



PANTH Infinity
INTENDED TO INSPIRE

12th January, 2019

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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter Ended 31st December, 2018.

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 31st December, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED



KRISHNA NAIK
Company Secretary & Compliance Officer
ACS: 45523

Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+91-70439 99011 info@panthinfinity.com www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.



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Quarterly Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

1 Name of Listed Entity: Panth Infinity Limited (BSE Code: 539143, CSE Code: 30010)
2 Quarter ending: 31st December, 2018

I. Composition of Board of Directors

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN [§] & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) [¶]	Date of Appointment in the current term / Cessation	Tenure* (In Months)	No. of Directorship in listed Entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Shwet Dhirajbhai Koradiya	AUSPK7406J & 03489858	C - NE	11.01.2013	--	2	2	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	0	2
Mr.	Hitesh Shival Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	60	1	2	0
Mr.	Zubin Mineshchandra Raja @	AVWPR9892A & 07678223	NE - I	16.07.2018 / 07.12.2018	0	0	0	0

@ Mr. Zubin Mineshchandra Raja appointed as an Independent Director w.e.f 16th July, 2018 has resigned from the Directorship of the Company w.e.f.07th December, 2018.

[§] PAN number of any director would not be displayed on the website of Stock Exchange.

[¶] Category of director means Executive/ Non-Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) [§]
1. Audit Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Hitesh Patel	NE-I
	Mr. Shwet Koradiya	NE
2. Nomination & Remuneration Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Hitesh Patel	NE-I
	Mr. Shwet Koradiya	NE
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Hitesh Patel	NE-I
	Mr. Shwet Koradiya	NE

[§] Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) In the previous quarter (September, 2018)	Date(s) of Meeting (if any) in the relevant quarter (December, 2018)	Maximum gap between any two consecutive (In number of days)	
14th August, 2018	14th November, 2018	91 days	
	20th December, 2018	35 days	
IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (December, 2018)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (September, 2018)	Maximum gap between any two consecutive meetings in number of days*
14th November, 2018	Yes	14th August, 2018	91 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) ^{refer note below}	
Whether prior approval of Audit Committee obtained		Yes	
Whether Shareholders approval obtained for Material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note	1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2	If status is "No" details of non-compliance may be given here.		
VI. Affirmations			
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
	a.	Audit Committee	
	b.	Nomination & Remuneration Committee	
	c.	Stakeholders Relationship committee	
	d.	Risk management committee - Not Applicable - (applicable to the top 100 listed entities)	
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on 14th November, 2018. There were no comments /observations/advice were received from the Board of Directors.		
  KRISHNA NAIK ACS No. 45523 Company Secretary / Compliance Officer / Managing Director / CEO			
Date:	12th January, 2019		
Place:	Surat		

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