14th January, 2021

To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, Opp. Trident Hotel BandraKurla Complex, Bandra (E), Mumbai – 400098

Dear Sir,

## Sub:- Submission of Share Capital Audit Report

We attach herewith the reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma (Whole Time Director)

DIN: 07526355

Encl.: As above

Regd. Off.: E-253, Saraswati Kunj Apartments, 25. I.P. Extension, New Delhi – 110 092 Phone No.: 011-22727486, Email: info@sidhmanagement.in, Website: www.sidhmanagement.in

## **VEENIT PAL & ASSOCIATES**

**Company Secretaries** 



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE482E01014)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

			7					
1	For Quarter Ende	ed	31.12.2020					
2	ISIN : Face Value :		INE482E01014 Rs. 10/-	3				
4	Name of the Com	pany	SIDH MANAGEMENT C	ORPORATE SERV	/ICES LTD.			
5	Registered Office		E/253, Saraswati Kunj A			parganj, Delhi	- 110092	
6	Correspondence		Same as above					
7	Telephone & Fax	Nos.	011-22727486 and 011	-22727486				
8	Email address		info@sidhmanagement.	<u>in</u>				
9	Names of the Sto securities are list		where the company's	Metropolitan Stoc	k Exchange o	f India (MSEI)		
				Number of	% of Total	1		
				shares	Issued Cap.			
10	Issued Capital			2117500				
11	Listed Capital (E:			1785133	84.30%			
	(as per company i	records)						
12	Held in demateria	alised form in Cl	DSL	590698	27.90%	1		
	Held in demateria			645435	30.48%	1		
14	Physical			881367	41.62%	]		
15	Total No.of share	es (12+13+14)		2117500	100%	]		
	# The listing application Exchange (DSE) on 24 Shares could not get list	n of 332367 equity sha 1/09/2014. Later on SE sted on DSE.	tween (10&11) , (10&15) ares (which were issued and allot EBI de-recognised DSE vide orde in share capital during t	ted on 13/8/2014 on con r No. WTM/PS/45MRD/L	DSA/NOV/2014 da	ated 19/11/2014.	Therefore 332367 Equ	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
			Not Applied	Exchanges	intimated to	intimated to NSDL	pending for	
			for listing	(Specify Names)	CDSL	NODL	SE (Specify Names)	
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
		Preferential Issu other (to specify	e, ESOPs, Amalgamation, ).	Conversion, Buyba	ack,Capital Re	eduction		
18	Register of Mem		(Yes / No )	YES	]			
19	Reference of prev	ious quarter with	regards to excess demate	erialised shares,if ar	ny.	N.A	3	
20	Has the company current quarter ? I		ter mentioned in point no.	19 above in the		N.A		
21	Mentioned the total		if any, confirmed after 21 or delay:	days and the total r	no.of requests	pending		

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.	Mr. Mahesh Sunderlal Purohit Company Secretary cum Compliance Officer		
		Tel:-011-22727486		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates		
		Company Secretaries		
		Room No. 21, 6th Floor, Shree Mera CHS Ltd., Ak Road,		
		Kandivali (East)		
		Mumbai-400101		
		Mobile Number: 8286762827		
24	ointment of common agency for share registry work	Adroit Corporate Services Pvt. Ltd.		
		19, Jeferbhoy Ind. Estate, 1st Floor,		
		Makwana Road, Marol Naka, Andheri, Mumbai-59		
		Tel. No. 022 - 28590942, 42270400, 25896060		
		Fax:-02228503748		

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

Place: Mumbai Date : 15.01.2021

Veenit Pal & Associates Company Secretaries

Vecnit Pal Proprietor M. No. 25565 COP No. 13149

UDIN:- A025565B002008678