



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:-23<sup>rd</sup> May, 2025

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: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2025**

Dear Sir,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2025, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

**For Sidh Management Corporate Services Limited**

DINESH  
SHARMA

Digitally signed by DINESH  
SHARMA  
Date: 2025.05.23 16:23:22  
+05'30'

**Dinesh Sharma**  
**Managing Director & Chief Executive Officer**  
**DIN: 07526355**



**Encl.: As Above**



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

## Related Party Transactions

Sidh Management Corporate Services Limited

Disclosure of Related Parties Transactions for the half year ended March 31, 2025

(Rs. In Lakhs)

Related party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Sidh Management Corporate Services Limited	AABCE5943L	Dinesh Sharma	CNRPS2437M	Managing Director and Chief Executive Officer	Remuneration		0.900	-	Nil	0.900	-	-												
2	Sidh Management Corporate Services Limited	AABCE5943L	Shruti Jain	AICPJ1797N	Company Secretary and Compliance Officer	Remuneration		2.40	-	Nil	2.15	0.40	0.37												
3	Sidh Management Corporate Services Limited	AABCE5943L	Gopal Paul	BBUPP6099L	Chief Financial Officer	Remuneration		0.72	-	Nil	0.72	0.00	0.00												
4	Sidh Management Corporate Services Limited	AABCE5943L	Abhishek Kumar Jain	ADDPJ4501D	Non Executive Director	Any other transaction	Sitting Fees	0.14	-	Nil	0.14	0.00	0.00												
5	Sidh Management Corporate Services Limited	AABCE5943L	Chanderkala Devi Lakhota	AEXPL8089B	Non Executive Independent Director	Any other transaction	Sitting Fees	0.16	-	Nil	0.16	0.00	0.00												
6	Sidh Management Corporate Services Limited	AABCE5943L	Priti Abhay Vakhare	ASRPK9101H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.16	-	Nil	0.16	0.00	0.00												
7	Sidh Management Corporate Services Limited	AABCE5943L	Pragya Holding Private Limited	AADCP8792Q	Entity significantly influenced by relative (Sweta Jain) of Director (Abhishek Jain)	Any other transaction	Other Current Liabilities	20.00	-	Nil	0.00	11.00	11.00												
Total value of transaction during the reporting period											4.23														

### Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.

DINESH SHARMA  
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Date: 2025.05.23 16:23:51 +05'30'

