



PANTH Infinity
INTENDED TO INSPIRE

11th June, 2019

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Submission of Half Yearly Disclosure on Related Party Transaction

Dear Sir/Madam,

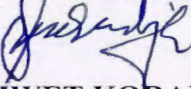
Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended 31st March, 2019 drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **PANTH INFINITY LIMITED**


SHWET KORADIYA
Chairman & Director
DIN: 03489858



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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Disclosure of Related Party Transactions

[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

List of Key Managerial Personnel:

- | | |
|-------------------------|---|
| 1. Mr. RAHUL JALAVADIYA | - Chief Executive officer |
| 2. Ms. KRISHNA NAIK | - Company Secretary (Appointed w.e.f 12 th July, 2018) |
| 3. Mr. MOSAM MEHTA | - Chief Financial Officer (Appointed w.e.f 14 th August, 2018) |
| 4. Mr. NIKUNJ MANIYA | - Chief Financial Officer (Ceased w.e.f 26 th March, 2018) |
| 5. Ms. PRIYANKA VADNERE | - Company Secretary (Ceased w.e.f 26 th March, 2018) |

List of Related Business Entity:

1. PURE GIFTCARAT LIMITED
2. PURE ITES LIMITED

Disclosure of Transactions with Related Party:

Sr. No.	Name	Particulars Of Transaction	Year Ended 31.03.2019 (Amt in Rs.)	Year Ended 31.03.2018 (Amt in Rs.)
1	Rahul Jalavadiya	Remuneration	5,95,000	1,59,677
2	Krishna Naik	Remuneration	1,51,003	-
3	Mosam Mehta	Remuneration	1,51,613	-
4	Pure Giftcarat Limited	Purchase of Goods	4,66,363	-
5	Nikunj Maniya	Remuneration	-	1,40,306
6	Priyanka Vadnere	Remuneration	-	2,88,430

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