	1.10
				12/05/2017	32,373	Purchase	1,67,373	1.36
				26/05/2017	17,589	Purchase	1,84,962	1.50
				02/06/2017	14,038	Purchase	1,99,000	1.61
				18/08/2017	-7,000	Sell	1,92,000	1.56
				05/01/2018	-15,000	Sell	1,77,000	1.44
				12/01/2018	2,925	Purchase	1,79,925	1.46
				19/01/2018	7,792	Purchase	1,87,717	1.52
				25/01/2018	660	Purchase	1,88,377	1.53
				16/02/2018	-20,000	Sell	1,68,377	1.37
				23/02/2018	-30,500	Sell	1,37,877	1.12
				02/03/2018	31,000	Purchase	1,68,877	1.37
				30/03/2018	-8,250	Sell	1,60,627	1.30
				31/03/2018	-	-	1,60,627	1.30
6.	Sanket Sevantilal Mehta	0	0.00	01/04/2017	-	-	0	0.0
				01/09/2017	91,650	Purchase	91,650	0.74
				31/03/2018	-	-	91,650	0.74
7.	Edelweiss Broking Ltd	29,262	0.24	01/04/2017	-	-	29,262	0.24
				07/04/2017	-18,705	Sell	10,557	0.09
				21/04/2017	2,412	Purchase	12,969	0.11
				28/04/2017	1,356	Purchase	14,325	0.12
				05/05/2017	19,528	Purchase	33,853	0.27
				12/05/2017	19,985	Purchase	53,838	0.44
				19/05/2017	-4,334	Sell	49,504	0.40
				26/05/2017	-14,377	Sell	35,127	0.29



				02/06/2017	46,870	Purchase	81,997	0.67
				09/06/2017	17,568	Purchase	99,565	0.81
				16/06/2017	-4,849	Sell	94,716	0.77
				23/06/2017	-203	Sell	94,513	0.77
				30/06/2017	13,340	Purchase	1,07,853	0.88
				07/07/2017	-7,541	Sell	1,00,312	0.81
				14/07/2017	7,167	Purchase	1,07,479	0.87
				21/07/2017	-8,344	Sell	99,135	0.80
				28/07/2017	-4,601	Sell	94,534	0.77
				04/08/2017	-265	Sell	94,269	0.76
				11/08/2017	34	Purchase	94,303	0.77
				18/08/2017	6,433	Purchase	1,00,736	0.82
				25/08/2017	-10,769	Sell	89,967	0.73
				01/09/2017	-1,832	Sell	88,135	0.72
				08/09/2017	-9,718	Sell	78,417	0.64
				15/09/2017	166	Purchase	78,583	0.64
				22/09/2017	2,112	Purchase	80,695	0.65
				29/09/2017	357	Purchase	81,052	0.66
				30/09/2017	-392	Sell	80,660	0.65
				06/10/2017	5,496	Purchase	86,156	0.70
				13/10/2017	-2,000	Sell	84,156	0.68
				27/10/2017	625	Purchase	84,781	0.69
				31/10/2017	3,990	Purchase	88,771	0.72
				10/11/2017	-941	Sell	87,830	0.71
				17/11/2017	1,640	Purchase	89,470	0.73
				24/11/2017	-17,512	Sell	71,958	0.58
				01/12/2017	-2,466	Sell	69,492	0.56
				08/12/2017	-781	Sell	68,711	0.56
				15/12/2017	941	Purchase	69,652	0.57
				22/12/2017	1,812	Purchase	71,464	0.58
				29/12/2017	-2,754	Sell	68,710	0.56
				05/01/2018	-2,769	Sell	65,941	0.54
				12/01/2018	-2,132	Sell	63,809	0.52
				19/01/2018	-148	Sell	63,661	0.52
				25/01/2018	-841	Sell	62,820	0.51
				02/02/2018	2,888	Purchase	65,708	0.53
				09/02/2018	-19	Sell	65,689	0.53
				16/02/2018	-5,000	Sell	60,689	0.49
				02/03/2018	-2,170	Sell	58,519	0.47
				16/03/2018	12,582	Purchase	71,101	0.58
				23/03/2018	8,751	Purchase	79,852	0.65
				30/03/2018	-5,901	Sell	73,951	0.60
				31/03/2018	-	-	73,951	0.60
8.	Dipeshkumar Mohanlal Shah	70,000	0.57	01/04/2017	-	-	70,000	0.57
				31/03/2018	Nil	No Change	70,000	0.57
9.	Mamta Rajeshkumar Shah	70,000	0.57	01/04/2017	-	-	70,000	0.57
				31/03/2018	Nil	No Change	70,000	0.57
10.	Halvadiya Bhaveshkumar Maheshbhai	0	0.00	01/04/2017	-	-	0	0.00
				21/01/2018	42,000	Purchase	42,000	0.34
				09/03/2018	22,000	Purchase	64,000	0.52
				31/03/2018	64,000	Purchase	64,000	0.52

