



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

18<sup>th</sup> July 2019

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

Dear Sir,

**Sub:- Submission of Share Capital Audit Report**

We attach herewith the reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

  
**Dinesh Sharma**  
**(Whole Time Director)**  
**DIN: 07526355**



Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE482E01014)**  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30.06.2019
2 ISIN :	INE482E01014
3 Face Value :	Rs. 10/-
4 Name of the Company	<b>SIDH MANAGEMENT CORPORATE SERVICES LTD.</b>
5 Registered Office Address	E/253, Saraswati Kunj Apartment, 25, I.P. Extension, Patparganj, Delhi - 110092
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	011-22727486 and 011-22727486
8 Email address	info@sidhmanagement.in

9 Names of the Stock Exchanges where the company's securities are listed : Metropolitan Stock Exchange of India (MSEI).

	Number of shares	% of Total Issued Cap.
10 Issued Capital	2117500	100%
11 Listed Capital (Exchange-wise) (as per company records)	1785133	84.30%
12 Held in dematerialised form in CDSL	590678	27.90%
13 Held in dematerialised form in NSDL	645455	30.48%
14 Physical	881367	41.62%
15 Total No.of shares (12+13+14)	2117500	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : #332367  
# The listing application of 332367 equity shares (which were issued and allotted on 13/8/2014 on conversion of convertible warrants) was made to the Delhi Stock Exchange (DSE) on 24/09/2014. Later on SEBI de-recognised DSE vide order No. WTM/PS/45MRD/DSA/NOV/2014 dated 19/11/2014. Therefore 332367 Equity Shares could not get listed on DSE.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES

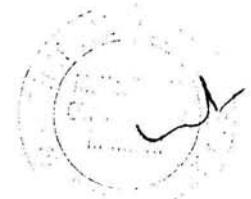
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Mr. Mahesh Sunderlal Purohit Company Secretary cum Compliance Officer
Tel:-011-22727486
Fax:-011-22727486
<b>Veenit Pal &amp; Associates</b>
Company Secretaries
Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road,
Kandivali (East)
Mumbai-400101
Mobile Number: 8286762827
<b>Adroit Corporate Services Pvt. Ltd.</b>
19, Jeferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri, Mumbai-59
Tel. No. 022 - 28590942, 42270400, 25896060
Fax:-02228503748

Place: Mumbai  
Date : 17.07.2019

Veenit Pal & Associates  
Company Secretaries



*Veenit*  
Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149