



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

26th June, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

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 March 31, 2019

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 March 31, 2019, 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



SIDH MANAGEMENT CORPORATE SERVICES LTD.

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Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Year ended 31st March, 2019

List of related parties with whom transactions have taken place during the 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
Mr. Dhanpat Kumar Bothra (Director)		
Mrs. Bela Garg (Director)		
Mrs. Sunita Hanuman Singhi (Director)		
Mr. Biswajit Barua (Director)		
Mr. Jyotiraaditya Singha (Director) (Cessation w.e.f. 14/12/2018)		
Mr. Gopal Paul (Chief Financial Officer)		
Ms. Shruti Jain (Company Secretary) (Cessation w.e.f. 30/03/2019)		

Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Particulars	Key Managerial Personnel & Other related parties for F.Y. 2018-19	Outstanding as on 31/03/2019	Key Managerial Personnel & Other related parties for F.Y. 2017-18	Outstanding as on 31/03/2018
Directors Sitting fees				
Mr. Dhanpat Kumar Bothra	8,000	-	8,000	-
Mrs. Bela Garg	6,000	-	6,500	-
Mrs. Sunita Hanuman Singhi	6,500	-	5,500	-
Mr. Biswajit Barua	8,500	-	8,500	-
Mr. Jyotiraaditya Singha	2,000	-	3,000	-
Compensation to Key Managerial Personnel				
Mr. Dinesh Sharma	2,40,000		2,40,000	2,40,000
Ms. Shruti Jain	2,91,458	54,354	2,58,192	32,742
Mr. Gopal Paul	1,44,000		1,44,000	1,44,000

