



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:- 26<sup>th</sup> July, 2024

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

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, 2024.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

**SHRUTI  
JAIN**

Digitally signed by  
SHRUTI JAIN  
Date: 2024.07.26  
11:04:43 +05'30'



**Shruti Jain  
Company Secretary cum Compliance Officer**

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	30.06.2024
2 ISIN :	INE482E01014
3 Face Value :	Rs. 10/-
4 Name of the Company	SIDH MANAGEMENT CORPORATE SERVICES LTD.
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.	011-22731509
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	624061	29.47%
13 Held in dematerialised form in NSDL	612072	28.91%
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.	Mrs. Shruti Jain Company Secretary cum Compliance Officer Tel:-011-22731509
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretaries Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016 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

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 : 24.07.2024

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565F000815301  
Peer Review No. 1433/2021