CIN NO.: L65999DL1985PLC019846

Date:-06th November, 2023

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

Dear Sir,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2023, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

For Sidh Management Corporate Services Limited

Dinesh Sharma (Whole Time Director) DIN: 07526355

Encl.: As Above



CIN NO.: L65999DL1985PLC019846

Related Party Transactions

Sidh Management Corporate Services Limited

Disclosure of Related Parties Transactions for the half year ended September 30, 2023

iils of the party () ubsidiary) enteri transactio Name	ing into the	Deta	ails of the cou	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactio	Value of the related party transactio n as approved	Remarks on approval	Value of transactio n during	In case m due to eith a resul transi	er party as	loans, in details In case incurre	nter-corpora	ite deposits disclosed of al indebted r give loans	advances only once, du ness is , inter-	or investmer Iring the rep	nts made or porting period	given by the d when such	listed entity h transaction h te deposits,	Purpose for which the funds	. These
ubsidiary) enteri transactic	ing into the on			Relationship of the counterparty with the listed entity or its	party	other related party transactio	the related party transactio n as	on approval	transactio	due to eith a resul	er party as t of the	In case incurre corporate	need to be any financi ed to make o	disclosed o al indebted r give loans	nly once, du ness is , inter-	Details of	orting perior	d when such	h transaction	Purpose for which the funds	
ubsidiary) enteri transactic	ing into the on			Relationship of the counterparty with the listed entity or its	party	other related party transactio	the related party transactio n as	on approval	transactio	due to eith a resul	er party as t of the	In case incurre corporate	any financi ed to make o	al indebted r give loans	ness is , inter-	Details of	the loans, ir	iter-corpora	ate deposits,	Purpose for which the funds	to reii.
	PAN	Name		the counterparty with the listed entity or its	party	other related party transactio	party transactio n as	on approval	transactio			Nature of								for which the funds	
Management						II II	by the audit committee	by audit committee	the reporting period	Opening balance	Closing balance	indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	will be utilised by the ultimate recipient of funds (endusage)	Note
•																					
orate Services ed	AABCE5943L	Dinesh Sharma	CNRPS2437M	Whole Time Director	Remuneration		0.900	Nil	0.900	0.240											
Management																					
orate Services				Company																	
	AABCE5943L	Shruti Jain	AJCPJ1797N	Secretary	Remuneration		2.400	Nil	2.230	0.361	0.400										
Management orate Services ed	AARCF5943I		RRUPP6099I	Chief Financial	Remuneration		0.720	Nil	0.720	0.360	_										
Management orate Services				Non Executive Independent	Any other transaction	Sitting Fees			0.080	-	-										
Management orate Services ed	AABCE5943L	Hanuman	CCSPS3473H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.080	Nil	0.080		-										
Management orate Services				Non Executive Independent	Any other	Sitting															
	AABCE5943L	,	AXVPB8032B		transaction	Fees	0.080	Nil	0.080		-										
M Or eec M Or eec M Or eec M Or eec	ate Services dianagement	ate Services d AABCE5943L anagement ate Services AABCE5943L anagement ate Services d AABCE5943L	ate Services d AABCE5943L Shruti Jain anagement ate Services Gopal d AABCE5943L Paul anagement ate Services d AABCE5943L Bela Garg anagement ate Services d AABCE5943L Sunita ate Services d AABCE5943L Singhi anagement ate Services d AABCE5943L Biswajit	ate Services d AABCES943L Shruti Jain AICPJ1797N lanagement ate Services d AABCES943L Paul BBUPP6099L lanagement ate Services d AABCES943L Bela Garg ALKPG5290R lanagement ate Services d AABCES943L Singhi CCSPS3473H lanagement ate Services d AABCES943L Bela Garg ALKPG5290R lanagement ate Services d AABCES943L Bela Garg ALKPG5290R lanagement ate Services Biswajit d AABCES943L Barua AXVPB8032B	ate Services AABCES943L Shruti Jain AICPJ1797N