(Note: The details of holding of above Top Ten Shareholders are as on 31st March, 2018 and the same have been clubbed based on PAN.)



v) Shareholding of Directors and Key Managerial Personnel:								
Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year (01-04-2017)		Date	Increase/Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Dhirajbhai Koradiya, Chairman & Managing Director %	0	0	-	Nil	No Change	N.A.	N.A.
2	Shwet Koradiya, Chairman & Director	9,32,000	7.56	01/04/2017	-	-	9,32,000	7.56
				25/01/2018	95000	Purchase	10,27,000	8.33
				02/02/2018	82113	Purchase	11,09,113	9.00
				31/03/2018	-	-	1109113	9.00
3	Rameshkumar Mehta, Non-Executive Independent Director &	0	0	-	Nil	No Change	N.A.	N.A.
4	Mukesh Patel, Non-Executive Independent Director &	0	0	-	Nil	No Change	N.A.	N.A.
5	Surbhi Mudgal, Non-Executive Independent Director	0	0	-	Nil	No Change	0	0
6	Hitesh Patel, Non-Executive Independent Director @	N.A.	N.A.	-	Nil	No Change	0	0
7	Jayeshkumar Pandav, Non-Executive Independent Director @@	N.A.	N.A.	-	Nil	No Change	0	0
8	Rahul Jalavadiya, CEO *	N.A.	N.A.	-	Nil	No Change	0	0
9	Nikunj Maniya, CFO £	0	0	-	Nil	No Change	N.A.	N.A.
10	Priyanka Vadnere, Company Secretary £	0	0	-	Nil	No Change	N.A.	N.A.

% Ceased w.e.f. 14/12/2017

& Ceased w.e.f. 10/07/2017

@ Appointed w.e.f. 11/07/2017

@@ Appointed w.e.f. 11/07/2017 and ceased w.e.f. 30/05/2018

* Appointed w.e.f. 15/12/2017

£ Ceased w.e.f. 26/03/2018



V) INDEBTEDNESS:				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :			
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:			
Sr. No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
		Mr. Dhirajbhai Koradiya, Chairman & Managing Director @	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Nil	Nil
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil
2	Stock option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission	Nil	Nil
	- as % of profit	Nil	Nil
	- others (specify)	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act		N.A.

@ Ceased w.e.f. 14/12/2017



B. Remuneration to other Directors:							
Sr. No.	Particulars of Remuneration	Name of the Directors					Total Amount
		Mr. Rameshkumar Mehta \$	Mr. Mukesh Patel \$	Ms. Surbhi Mudgal	Mr. Hitesh Patel &	Mr. Jayeshkumar Pandav &	
1	Independent Directors						
	(a) Fee for attending Board Committee Meetings	Nil	Nil	28,000	34,000	34,000	96,000
	(b) Commission	Nil	Nil	Nil	Nil	Nil	Nil
	(c) Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	28,000	34,000	34,000	96,000
2	Other Non-Executive Directors	Mr. Shwet Koradiya, Chairman & Director					
	(a) Fee for attending Board Committee Meetings			Nil			Nil
	(b) Commission			Nil			Nil
	(c) Others, please specify			Nil			Nil
	Total (2)			Nil			Nil
	Total (B)=(1+2)			N.A.			96,000
Total Managerial Remuneration (A+B)							96,000
Overall Ceiling as per the Act							

\$ Ceased w.e.f. 10/07/2017

& Appointed w.e.f. 10/07/2017

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:					
Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	CEO	CFO	Total
		Ms. Priyanka Vadnere @	Mr. Rahul Jalavadiya #	Mr. Nikunj Maniya @	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	2,81,500	1,57,500	2,15,000	6,54,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission				
	- as % of profit	Nil	Nil	Nil	Nil
	- others, specify	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total	2,81,500	1,57,500	2,15,000	6,54,000

@ Ceased w.e.f. 26/03/2018.

Appointed w.e.f. 15/12/2017.



VII) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

By Order of the Board of Directors
For **PANTH INFINITY LIMITED**

Place: Surat
Date: 14/08/2018

SHWET KORADIYA
Chairman & Director
DIN: 03489858