



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:-17<sup>th</sup> January, 2025

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

Dear Sir,

**Sub:- Submission of Integrated filing of Governance for Quarter ended December 2024**

**Dear Sir/ Madam,**

In terms of Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, submitting herewith integrated filing of Governance for quarter ended December 2024.

You are requested to take the above information in your records

Yours faithfully,  
**For Sidh Management Corporate Services Limited**

SHRUTI JAIN

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SHRUTI JAIN  
Date: 2025.01.17  
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Shruti Jain  
Company Secretary cum Compliance Officer  
M No. A40600





## A - COMPLIANCE REPORT ON CORPORATE GOVERNANCE

### Non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial Year.

#### **Kindly note the following figures (Audited) as on 31<sup>st</sup> March 2024:**

Paid-up share capital of the Company is Rs.2.12 Crore  
Networth of the Company is Rs.5.47 Crore

We wish to inform you that Company's paid-up share capital and net worth falls below the criteria as laid down under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, Company is not required to submit the disclosure relating to the Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2024.

## B - INVESTOR GRIEVANCE REDRESSAL REPORT

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the status of Investor Grievances and Redressal of the Company for the 03<sup>rd</sup> quarter ended December 31, 2024.

INVESTOR GRIEVANCE REDRESSAL REPORT		
Sr. No.	Particulars	Remarks
1	No. of investor complaints pending at the beginning of Quarter	NIL
2	No. of investor complaints received during the Quarter	NIL
3	No. of investor complaints disposed off during the Quarter	NIL
4	No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

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**C - DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as
NIL					

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

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# SIDH MANAGEMENT CORPORATE SERVICES LTD.

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## E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	19-02-2014 for A.Y. 2012-2013	Not Applicable	The demand of Rs. 2.30 Lakhs (inclusive of Interest of Rs. 1.18 Lakhs) is raised due to disallowance of depreciation as per Income Tax Act, 1961 while processing of Income Tax Return. Appeal filed. Order not yet received.

You are requested to take the above information in your records

Yours faithfully,

**For Sidh Management Corporate Services Limited**

**SHRUTI  
JAIN**

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