Secretary anagement ate Services Gopal Chief Financial MABCES943L Paul BBUPP6099L Officer anagement ate Services AABCES943L Bela Garg ALKPG5290R Director Sunita AABCES943L Singhi CCSPS3473H Director AABCES943L Singhi CCSPS3473H Director Non Executive Independent Mon Executive Independent AABCES943L Barua AXVPB8032B Director	ate Services AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration anagement ate Services Gopal Chief Financial Secretary Remuneration AABCE5943L Paul BBUPP6099L Officer Remuneration ANO Executive Independent Any other Services ABCE5943L Bela Garg ALKPG5290R Director transaction anagement Sunita Non Executive Independent Any other Services Hanuman Independent Any other Services Hanuman ABCE5943L Singhi CCSPS3473H Director transaction anagement ABCE5943L Singhi CCSPS3473H Director transaction anagement Any other Services Biswajit Independent Any other	ate Services AABCE5943L Shruti Jain AICP1797N Secretary Remuneration Gopal Chief Financial AABCE5943L Paul BBUPP6099L Officer Remuneration AABCE5943L Bela Garg ALKPG5290R Director transaction Fees AABCE5943L Sunita Non Executive Independent Are Services Independent Are Sitting transaction Fees AABCE5943L Singhi CCSPS3473H Director transaction Fees AABCE5943L Biswajit Independent Are Sitting transaction Fees AABCE5943L Biswajit Independent Are Sitting transaction Fees	ate Services AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration 2.400 anagement ate Services Gopal AABCE5943L Paul BBUPP6099L Officer Remuneration 0.720 anagement ate Services Independent Any other Sitting transaction Fees 0.080 AABCE5943L Bela Garg ALXPG5290R Director transaction Fees 0.080 anagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 AABCE5943L Bela Garg ALXPG5290R Director transaction Fees 0.080 AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 AABCE5943L Bela Garg ALXPG5290R Director transaction Fees 0.080 AABCE5943L Bela Garg ALXPG5290R Director transaction Fees 0.080 AABCE5943L Bela Garg ALXPG5290R Director transaction Fees 0.080	ate Services AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration 2.400 Nil anagement ate Services Gopal AABCE5943L Paul BBUPP6099L Officer Remuneration 0.720 Nil anagement ate Services Independent Any other Sitting transaction Fees 0.080 Nil anagement AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil anagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil anagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil	ate Services d	ate Services di AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration 2.400 Nil 2.230 0.361 anagement ate Services of AABCE5943L Paul BBUPF6099L Officer Remuneration 0.720 Nil 0.720 0.360 anagement ate Services of AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil 0.080 - 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anagement Any other Sitting date Services Hanuman Any other Sitting date Services AND Executive Independent Any other Sitting date Services Biswajit Non Executive Independent Any other Sitting date Services Biswajit Non Executive Independent Any other Sitting date Services Biswajit Non Executive Independent Any other Sitting date Services Services Biswajit Non Executive Independent Any other Sitting date Services Ser	ate Services di AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration 2.400 Nil 2.230 0.361 0.400 anagement ate Services Gopal Chief Financial di AABCE5943L Paul BBUPP6099L Officer Remuneration 0.720 Nil 0.720 0.360 - danagement ate Services AABCE5943L Bela Garg ALKPG5290R Director transaction Fees 0.080 Nil 0.080 danagement Sunita Non Executive Independent Any other Sitting date Services Hanuman AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABCE5943L Singhi CCSPS3473H Director transaction Fees 0.080 Nil 0.080 danagement AABC	ate Services d	ate Services d	ate Services d AABCE5943L Shruti Jain AICPJ1797N Secretary Remuneration 2.400 Nil 2.230 0.361 0.400 anagement ate Services of AABCE5943L Paul BBUPP6099L Officer Remuneration 0.720 Nil 0.720 0.360 - 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Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.

