



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:- 17<sup>th</sup> November, 2022

To,  
Metropolitan Stock Exchange of India Limited  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Piramal, Lal Bahadur Shastri Rd,  
Kurla West, Mumbai – 400 070

**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, 2022**

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, 2022, 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**

**Shruti Jain**  
**Company Secretary cum Compliance Officer**  
**M No. – A40600**



**Encl.:** As Above



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

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## Related Party Transactions

Related parties Disclosures as required by Ind AS 24 for the Half Year ended 30<sup>th</sup> September, 2022.

List of related parties with whom transactions have taken place during the half year:

Key Managerial Personnel & Other related parties	Relatives of Key Managerial Personnel	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Dinesh Sharma (Whole Time Director)	NIL	NIL
Mrs. Bela Garg (Non-Executive Independent Director)		
Mrs. Sunita Hanuman Singhi (Non-Executive Independent Director)		
Mr. Biswajit Barua (Non-Executive Independent Director)		
Mr. Gopal Paul (Chief Financial Officer)		
Mrs. Shrutu Jain (Company Secretary) (Appointed w.e.f. 01/04/2022)		

## Details of Transactions in the ordinary course of Business:

(Rs. In lakhs)

Particulars	Key Managerial Personnel & Other related parties for half year ended 30/09/2022	Outstanding as on 30/09/2022
<b>Directors Sitting fees</b>		
Mrs. Bela Garg	0.025	-
Mrs. Sunita Hanuman Singhi	0.025	-
Mr. Biswajit Barua	0.025	-
<b>Compensation to Key Managerial Personnel</b>		
Mr. Dinesh Sharma	0.90	-
Mr. Gopal Paul	0.72	0.60
Mrs. Shrutu Jain	1.88	1.10

