

CIN NO.: L65999DL1985PLC019846

21<sup>st</sup> April, 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 March 31, 2021.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

## For Sidh Management Corporate Services Limited



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

Encl.: As above

**Company Secretaries** 



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

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

For Quarter Ended 31.03.2021 1 ISIN INE482E01014 2 3 Face Value : Rs. 10/-SIDH MANAGEMENT CORPORATE SERVICES LTD. Name of the Company 4 5 **Registered Office Address** E/253, Saraswati Kunj Apartment, 25, I.P. Extension, Patparganj, Delhi - 110092 6 **Correspondence Address** Same as above Telephone & Fax Nos. 011-22727486 and 011-22727486 7 Email address info@sidhmanagement.in 8 Names of the Stock Exchanges where the company's Metropolitan Stock Exchange of India (MSEI). 9 securities are listed : Number of % of Total shares Issued Cap. 10 Issued Capital 2117500 100% 11 Listed Capital (Exchange-wise) 1785133 84.30% (as per company records) 12 Held in dematerialised form in CDSL 590698 27.90% 13 Held in dematerialised form in NSDL 645435 30.48% 14 Physical 881367 41.62% 15 Total No.of shares (12+13+14) 2117500 100.00% #332367 16 Reasons for difference if any, between (10&11), (10&15), (11&15): # 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\*\*\* Listed on Stock whether whether No.of shares Applied / In-prin. appr. Not Applied Exchanges intimated to intimated to pending for for listing (Specify Names) CDSL NSDL SE (Specify

N.A

YES

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

#### 18 **Register of Members is updated (Yes / No )** If not, updated upto which date

N.A

N.A

- \_
- 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 ?
- 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



N.A

N.A

N.A

Names)

N.A

# **VEENIT PAL & ASSOCIATES**

**Company Secretaries** 



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., Akurli Road,	
		Kandivali (East)	
		Mumbai-400101	
		Mobile Number: 8286762827	
24	Appointment 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	
		Fax: 022 28503748	

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 : 20.04.2021



Veenit Pal & Associates Company Secretary

Veenit Pal Proprietor M. No. 25565 COP No. 13149 UDIN:- A025565C000141901